

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on November 15, 2011, at 7:45 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present: Mrs. Mary Wojtowicz, Vice President  
Mrs. Valerie Buccino  
Mr. Robert Kessler  
Mr. Robert Projansky

Absent: Mr. Steven Hadley, President

Also Present: Dr. Linda Freda, Superintendent  
Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

The Board discussed the following:

- The Board discussed the scheduled meeting with our attorney and the Board's Negotiation Team for November 22, 2011 at 9:00 a.m. Various items to be proposed were discussed.
- The Board discussed a salary range for the open position created by the retirement of Julie Feng.

As there was no further business to discuss, the Board adjourned at 8:00 p.m.

Respectfully submitted,

Wayne Demikoff  
Interim Business Administrator/Board Secretary