CONFIDENTIAL SESSION **MAY 15, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on May 15, 2012, at 8:20 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present:	Mr. Steven Hadley, President Mrs. Mary Wojtowicz, Vice President Mrs. Valerie Buccino Mr. Robert Kessler
Absent:	Mr. Robert Projansky
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

Executive Session Discussion:

- Mr. Hadley updated the Board with the latest information regarding the Support Staff Contract negotiations.
- Dr. Freda commented that we are still waiting for new salary guides for the teachers.
- The letter received from an attorney regarding transportation was discussed.
- Mr. Demikoff updated the Board of a possible lien that may be filed from a subcontractor who worked on our Gould boiler project.

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Wayne Demikoff
Interim Business Administrator/Board Secretary