

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
April 16, 2018

I. CALL TO ORDER

A regular meeting of the Town of Boonton Board of Education was held on April 16, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:30 pm by Mr. Joseph Geslao, Board Vice President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the April 16, 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 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 members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Mr. Patrick Joyce, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Absent were Mrs. Elaine Doherty and Ms. Linda Glosinski.

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

EXECUTIVE SESSION

On a motion by Mrs. LeFebvre and seconded by Mr. Cartelli, the following motion was presented for approval to enter Executive Session at 7:32 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 BE TAKEN

Administrators Present: Mr. Presuto, Mr. Gardberg

Having no further business in closed executive session, at 7:57 pm a motion was made by Mrs. LeFebvre and seconded by Mrs. Darling to adjourn executive session and return to open session. All present voted in favor.

IV. PLEDGE OF ALLEGIANCE

The Board reconvened in open session at 8:00 pm and led the Pledge of Allegiance. Approximately 5 members of the public were in attendance.

CORRESPONDENCE

None

LIAISON REPORTS

John Hill School (student representative): Alexander Paulozzo reported on spring sports, book fair, field days, field trip, PARCC and spring dance.

Boonton High School (student representative): Kyle Krozer reported on the student-led walkout and open-mic night on April 25. Mr. Presuto commented on the walkout.

Parent-Teacher Association (PTA) K-8: Mr. Bossen reported on the book fairs; Boonton Strong T-shirts; Mother's Market; Teacher Appreciation; STEAM museum on May 8; Family STEM Night on May 31; David's Cookie sale; and PTA nominations.

VII. CHANGE THE ORDER OF THE DAY

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

VIII. MINUTES

On a motion by Mr. Cartelli and seconded by Mrs. LeFebvre, minutes from previous sessions were presented for approval:

- a. Regular and Executive session: March 20, 2018
- b. Regular and Executive session: March 26, 2018

On roll call, the minutes were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Absent were Mrs. Doherty and Ms. Glosinski.

IX. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Bossen asked about Administration K-12 item #10, and Mr. Presuto responded.

A. SUPERINTENDENT

Mr. Presuto delivered the Alderman's report, including Nixl to get alerts; April is distracted driver month; the Town has been working on its new budget; Friends of the Library; Housing authority; firefighters certified as trainers; assessing grants for the Arch Bridge; donation from Boonton Love.

Mr. Presuto reported on the Boonton HS student walkout; whiteboard, security and door upgrades at School Street School; classroom furniture, Safe Routes and card access at John Hill School; remediation and Jock Hall at Boonton HS; spring planting; State-approved delay of PARCC testing;

2018-2019 calendar with four inclement-weather days, up from three; and the start of the fourth marking period.

B. ADMINISTRATION

Mrs. LeFebvre reported that the agenda for this evening's committee meeting included staffing renewals, policies, volunteers, open positions, school calendar, retirements and K-12 item #2 is covered by insurance.

K-8 Issues

Approval of resolutions #1-13 was moved by Mrs. LeFebvre and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Absent were Mrs. Doherty and Ms. Glosinski. Abstaining was Mr. Gibbons.

1. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2017-2018 school year:

<u>Coach</u>	<u>Sport</u>	<u>Stipend</u>
Amanda Sheehan	Softball	\$4,245.00
Terence O'Dell	Baseball	\$4,245.00

2. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Natasha Laderach as John Hill School Volunteer Softball Coach for the 2017-2018 school year.
3. Advisor: Upon the recommendation of the Chief School Administrator, the Board approves Laura Sudak as the Junior Reporters Advisor at John Hill School at a stipend of \$755.00 for the 2017-2018 school year.
4. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves Zachary Sabatino, Elementary Teacher, John Hill School, an unpaid family leave of absence beginning June 1, 2018, utilizing 1 personal day following by an unpaid leave through June 30, 2018.
5. Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves a leave of absence for Krystle Sacco, Elementary Teacher, John Hill School, beginning June 6, 2018, utilizing 12 sick days, followed by an unpaid leave through June 30, 2018.
6. Intermittent Family Medical Leave of Absence: Upon the recommendation of the Chief School Administrator, the Board approves the Board approves intermittent family medical leave of absence for Christine Maier for the remainder of the 2017-2018 school year, with prior approval of dates by the Chief School Administrator.
7. Revise Resignation Date: Upon the recommendation of the Chief School Administrator, the Board approves to revise the resignation date for Jenna Castellano, Paraprofessional, John Hill School, to April 12, 2018.

8. Sick Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves a sick day payout to Mary Ellen Gannon, Paraprofessional, John Hill School, in the amount of \$150.00 (3.5 sick days plus 1.5 personal days @ \$30.00 per day).
9. Homework Club Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following homework club advisors at John Hill School at a rate of \$30 per hour for the remainder of the 2017-2018 school year with the schedule to be determined based on student enrollment:

Effective February 15, 2018

Acevedo, Deborah

Effective April 17, 2018:

Hunter, Janet	Miller, Patricia
Whitney-Morley, Lillian	Schmidt, Courtney
Jackson, Jabari	

10. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2017-2018 school year:

<u>Group</u>	<u>Destination</u>
Pre-Kindergarten	Brook Hollow Barnyard
Grade 2 – AT	Morris Museum

11. Affiliation Agreement: Upon the recommendation of the Chief School Administrator, the Board approves the Affiliation Agreement between the Boonton Board of Education and Seton Hall University for the 2018-2019 school year, for the purpose of providing a Clinical Training Educational Program to provide academic fieldwork for occupational therapy students.
12. Appointment of Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the Board the appointment of Emma Putney to the position of Paraprofessional, John Hill School, at a salary of \$32,045.00 (Step 3), pro-rated from April 13, 2018 for the remainder of the 2017-2018 school year.
13. Chaperones for 8th Grade Overnight Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the Board approves the following staff members and stipends and parent volunteers to chaperone the 8th grade overnight field trip to Washington, DC April 25-27, 2018:

<u>Name</u>	<u>Stipend</u>
Carlos Campanelli	Parent
Frank Paulozzo	Parent
Annette Bednar	Parent
Terence O'Dell	\$80.00
Bevin Hughen	\$80.00
Amanda Sheehan	\$80.00
Kelli Shiels	\$80.00

Sara Brogan	\$80.00
Edward Forman	\$80.00
Gregory LaPointe	\$80.00
Jabari Jackson	\$80.00

K-12 Issues

Approval of resolutions #1-14 was moved by Mrs. LeFebvre and seconded by Mrs. Darling. On roll call, the resolutions were approved. Voting yes except where noted were Mr. Cartelli, Mrs. Darling, Mr. Ezzi (No #10), Mr. Geslao, Mr. Gibbons (Abstain #10), Mr. Joyce (Abstain #10), Mrs. LeFebvre and Mrs. Shollenberger (Abstain #14). Absent were Mrs. Doherty and Ms. Glosinski.

1. Additions to Substitute List: Upon the recommendation of the Chief School Administrator, the Board approves the following additions to the substitute list for the 2017-2018 school year:

Substitute Teacher(s) / Aide(s)

Putney, Emma Foster, Ford
Soni, Samantha

2. Extra Hours for Staff Duties: Upon the recommendation of the Chief School Administrator, the Board approves the following extra hours for staff members for duties assigned during restoration of Boonton High School from electrical fire on March 7, 2018, at a rate of \$30.00 per hour:

Before Care for a total of up to 4 hours each per day:

Bariso, Lynn	LaPointe, Gregg	Jackson, Jabari
Davidson, Robert	Drugac, Daniel	Evans, Marie
Tserkis-Schlitt, Cindy	Dorer, Marianne	O'Neill, Amandalynn
Perez, Natalie	Wieland, Su	Lynch, Rosemarie
Schreiber, Laura	Davis, Dina	Pecora, Justine
DeHart, Laura	Kovall, Karen	O'Dell, Terence
Affinito, Laura	Shiels, Kelli	Chin, Melanie
Gregg, Jennifer	Robinson, Gerry	
Ohlott, Doreen	Petonak, Steve	

Before Care Substitutes for a total of up to 4 hours each per day:

Smith, Amy	Barone, Susan	Gill, Melanie
Miller, Patricia	Barth, Suwanna	Aurich, Elsie
Kiernan, Lorraine	Sacco, Krystle	Bridi, Jennifer
Sheehan, Amanda	Groeneveld, Kristin	Whitney-Morley, Lillian
Sayle, Marianne	Bartell, Michele	Jentzen, Erika
Houser, Kristen	Crithary, Jennifer	Barrientos, Sheila
Manca, Yvonne	Hunter, Janet	Comer, Marybeth

After Care for student for a total of up to 4 hours per day:

Wilson, Beth

Vo-Tech hours for student for a total of up to 3 hours per day:

Evans, Jamie

Bus Supervisors for a total of up to 1 hour per day:

Regan, MaryAnn

Bus Supervisors for a total of up to .75 hours per day:

Coleman, Jennifer

IEP Meetings for up to total of 1 hour each per day:

Bednar, Patricia

Irwin, Jenna

John Hill School Dismissal for up to .50 hours each per day:

Affinito, Laura	Robinson, Gerry	Sudak, Laura
Muhlberger, Deborah	O'Neill, Amy	Mischell, Tracy
Chin, Melanie	LaPointe, Greg	Groeneveld, Kristen
Kelly, Julie	Laderach, Natasha	Manca, Yvonne
Acevedo, Debora	Sayle, Marianne	Gatti, John
Gregg, Jennifer	Jackson, Jabari	Melione, Diana
Bariso, Lynn	Irwin, Jenna	Phelps, Elizabeth
Mizov, May	Pecora, Justine	Foley, Kathie
Comer, Mary Beth	Aurich, Elsie	Crithary, Jennifer
Shiels, Kelly	DeHart, Paula	Tserkis-Schlitt, Cindy
Bednar, Patricia	Bridi, Jennifer	Barrientos, Sheila
Houser, Kristen	Dorer, Marianne	Paulozzo, Tracy
Sees, Patricia	Ross, Rebecca	Bartell, Michele
Wieland, Sue	Smith, Any	Kiernan, Lorraine
Schreiber, Laura	Gleeson, Deborah	Haight, Carol
Pereira, Vicky	Gill, Melanie	

After Care for John Hill School Student for up to 4 hours per day

Voswinkel, Matthew

Office Staffing for up to (3) and (3.5) hours each per day:

Beiermeister, Kathy (up to 3.5 hours per day)

LaPointe, Janine (up to 3 hours per day)

Shared Boonton High School & John Hill School Staff for up to 2 hours per day:

Foley, Kathie

Shared John Hill School & School Street School Staff for up to 2.5 hours per day:

Mischell, Tracy

3. Extra Hours for AP Staff for Make-Up Sessions Upon the recommendation of the Chief School Administrator, the Board approves the following extra hours for staff members for AP make-up sessions due to hours lost during restoration of Boonton High School from an electrical fire on March 7, 2018, at a rate of \$30.00 per hour:

<u>Staff Member</u>	<u>Total Hours Approved</u>
Dunn, Frank	5
Davis, Robert	5
Levy, Evan	5
Carey, Laurene	5
Young, Steve	5
Barreto, Wayne	5
LoGiudice, Vincenzo	10
Hurd, Christopher	15
Obeidallah, Heba	5
Pitti, Massiel	5
London, Michael	5
McBride, Michelle	10

4. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Yusein Durakov, Assistant to the Business Administrator, effective May 31, 2018.
5. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Porfirio Bustamante, Custodian, effective November 30, 2018, for the purpose of retirement.
6. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Daniel Allen, Social Studies Teacher, Boonton High School, effective June 30, 2018, for the purpose of retirement.
7. Field Trips: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destinations for the 2017-2018 school year:

<u>Group</u>	<u>Destination</u>
Grades 9-12	Round Valley Park (Lebanon), Camp Grice (Elmer) Curley's
Grades 9-12 CBI	Liberty Science Center,
Grades 11-12	Casa Bianca (Wrestling banquet)
Grade 12	Fountain Springs Country Club (Senior Class Trip)

8. District's Reports: Upon the recommendation of the Chief School Administrator, the Board of Education approves the Fire Drill and On-Roll Reports for the month of March 2018, as per the attached.
9. Student Teaching Assignment: Upon the recommendation of the Chief School Administrator, the Board approves a student teaching assignment for Emily Noblesala, Fairleigh Dickenson University, 9/4/2018 – 12/21/2018, for two days per week and 1/21/2019 – 5/3/2019, for five days per week at Boonton High School, under the supervision of Evan Levy, Linda Laidlaw and Sandra Greene, pending receipt of substitute certificate.

10. Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the Job Description for Director of Community Education and Out of School Time Programs as per the attached.
11. School Safety Specialist: Upon the recommendation of the Chief School Administrator, the Board appoints Robert Presuto, Superintendent of Schools, at the School Safety Specialist for the 2017-2018 school year.
12. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following students:

Student State ID# 5894251614-LP, for up to 5 hours per week beginning 4/6/18 with instructional services to be provided by St. Clare's, at a rate of \$55.00 per hour,

Student State ID# 8409507387-LP, for up to 5 hours per week beginning 4/9/18 with instructional services to be provided by St. Clare's, at a rate of \$55.00 per hour,

Student State ID# 2309406768-LP, up to 10 hours per week beginning 4/4/18, with instructional services to be provided by American Tutor, at a rate of \$55.00 per hour,

Student State ID# 9939340558-B, up to 10 hours per week plus 6 make up hours per subject beginning 3/28/18, with instructional services to be provided by district approved instructors, at a rate of \$30.00 per hour,

Student State ID# 9939340558-B, up to 10 hours week plus 6 make up hours per subject beginning 3/29/18, with instructional services to be provided by Educational Services of Morris County, at a rate of \$70.00 per hour.
13. Hours for Instructional Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves up to 180 total hours for Matthew Voswinkel to assist and supervise Student State ID# 6150235416-B and Student State ID# 5153109356-B, for the 2017-2018 track season, at a rate of \$25.09 per hour.
14. District Calendar for 2018-2019 School Year: Upon the recommendation of the Chief School Administrator, the Board approves the district calendar for the 2018-2019 school year, as per the attached.

C. BUSINESS ADMINISTRATOR'S REPORT

Mr. Gardberg reported on the 2018-2019 budget, construction on the Boonton HS gym, insurance coverage of BHS fire-related expenses and emergency contracts.

D. OPERATIONS

Mr. Geslao said that item #11 is tabled.

K-12 Issues

Approval of resolutions #1-13 (#11 tabled) was moved by Mr. Geslao and seconded by Mr. Cartelli. On roll call, the resolutions were approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mr. Ezzi,

Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Absent were Mrs. Doherty and Ms. Gloshinski.

1. Bills List: The Board approves the Bills List of April 16, 2018, in the total amount of \$389,017.34, consisting of \$297,536.58 from General Fund (10-12), \$40,824.14 from Special Revenue Fund (20), \$9,270.66 from Capital Projects Fund (30-31), \$40,861.33 from Cafeteria Fund (60), and \$524.63 from Bridges Fund (61), and that a copy be attached to the minutes.
2. Check Register: The Board approves the check register of April 9, 2018, in the total amount of \$95,759.97, consisting of \$95,715.67 from General Fund (10-12) and \$44.30 Bridges Fund (61), and that a copy be attached to the minutes.
3. Check Register: The Board approves the hand checks for March 2018 from the General Fund in the amount of \$39,579.65, and that a copy be attached to the minutes.
4. Transfer Reports: The Board approves the Transfer Reports for the month ending February 28, 2018, and that a copy be attached to the minutes.
5. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending February 28, 2018, and that a copy be attached to the minutes.
6. Payroll Related Expenses: The Board approves the following payroll expenses:

Payroll Date	Amount
3/15/18	\$864,382.72
3/30/18	\$881,368.99

7. Emergency Contracts: The Board approves the following emergency contracts, per NJSA 18A:18A-7, that are vital to the school's health, safety and ongoing operation, in response to damage sustained at Boonton High School on March 7, 2018.
 - a. AllRisk Inc, Somerdale, NJ, for remediation services (\$1,552,264.16)
 - b. Atlantic Communications, Lake Hopatcong, NJ, for communications equipment (\$1,740.50)
 - c. JCW Inc, Bridgewater, NJ, to remove snow from the turf field (\$5,000.00)
 - d. Jordan Transportation, Butler, NJ, for busing (\$3,900.00)
 - e. New Wave Consultants, Wayne, NJ, for air-quality testing, operations & maintenance and Sub-8 project monitoring (\$16,870.70)
 - f. Post & Kelly Electric, Hawthorne, NJ, for electrical inspection (\$1,800.00)
8. Change Order Proposal: The Board approves Change Order #001 in the amount of (\$15,760.00) from Donnelly Energy, Wayne, NJ, for the construction project Lighting Upgrades at Various Schools, decreasing the Base Bid, awarded on February 13, 2017, to \$282,240.00.
9. Menu Price Lists for 2018-2019 School Year: The Board approves the meal and a la carte price lists for the 2018-2019 school year, as per the attached.

