CONFIDENTIAL SESSION **AUGUST 11, 2014**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on August 11, 2014, at 8:00 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 Kessler, President Mr. Robert Projansky, Vice President Mrs. Marianne Bohrer Mrs. Valerie Buccino
Absent:	Mrs. Jann Skelton
Also Present:	Dr. Linda Freda, Superintendent Mr. Michael Halik, Business Administrator/Board Secretary Mr. Anthony P. Sciarrillo, Esquire

Executive Session Discussion:

- The Board discussed P5 resolution and at 8:02 p.m. returned to public session to vote.

At approximately 8:04 p.m. the Board returned to confidential session for the following discussions:

- The Board discussed the attorney's correspondence regarding a legal issue.
- Upcoming negotiations were discussed.

As there was no further business to discuss, the Board adjourned at 9:35 p.m.

Respectfully submitted,

Michael Halik
Business Administrator/Board Secretary