The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on March 28, 2013, in the conference room of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 2:15 p.m. for personnel related matters.

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. Robert Kessler, President Mrs. Marianne Bohrer Mrs. Valerie Buccino
Absent:	Mr. Robert Projansky, Vice President Mrs. Jann Skelton
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

PERSONNEL RESOLUTIONS

P1. **RESOLVED** that the Board of Education approve the termination of the contract with Wayne Demikoff as the Interim Business Administrator / Board Secretary, approved at the May 15, 2012 Board Meeting under Resolution P15, effective April 30, 2013, and also approves the attached new contract with Wayne D. Demikoff as Bookkeeper/Accountant for the period of May 1, 2013 to May 22, 2013.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	3	No:	0

P2. **RESOLVED** that the Board of Education approve Michael W. Halik as Business Administrator / Board Secretary as per the terms and conditions stated in the attached two contracts for the periods of May 1, 2013 to June 30, 2013 and July 1, 2013 to June 30, 2014.

Moved:	Mrs. Bohrer	Seconded:	Mrs. Buccino
Yes:	3	No:	0

As there was no further business to discuss, the Board moved to adjourn at 2:20 p.m.

Respectfully Submitted,

Wayne Demikoff,
Interim Business Administrator