The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on December 13, 2016, at 8:45 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. Mary Mokris

Mrs. Valerie Buccino, Vice President

Mrs. Mindy Opper

Absent: Mrs. Jann Skelton

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board

Secretary

Executive Session Discussion:

Discussions pertaining to a legal matter

As there was no further business to discuss, the Board adjourned at 9:00 p.m.

Respectfully submitted,

Michael Halik

Business Administrator/Board Secretary