CONFIDENTIAL SESSION **JUNE 19, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on June 19, 2012, at 8:05 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

Executive Session Discussion:

- The Board discussed personnel resolutions P3 and P4.
- The Board discussed various negotiation issues in the Support Staff contract.
- Mr. Demikoff discussed the additional staff medical reimbursement that will take place as a result of the new teacher contract agreement.

As there was no further business to discuss, the Board adjourned at 8:45 p.m.

Respectfully submitted,

Wayne Demikoff
Interim Business Administrator/Board Secretary