TOWN OF BOONTON PUBLIC SCHOOLS

434 Lathrop Avenue Boonton, NJ 07005 March 20, 2018

A special meeting of the Town of Boonton Board of Education was held on March 20, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 6:00 pm by the Board President, Ms. Linda Gloshinski.

Mr. Gardberg read the following statement: This is the March 20, 2018, 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 Star-Ledger and Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

The members present at roll call were Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Gloshinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Absent was Mr. Chris Cartelli.

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

EXECUTIVE SESSION

On a motion by Mrs. Doherty and seconded by Mrs. Darling, the following motion was presented for approval to enter Executive Session at 6:02 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.

ACTION WILL NOT BE TAKEN

Administrators Present: Mr. Presuto, Mr. Gardberg

Having no further business in closed executive session, at 8:24 pm a Motion was made by Mr. Geslao and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor.

The Board reconvened in open session at 8:25 pm and led the Pledge of Allegiance. No members of the public were in attendance.

ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Geslao and seconded by Mrs. LeFebvre to adjourn at 8:27 pm. All present voted in favor.

Respectfully Submitted,

Steven Gardberg Board Secretary

BOARD APPROVAL: