The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on April 15, 2019, in the Business Office at 132A Gould Avenue, North Caldwell, NJ, at 8:00 a.m.

Mr. Michael Halik, 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: Mrs. Mary Mokris, Vice President
Mrs. Mindy Opper
Mrs. Jordan Shumofsky

Absent: Mr. Robert Projansky, President
Mr. Matt Atlas

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

BOARD PRESIDENT'S REPORT
None

SUPERINTENDENT'S REPORT
None

PUBLIC RECOGNITION
None

GENERAL RESOLUTION

G1. RESOLVED that the Board of Education approve the five (5) year lease agreement between the North Caldwell Board of Education and the **Society of Saint Pius X of Newark, New Jersey, Inc.** for parking lot use at 103 Gould Avenue, North Caldwell, NJ.

Moved:	Mrs. Opper	Seconded:	Mrs. Mokris
Yes:	3	No:	0

BUSINESS RESOLUTION

B1. **RESOLVED** that the Board of Education approve the **April 15, 2019, Bills and Claims** in the amount of $183,393.22.

Moved:	Mrs. Opper	Seconded:	Mrs. Mokris
Yes:	3	No:	0

OLD BUSINESS
None

NEW BUSINESS
None

The following resolution was called at approximately 8:05 a.m.

> **RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed session to discuss matters pertaining to: a Student issue and a legal matter. Said matters will be made public upon their disposition.

Moved:	Mrs. Opper	Seconded:	Mrs. Mokris
Yes:	3	No:	0

As there was no further business to discuss, the Board adjourned at 8:25 a.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary