

TOWN OF BOONTON PUBLIC SCHOOLS  
434 Lathrop Avenue,  
Boonton, NJ 07005  
**SPECIAL BOARD MEETING MINUTES**

February 20, 2017

A special meeting of the Town of Boonton Board of Education was held at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:30 PM by the Board Secretary, Mr. Michael S. Neves.

Mr. Neves read the following statement:

This is the February 20, 2017 special meeting of the Boonton Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided as follows: Notice was served on February 17, 2017 to the Daily Record and the Citizen, and also distributed to The Neighbor News, the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The following members were present on the call of the roll, Mr. Christopher Cartelli, Mrs. Sonja Chapman, Mr. Robert Ezzi, Mr. Joseph Geslao, Mr. John Gibbons, Mrs. Linda Glosinski, Mrs. Irene LeFebvre, Mrs. Debra Recchia, and Mr. Robert Siciliano. Also present were Mr. Robert Presuto, Superintendent and Mr. Michael Neves, School Business Administrator/Board Secretary.

The Board gave their Pledge of Allegiance to the Flag.

**CHANGE THE ORDER OF THE DAY**

On a motion by Mrs. Chapman, seconded by Mr. Cartelli and with all in favor, order of the day was approved.

**PUBLIC COMMENT ON AGENDA ITEMS** – None

**BOARD CANDIDATE INTERVIEWS**

The following candidates were present: Jennifer Gallo, Matthew Kriley, Jennifer Schollenberger, Tamra Watts, Steve Bossen, Elaine Doherty and Loren Katsakos. Each candidate had the opportunity to introduce themselves and briefly explain why they want to be on the Board of Education. Board members had the opportunity ask each member questions. All candidates responded on the same questions asked of each candidate. Candidates had the opportunity to ask questions of the Board which were responded to by various board members.

**OPEN PUBLIC COMMENT** – None

**OTHER BUSINESS OF THE BOARD** – None

## **EXECUTIVE SESSION**

On a motion by Mr. Cartelli and seconded by Mr. Geslao, the following motion was presented for approval to enter Executive Session at 8:34 PM:

**BE IT RESOLVED**, that the following portion of this meeting dealing with the following generally described matters shall not be open to the public:

- Personnel matters
- Current or Potential Litigation
- Matters of Attorney/Client Privilege

**BE IT FURTHER RESOLVED**, that it is anticipated that the matters to be considered in private may be disclosed to the public at a later date when confidentiality is no longer required.

**BE IT FURTHER RESOLVED**, that private consideration is deemed required and is permitted because of the following noted exceptions set for the in the Open Public Meetings Act:

- Would constitute an unwarranted invasion of individual privacy.
- Related to investigation of violations or possible violations of the law.
- Related to pending/anticipated litigation or contract negotiations in which the Public body is or may be a party.
- Falls within the attorney-client privilege and confidentiality is required.

## **ACTION MAY BE TAKEN**

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano. Mr. Gibbons voted no.

Having no further business in closed executive session, a Motion was made by Mr. Cartelli and seconded by Mrs. Recchia to adjourn executive session at 8:50 PM and return to open session.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano.

**A MOTION** was made by Mr. Siciliano and seconded by Mrs. Chapman to appoint Loren Katsakos to the vacant Board seat as a result of the resignation of Adam Schnitzler.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano.

## **ADJOURNMENT**

Having no further business to be brought before the Board, a motion was made by Mr. Cartelli, seconded by Mrs. Chapman, to adjourn at 8:53 PM.

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Chapman, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mrs. Glosinski, Mrs. LeFebvre, Mrs. Recchia and Mr. Siciliano.

Respectfully Submitted,

Michael S. Neves

Board Secretary

BOARD APPROVAL: February 27, 2017