CONFIDENTIAL SESSION **SEPTEMBER 11, 2012**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on September 11, 2012, at 8:20 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present:	Mr. Steven Hadley, President Mrs. Mary Wojtowicz, Vice President Mrs. Valerie Buccino Mr. Robert Kessler
Absent:	Mr. Robert Projansky
Also Present:	Dr. Linda Freda, Superintendent Mr. Wayne Demikoff, Interim Business Administrator/Board Secretary

Executive Session Discussion:

- The Board discussed an insurance issue related to an injured student
- The Board also discussed a contract matter related to the fees being charged on a contract agreement

As there was no further business to discuss, the Board adjourned at 8:50 p.m.

Respectfully submitted,

Wayne Demikoff
Interim Business Administrator/Board Secretary