

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on September 5, 2018, at 7:16 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, President
Mrs. Mary Mokris, Vice President
Mrs. Jann Skelton – arrived at 7:24 p.m.
Mrs. Mindy Opper
Mrs. Jordan Shumofsky

Absent: None

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator/Board Secretary

The following resolution was called at approximately 7:16 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: a legal student issue. Said matters will be made public upon their disposition.

Moved:	Mrs. Opper	Seconded:	Mrs. Shumofsky
Yes:	4	No:	0

At approximately 7:20 p.m. the Board returned to public session.

Board returned to Executive Session at 7:25 p.m.

The following resolution was called at approximately 7:25 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: personnel and a legal issue. Said matters will be made public upon their disposition.

Moved:	Mrs. Mokris	Seconded:	Mrs. Opper
Yes:	5	No:	0

Executive Session Discussions:

- Personnel
- Legal

As there was no further business to discuss, the Board adjourned at 7:52 p.m.

Respectfully submitted,

Michael Halik
Business Administrator/Board Secretary