The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on April 28, 2020, at 8:44p.m., via online Zoom Meeting.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President

Mrs. Mary Mokris, Vice President

Mrs. Mindy Opper Mrs. Jordan Shumofsky Mr. Matthew Atlas

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board Secretary Mr. Chris Checchetto, Principal – Gould School (left 9:13pm)

Mr. Michael Stefanelli, Principal - Grandview School (left 9:13pm)

Executive Session Discussions:

- > Tenure Talks
- ➤ COVID 19 Crisis
- ➤ Legal Matter
- Negotiations
- > Personnel

As there was no further business to discuss, the Board adjourned at 10:03pm

Respectfully submitted,

Michael W. Halik

Business Administrator/Board Secretary