SPECIAL SESSION **FEBRUARY 7, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in a special session on February 7, 2012, in the conference room of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 5:30 p.m.

Mr. Steven Hadley, Board President, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and posted at the appropriate locations.

Roll call by the Board President:

Present:	Mr. Steven Hadley, President Mrs. Mary Wojtowicz, Vice President Mr. Robert Projansky
Absent:	Mrs. Valerie Buccino Mr. Robert Kessler
Also Present:	Anthony Sciarrillo, Esquire

The following resolution was called at approximately 5:30 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:	Mr. Projansky	Seconded:	Mrs. Wojtowicz
Yes:	3	No:	0

The Board moved to adjourn into confidential session at 5:30 p.m.

CONFIDENTIAL SESSION

- The Board's Negotiating Committee met with the North Caldwell Education Association's Negotiating Committee's negotiating committee to continue discussions on a new contract. Present for the Education Association were Dennis Greco, David Miller, Stefanie Wozniak, Patricia Alicandri and Patricia Currie.

- The Committees recessed at 7:30 p.m. and reconvened at 8:15p.m with all members present.

- The Committees will meet again on February 28, 2012 at 5:30 p.m. in the Grandview Conference Room.

As there was no further business to discuss, the Board moved to adjourn the confidential session and the special session at 9:10 p.m.

Respectfully Submitted,

Steven Hadley,
Board President