The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on April 29, 2014, at 8:00 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, Vice President

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

Absent: Mr. Robert Kessler, President

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board

Secretary

Executive Session Discussion:

- ➤ The Board discussed resolution P6 prior to voting.
- > Discussion regarding a student issue.

As there was no further business to discuss, the Board adjourned at 8:27 p.m. to vote on Resolution P6. At 8:28 p.m., the Board returned to confidential session to discuss personnel; after which the Board adjourned at 9:00 p.m.

Respectfully submitted,

Michael Halik Business Administrator/Board Secretary