The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on January 5, 2021, at 8:20 p.m., via online Zoom Meeting.

Roll call by the Business Administrator:

Present: Mr. Robert Projansky, President

Mrs. Mindy Opper Mrs. Jordan Shumofsky Mrs. Sapna Malige

Also Present: Dr. Linda Freda, Superintendent

Mr. Michael Halik, Business Administrator/Board

Secretary

Executive Session Discussions:

- ➤ Interviews for Open Board Seat-Term Ending 12/31/2021
 - o Johanna F. Stroever from 8:30 to 8:44
 - o Scott M. Methven from 8:45 to 8:59
 - o Anthony Prinzo from 9:00 to 9:14
 - o Eric Finkelstein from 9:15 9:30
- Negotiations
- ➤ Legal Update

As there was no further business to discuss, the Board adjourned at 10:04 p.m.

Respectfully submitted,

Michael Halik

Business Administrator/Board Secretary