CONFIDENTIAL SESSION **APRIL 28, 2015**

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on April 28, 2015, at 8:52 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, President Mrs. Valerie Buccino, Vice President Mrs. Marianne Bohrer Mrs. Jann Skelton Mrs. Mary Mokris
Absent:	None
Also Present:	Dr. Linda Freda, Superintendent Mr. Michael Halik, Business Administrator/Board Secretary Mr. Michael Stefanelli, Grandview School Principal Mr. Chris Checchetto, Gould School Principal

Executive Session Discussion:

- Tenure Discussions
- Negotiations Update

Mr. Checchetto and Mr. Stefanelli left the meeting at 9:28 p.m. after tenure discussions.
Mr. Halik was asked to leave the meeting at 9:32 p.m. so the Board could discuss his contract.
Mr. Halik returned at 9:45 p.m. as they asked Dr. Freda to leave to discuss her contract.
Mr. Halik was again asked to leave at 10:05 p.m., with Mr. Projansky acting Board Secretary, to allow the Board to discuss the contracts.

As there was no further business to discuss, the Board adjourned at 10:10 p.m.

Respectfully submitted,

Michael Halik
Business Administrator/Board Secretary