

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened on April 23, 2014, in the Business Office located at 132A Gould Avenue, North Caldwell, NJ, at 10:06 a.m.

Mr. Michael Halik, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mrs. Valerie Buccino
Mrs. Jann Skelton
Mrs. Marianne Bohrer

Absent: Mr. Robert Projansky, Vice President
Mr. Robert Kessler, President

Also Present: Mr. Michael Halik, Business Administrator / Board Secretary
Dr. Linda Freda, Superintendent - arrived at 11:05 a.m.
Mr. Allen Barnett, Architect - arrived at 11:05 a.m.
Mr. Tom Falco, Director of Buildings & Grounds - arrived at 11:45 a.m.

2014-2015 BUDGET PRESENTATION

Mr. Halik presented the 2014-2015 budget to the attending Board Members prior to submittal for Board adoption on April 29th, 2014.

Mr. Barnett was asked to attend to present to the attendees the plans for the installation of Security Cameras and Access Controls at both the Grandview and Gould/Mountain Elementary Schools. Mr. Halik explained that the Notice to Bidders for the installations will be advertised on May 1st with a bid opening date of June 3, 2014.

As there was no further business to discuss, the Board adjourned at 12:15 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary