

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in special session on August 23, 2011, in the Board Office, 132A Gould Avenue, North Caldwell, NJ, at 9:15 a.m.

Mr. Wayne Demikoff, Interim 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. Steven Hadley, President
 Mrs. Mary Wojtowicz, Vice President
 Mr. Robert Projansky

Absent: Mr. Robert Kessler
 Mrs. Valerie Buccino

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

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. Said matters will be made public upon their disposition.

Moved: Mrs. Wojtowicz Seconded: Mr. Projansky

Yes: 3 No: 0

- The Board met with Board Attorney, Anthony Sciarrillo, to discuss the present North Caldwell Education Association Contract and proposed changes. In addition, Mr. Sciarrillo provided the Board with statistical data related to the present contract and other current trends in school district negotiations and settlements.