10. Approval of Substitute Service Contract – The Board approves The Substitute Service, LLC of Florham Park, NJ, to provide substitute placement services for the 2018/2019 school year at a rate of \$8,408.84.
11. Tabled
12. Employee Travel and Related Expense Reimbursements:
Whereas, the following employees, are attending the conference, convention, staff training, seminar or workshop as indicated; and Whereas, the attendance at the stated function was previously approved by the Chief School Administrator for the date as indicated on their completed Professional Absence Form, as being work related and within the scope of the work responsibilities of the attendee; and Whereas, the attendance at the function was approved as promoting the delivery of instruction or furthering efficient operation of the school district, and fiscally prudent; be it Resolved the Board of Education approves and finds the travel and related expense particular to attendance at the approved function necessary and/or unavoidable, and that the travel and related expense are justified and therefore reimbursable in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Registration Fee Paid by BOE	Mileage/ Tolls / Other
Maier, Christine	Online Spring 2018	Dialectical Behavior Therapy Skills Training (online program)	\$149	\$0
Perez, Natalie	4/21/18 & 4/22/18	PCMI Weekend Workshop, Princeton	\$0	\$30.38
Perez, Natalie	04/25/18 to 04/27/18	NCTM Annual Meeting/Expo, Washington, DC	\$445	Train - \$336
Preusto, Robert	05/16/18 to 05/18/18	NJASA/NJAPSA Spring Leadership Conference, Atlantic City	\$550	Hotel - \$238 Mileage - \$83.09 Tolls- \$9.00 M&IE - \$160
Pourki, Neda	05/22/18	HIB Training Program-Updated Codes, Toms River	\$145	\$47.70
Sorochynskyj, Judy	05/22/18	HIB Training Program-Updated Codes, Toms River	\$145	\$50.47

13. Use of Facilities: The Board approves the use of District Facilities to organizations, provided all required documents are submitted:

USE OF FACILITIES
April 16, 2018

Permit #	Requested by / Facility / Dates
17/18-0088	Boonton BSA Troop – Eagle Scout Ceremony & Reception BHS Auditorium & Cafeteria Saturday, May 12, 2018 (3:00 - 8:00 PM)

BHS/BMS TEAM SPORTS HAVE PRIORITY

No activities on Days school is Closed

Use of all gyms and fields are to be coordinated with Mr Hughen

**ABOVE PERMITS ARE PENDING BUILDING ADMINISTRATION
FINAL APPROVAL AND RECEIPT OF DOCUMENTATION**

E. POLICY

Mr. Cartelli reported there were no Policy motions to move. Mrs. LeFebvre reported there will be policies for the committee to review soon.

F. REPORTS FROM BOARD REPRESENTATIVES

HS Committee: Mr. Jason Klebez, Principal, reported the next meeting is on April 19; the walkout was successful; an assembly is scheduled for April 18; Mrs. Cornell's class will present on reconfiguring the media center; vaping program was held on April 11; and Scoops donated 10 vouchers for ice cream.

Communications:

ESC: Mrs. LeFebvre reported the ESC continues to address declining enrollment at its two schools and replacement of buses.

MCSBA: Mrs. LeFebvre reported the April meeting was about school security, and the next meeting is on May 23.

NJSBA: Mrs. LeFebvre reported that upcoming programs include iSTEAM trip to NASA on April 27; School funding on April 28; Student Achievement on May 4; Special Education on May 14; and Delegate Assembly on May 19.

XI. OPEN PUBLIC COMMENT

None

XII. DISTRICT WIDE HIB REPORT

On a motion by Mrs. Darling and seconded by Mrs. LeFebvre, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: BHS #10-11 and JHS #12

On roll call, the motion was approved. Voting yes were Mr. Cartelli, Mrs. Darling, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Absent were Mrs. Doherty and Ms. Gloshinski.

XIII. OTHER BUSINESS OF THE BOARD

None

XIV. EXECUTIVE SESSION

None

XIV. EXECUTIVE SESSION

On a motion by Mr. Cartelli and seconded by Mrs. Shollenberger, the following motion was presented for approval to enter Executive Session at 8:46 pm. All present voted in favor. Absent were Mrs. Doherty and Ms. Gloshinski.

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.

NO ACTION BE TAKEN

Having no further business in closed executive session, a Motion was made by Mr. Geslao and seconded by Mrs. LeFebvre to adjourn executive session at 9:46 pm and return to open session. All present voted in favor. Absent were Mrs. Doherty and Ms. Gloshinski.

XV. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mr. Joyce to adjourn at 9:47 pm. All present voted in favor. Absent were Mrs. Doherty and Ms. Gloshinski.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: