

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in executive session on October 2, 2019, in the Business Office located 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. Jordan Shumofsky
Mrs. Mindy Opper
Mr. Matt Atlas

Absent: Mr. Robert Projansky, President
Mrs. Mary Mokris, Vice President

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

The Board held discussions on the revised policy.

GENERAL RESOLUTIONS

G1. RESOLVED that the Board of Education approve **Policy 7510, Use of School Facilities**, at first reading.

Moved: Mrs. Opper Seconded: Mrs. Shumofsky

Yes: 3 No: 0

OLD BUSINESS

None

NEW BUSINESS

None

As there was no further business to discuss, the Board adjourned at 8:16 a.m.

Respectfully Submitted,

Michael Halik
Business Administrator / Board Secretary