

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on November 7, 2019, in the Business Office, 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: Mr. Robert Projansky, President
Mrs. Mary Mokris, Vice President
Mrs. Jordan Shumofsky
Mrs. Mindy Opper
Mr. Matt Atlas

Absent: None

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

The following resolution was called at approximately 8:02 a.m. to discuss a personnel matter:

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/confidential session to discuss matters pertaining to: personnel matters. Said matters will be made public upon their disposition.

Moved:	Mrs. Mokris	Seconded:	Mrs. Opper
Yes:	4	No:	0
		Abstain:	Mr. Projansky

The Board reconvened to public session at approximately 9:15 a.m.

BOARD PRESIDENT'S REPORT

None

SUPERINTENDENT'S REPORT

Dr. Freda reported the results of the 2018-2019 ESSA District Accountability Profile.

PUBLIC RECOGNITION

None

GENERAL RESOLUTIONS

G5. RESOLVED that the Board of Education approve the facilities use form submitted on behalf of Daisies Troop 20417.

Moved: Mrs. Mokris Seconded: Mrs. Shumofsky

Yes: 4 No: 0

Abstain: Mr. Projansky

BUSINESS RESOLUTIONS

None

PERSONEL RESOLUTIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

As there was no further business to discuss, the Board adjourned at 9:17 a.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary