CONFIDENTIAL SESSION **MAY 21, 2013**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on May 21, 2013, at 7:40 p.m., in the cafeteria of the Grandview School, 35 Hamilton Drive East, North Caldwell, NJ.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, Vice President
Mrs. Valerie Buccino
Mrs. Marianne Bohrer
Mrs. Jann Skelton

Absent: Mr. Robert Kessler, President

Also Present: Dr. Linda Freda, Superintendent
Mr. Michael Halik, Business Administrator/Board Secretary
Mr. Wayne Demikoff, Bookkeeper

Confidential Session Discussion:

- The Board discussed the need for two (2) side-bar agreements in the teachers' contract for compliance with the Affordable Care Act and for the creation of a teacher in charge position in each school. They also discussed the position of Treasurer of School Monies and agreed to advertise for the position.

- The Board concluded their executive session with a discussion of various items related to security in the schools and agreed to continue that discussion with full Board participation at the next meeting in executive session.

As there was no further business to discuss, the Board adjourned at 8:40 p.m. to return to Public Session and take action on G30.

Respectfully submitted,

Michael Halik
Business Administrator/Board Secretary