

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
October 16, 2017

A regular meeting of the Town of Boonton Board of Education was held on October 16, 2017, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey and was called to order at 7:03 pm by the Board Secretary, Mr. Steven Gardberg.

Mr. Gardberg read the following statement: This is the October 16, 2017, meeting of the Boonton Board of Education. Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to The Citizen and also 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. Chris Cartelli, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Glosinski, Mrs. Loren Katsakos, Mrs. Irene LeFebvre and Mrs. Debbie Recchia. Mrs. Sonja Chapman was not present at roll call but arrive at 8:15 pm.

Also present were Mr. Robert Presuto, Superintendent, and Mr. Steven Gardberg, School Business Administrator/Board Secretary.

EXECUTIVE SESSION

On a motion by Mrs. Katsakos and seconded by Mr. Cartelli, the following motion was presented for approval to enter Executive Session at 7:05 pm. All present voted in favor.

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 forth 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.

Administrators Present: Mr. Presuto, Mr. Gardberg

Having no further business in closed executive session, at 9:24 pm a Motion was made by Mr. Cartelli and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor.

ADJOURNMENT

Having no further business to be brought before the Board, a motion was made by Mrs. Doherty, seconded by Mrs. Chapman to adjourn at 9:25 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: