

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on January 17, 2014, in the Grandview School Conference room, Hamilton Drive East, North Caldwell, NJ, at 6:30 p.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 the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mr. Robert Kessler, President
 Mr. Robert Projansky, Vice President
 Mrs. Valerie Buccino – arrived at 6:39 p.m.
 Mrs. Jann Skelton
 Mrs. Marianne Bohrer

Absent: None

Also Present: Dr. Linda Freda, Superintendent
 Mr. Michael Halik, Business Administrator / Board Secretary
 Ms. Charlene Peterson, NJSBA Representative
 Ms. Mary Ann Friedman, NJSBA Representative

PRESENTATIONS

- › **6:30 – 6:45 Introductions and Overview**
- › **6:45 – 7:30 Roles and Responsibilities**
- › **7:30 – 8:15 Board’s Role in Finance/Budget**
- › **8:15 – 9:00 Meeting Effectiveness**
- › **9:00 – 9:15 Wrap-up and Questions**

The following resolution was called at approximately 9:15 p.m.

RESOLVED that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: legal, personnel, and negotiations. **No action was taken - meeting adjourned.**

PUBLIC SESSION

JANUARY 17, 2014

Moved:	Mrs. Skelton	Seconded:	Mrs. Buccino
Yes:	5	No:	0

As there was no further business to discuss, the Board adjourned at 9:15 p.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary