

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in Confidential Session on July 21, 2020, at 11:05p.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

Executive Session Discussion:

- Legal Update – Scott Zucker Esq. (Left at 11:38pm)
- Legal Issues
- Legal Settlement Agreement

As there was no further business to discuss, the Board adjourned at 12:10a.m.

Respectfully submitted,

Michael W. Halik
Business Administrator/Board Secretary