

TOWN OF BOONTON PUBLIC SCHOOLS  
436 Lathrop Avenue  
Boonton, NJ 07005  
April 30, 2018

**I. CALL TO ORDER**

A regular meeting of the Town of Boonton Board of Education was held on April 30, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 7:35 pm by Ms. Linda Glosinski, Board President.

**II. OPEN PUBLIC MEETING**

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the April 30, 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 Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Jack Gibbons, Ms. Linda Glosinski, Mr. Patrick Joyce, Mrs. Irene LeFebvre and Mrs. Jennifer Shollenberger. Mr. Chris Cartelli was absent.

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 Mrs. Glosinski, the following motion was presented for approval to enter Executive Session at 7:36 pm. All present voted in favor. Mr. Caretelli was not present.

**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 8:00 pm a motion was made by Mrs. Darling and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor. Mr. Cartelli was absent.

#### **IV. PLEDGE OF ALLEGIANCE**

The Board reconvened in open session at 8:05 pm and led the Pledge of Allegiance. Approximately 10 members of the public were in attendance.

#### **CORRESPONDENCE**

None

#### **LIAISON REPORTS**

John Hill School (student representative): Alexander Paulozzo reported on the 8th-grade trip to Washington, DC.

Boonton High School (student representative): Saadet Ceynek reported that sign-ups are open for the Open Mic night on May 10; GSA teams are practicing; AP and PARCC testing starts soon; and the walkout last week went well.

Parent-Teacher Association (PTA) K-8: Justine Cirinelli reported about a meeting the next morning; ideas for assemblies from Morris County Cultural Arts; Mother's Market; School Street School book fair; donation from PBA for an assembly next year; breakfast by Boonton Strong; Teacher Appreciation; and STEAM Museum.

Home School Association 9-12: None

Board of Aldermen Representative: Alderman Edina Renfro-Michel reported about the proclamation to members of the Police Department and Kiwanis for their role in responding to the fire at Boonton High School; budget was approved on April 16; ordinances that are being revised; and Food Truck Tuesdays to start on May 22.

#### **VII. CHANGE THE ORDER OF THE DAY**

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

#### **VIII. MINUTES**

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

- a. Regular and Executive session: April 16, 2018

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

#### **IX. PUBLIC COMMENT ON AGENDA ITEMS**

None

## **A. SUPERINTENDENT**

Mr. Presuto reported on progress with repairs to areas affected by the fire at Boonton High School; John Hill School gardeners, named Boonton Blooms; ways to partner with the town library; fence replacement at School Street School; and the search for a new principal at School Street. Mr. Presuto recognized Bob Bongo for being named the 2017 National Federation of High School Coaches (NFHSCA) New Jersey State Coach of the Year and the 2017 NFHSCA Northeast Sectional Coach of the Year. The co-principals at John Hill School, Sara Brogan and Thomas Valle, gave a presentation about progress and changes at the school.

## **B. ADMINISTRATION**

### **K-8 Issues**

Approval of resolutions 1-4 was moved by Mrs. LeFebvre and seconded by Mrs. Shollenberger. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Cartelli was absent. Mr. Gibbons abstained.

1. Appointments of K-8 Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointments of K-8 tenured certified staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board of Education Office.

### **K-8 Tenured Certified Staff for 2018-2019**

Acevedo, Debora	Giannotti, Lorraine	Perez, Natalie
Aquino, Michael	Groeneveld, Kristin	Petrella, Elise
Bariso, Lynn	Haight, Carol	Pollina, Nicole
Barone, Susan	Halliwell, Lindsay	Pourki-Deak, Neda
Barrientos, Sheila	Harbeson, Jesica	Robinson, Gerald
Bartell, Michele	Hughen, Bevin	Rodrigues, Teresa
Baseil, Laura	Kelly, Julie	Sabatino, Zachary
Bednar, Patricia	Khoury, Carol	Sacco, Krystle
Brady, Heidi	Kiernan, Lorraine	Schreiber, Laura
Bridi, Jennifer	Kovall, Karen	Sheehan, Amanda
Bucco, Laura	Laderach, Natasha	Smith, Amy
Bulkeley, Amanda	Maier, Christine	Smulewicz, Michael
Chiodo, Paul	Manca, Yvonne	Sudak, Danielle
Christian, Ellen	McCue, Jamie	Sudak, Laura
Coleman, Jennifer	Melione, Diana	Theiller, Judith
Comer, Marybeth	Nguyen, Elizabeth	Tserkis-Schlitt, Cynthia
Crithary, Jennifer	Nosal, Peter	Viruet, Gina
Davidson, Robert	O'Dell, Terence	Wasserman, Valerie
Davis, Dina	Paulozzo, Tracy	Whitney Morley, Lillian
DeCotiis, Toni	Pecora, Justine	Wieland, Su
Foley, Kathleen	Pereira, Vicki	Wolk, Rachel

2. Speech Pathology Field Experience Student Teaching Assignment: Upon the recommendation of the Chief School Administrator, the Board approves Viana Cardiellos, Kean University, a field experience student teaching assignment at School Street School/John Hill School from 9/4/2018 – 12/21/2018 under the supervision of Valerie Wasserman, upon clearance of background check.
3. School Bus Emergency Evacuation Drill Reports: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Report for School Street and John Hill schools for April 2018, as per the attached.
4. Bridges to Learning After School Staff: Upon the recommendation of the Chief School Administrator, the Board approves Tiana Qobrtay as a college student counselor substitute for the Bridges to Learning After School Program at the Early Childhood Learning Center at School Street School and John Hill School at a rate of \$12.00 per hour, for the 2017-2018 school year.

**K-12 Issues**

Approval of resolutions 1-18 was moved by Mrs. LeFebvre and seconded by Mr. Geslao. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Cartelli was absent.

1. Appointments of 9-12 Tenured Certified Staff: Upon the recommendation of the Chief School Administrator, the Board approves the appointments of 9-12 tenured certified staff, for the 2018-2019 school year, based upon 2017-2018 assignments, in accordance with the Agreement Between the Board of Education and the Boonton Education Association. Professional assignments may move based on administrative action within the parameters of the negotiated agreement. Steps, salaries and longevity to be adjusted accordingly upon ratification of the B.E.A. Agreement with the Boonton Board of Education. Steps and salaries are on file at the Board of Education Office.

9-12 Tenured Certified Staff for 2018-2019

Bahl, Nupur	Foster, Mary	McBride, Michelle
Barreto, Wayne	Gallagher, Bryan	Nash, James
Bellini, Alfred	Galle-Carey Laurene	Oliveri, Jody
Birchler, Leah	Gilbert, Gilbert	Podwoski, Matthew
Bongo, Robert	Goodell, Aaron	Reich, Karen
Braner, Lisa	Greene, Sandra	Ren, Ken
Buck, Christina	Haddad, Edward	Schwalb, Robin
Callahan, Diana	Hebert, Dawn	Shera, Courtenay
Clowers, Lee	Hurd, Christopher	Sohl, Melanie
Cumbo, John	Jones-Cassino, Pamela	Tambakis, Jennifer
Davis, Robert	Kraa, Kristen	Tucci, Marcia
Diaz, Joseph	Laidlaw, Linda	Voswinkel, Matthew
Dieckmann, Rebecca	London, Michael	Wilson, Beth
Engelberger, Devon	Mafaro, Jason	Young, Stephen
Faessinger, Colleen	Masters, Alan	Zwain, Jodi

2. Appointments of 9-12 Tenured Administrators: Upon the recommendation of the Chief School Administrator, the Board approves the appointments of the following 9-12 tenured administrators in accordance with the Agreement Between the Boonton Administrators' Association and the Boonton Board of Education for the 2018-2019 school year.

	2017-2018	2.5 %		2018-2019
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Longevity</u>	<u>Total Salary</u>
Debra Ballway	\$112,780	\$2,820	\$3,000	\$118,600
Edward Forman	\$112,780	\$2,820	\$1,000	\$116,600
David Hughen	\$124,724	\$3,118	\$3,000	\$130,842

3. Appointment of District-Wide Tenured Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of the following district-wide tenured administrator for the 2018-2019 school year:

	2017-2018	2.5 %		2018-2019
<u>Staff Member</u>	<u>Base Salary</u>	<u>Increase</u>	<u>Longevity</u>	<u>Total Salary</u>
Judy Sorochynskyj	\$137,343	\$3,434	\$3,000	\$143,777

4. Ski Club Chaperone: Upon the recommendation of the Chief School Administrator, the Board approves Melanie Sohl as Ski Club Chaperone at a rate of \$50 per event, for the 2017-2018 school year.
5. Revised Job Description: Upon the recommendation of the Chief School Administrator, the Board approves the revised job description for Assistant to the Business Administrator, as per the attached.
6. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 2.5 total extra hours for Doris Yanez for nurse coverage at Boonton High School on April 18 2018 at a rate of \$38.19 per hour.
7. Extra Hours: Upon the recommendation of the Chief School Administrator, the Board approves 20 extra hours each to Mary Betsy and Rosemarie Lynch for the Bridges to Learning program development and training, at a rate of \$30.00 per hour.
8. Revise Leave of Absence Date: Upon the recommendation of the Chief School Administrator, the Board approves to revise the Leave of Absence date for Kristen DiPeri, long-term leave replacement Social Studies Teacher to May 1, 2018.
9. 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)

Leva, Madelyn (pending receipt of substitute certificate)	Machuga, Stephen
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10. Appointment of Non-Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves Felicia Kicinski to the position of Assistant to the

Business Administrator, at a salary of \$65,000, pro-rated 6/1/2018 – 6/30/2018, and further to work up to 5 days for \$250.00 per day in the Business Office, 5/1/2018 – 5/31/2018.

11. Appointment of Long-Term Leave Replacement Social Studies Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Stephen Machuga as a long-term leave replacement Social Studies Teacher at Boonton High School, at a salary of \$53,957 (Step 1/BA), pro-rated 5/1/2018 – 6/30/2018.

12. District-Wide Volunteers: Upon the recommendation of the Chief School Administrator, the Board approves the following to serve as district-wide volunteers for the 2017-2018 school year:

Banta, Jennifer	Errich, Gertrude	Serrano, Denise
Bruns, Pamela	Herrera, Maria	Spencer, Catherine
Coughlin, William	Hirshenson, Lucas	Tanis, Kyle
De La Cruz, Elvira	Johnson, Titus	Tuohy, Marnie
Doherty, Phong	Ligertwood, Alan	Wenner, Jayne
Drew, Eric	Malik, Mashal	Zuffelato, Elizabeth

13. School Bus Emergency Evacuation Drill Report: Upon the recommendation of the Chief School Administrator, the Board approves the School Bus Emergency Evacuation Drill Report for Boonton High School for the month of April 2018, as per the attached.

14. Contract for School Business Administrator: Upon the recommendation of the Chief School Administrator, the Board approves the employment contract and detailed statement of contract costs for Steven Gardberg, School Business Administrator, approved by the Executive County Superintendent, for the term 7/1/2018 – 6/30/2019, in accordance with the terms and conditions set forth therein with an annual salary of \$138,375.00, as per the attached.

15. 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>
Grade 9	Seton Hall
Grads 9-12	Dorney Park
Grade 12	Pocono Valley

16. Hours for Aide Services: Upon the recommendation of the Chief School Administrator, the Board approves Louisa Sinatra as an alternate 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.

17. Home Instruction: Upon the recommendation of the Chief School Administrator, the Board approves the provision of home instruction for the following:

Student State ID# 3819770743-State, up to 5 hours per week beginning 4/19/18, with instructional services to be provided by St. Clare's, at a rate of \$55.00 per hour, and

Student State ID# 7637116191-B, for up to 5 hours per week beginning 4/17/18, with instructional services to be provided by Silvergate Prep, at a rate of \$30.00 per hour

18. Mileage Reimbursement: Upon the recommendation of the Chief School Administrator, the Board approves the following mileage reimbursement for a total of 11 miles per day each at a rate of \$.31 per mile to the Morris County School of Technology in Denville:

Clare Zarzecki to accompany Student State ID# 8208007446-B, on 4/24/18 & 4/25/18 and  
Kathie Post to accompany Student State ID# 8208007446 on 4/19/18, 4/23/18 & 4/26/19

### **C. BUSINESS ADMINISTRATOR’S REPORT & BUDGET HEARING**

Mr. Gardberg commented on tonight’s appointment of a new Assistant to the Business Administrator; reported on progress with lighting upgrades at Boonton High School and School Street School; and presented on the 2018-2019 budget.

### **D. OPERATIONS**

Mr. Geslao said that the Operations Committee met tonight, and he reported on plans for security upgrades and fire-related repairs at Boonton High School

### **K-12 Issues**

Approval of resolutions 1 -11 (#4 tabled) was moved by Mr. Geslao and seconded by Mr. Ezzi. On roll call, the resolutions were approved. Voting yes were Mrs. Darling, Mrs. Doherty, Mr. Ezzi, Mr. Geslao, Mr. Gibbons, Ms. Glosinski, Mr. Joyce, Mrs. LeFebvre and Mrs. Shollenberger. Mr. Cartelli was absent.

1. Bills List: The Board approves the Bills List of April 30, 2018.

10 General	\$647,744.81
20 Special Revenue	13,293.76
30 Capital Projects	19,944.03
60 Cafeteria	34,652.54
61 Bridges	953.82

2. Transfer Reports: The Board approves the Transfer Reports for the month ending March 31, 2018.
3. Reports of the Board Secretary and Treasurer: The Board approves the reports of the Board Secretary and Treasurer for the month ending March 31, 2018.
4. Tabled
5. Service Agreement: The Board approves to contract with Computer Solutions Inc. at a cost of \$17,268.00 for 2017-2018 and \$12,012 for 2018-2019 for enterprise applications, including renewal of service, data conversion and support.
6. Service Agreement: The Board approves to contract with Distributed Website Corporation at a total cost of \$6,729.99 for 2017-2018 and 2018-2019 for school management applications.

7. Special Counsel: The Board approves Andrew Brown of Schwartz Edelstein Law Group, Whippany, NJ, as Special Counsel for labor negotiations, effective 4/16/2018 -- 6/30/2018, at the rate of \$160.00 per hour.
8. 2018-2019 District Budget: The Board approves adoption of the 2018-2019 District budget with use of State aid; use of healthcare adjustment in the amount of \$355,741 to cover additional healthcare expenses; use of banked cap in the amount of \$11,541 to achieve instructional goals, which must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time; and withdrawal of up to \$475,000 from capital reserve for security upgrades and bathroom renovations at Boonton High School.

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Total</u>
<b>Budget</b>	\$27,879,366	\$588,413	\$1,487,150	\$29,954,929
<b>Tax Levy</b>	19,164,365	0	1,106,783	20,271,148

9. Fire Corrective Work at Boonton High School  
Whereas, The Board of Education of Boonton in the County of Morris, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of: Fire Corrective Work at Boonton High School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

Now, therefore, be it resolved by the Board of Education of Boonton Town, in the County of Morris, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant

Section 4. This resolution shall take effect immediately.

10. High School Vestibule: The Board approves the school facilities project consisting generally of: New Interior Vestibule at Boonton High School

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:



Now, therefore, be it resolved by the Board of Education of Boonton Town, in the County of Morris, State of New Jersey, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Morris County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities. Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. The District is not seeking a Grant.

Section 4. This resolution shall take effect immediately.

11. 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.

<b>Name</b>	<b>Date (s)</b>	<b>Workshop / Conference</b>	<b>Registration Fee Paid by BOE</b>	<b>Mileage/ Tolls / Other</b>
Birchler, Leah	05/22/18	HIB Training Program- Updated Codes, Toms River	\$145	\$50.16
Gardberg, Steven	06/06/18 to 06/08/18	NJASBO Annual Conference, Atlantic City	\$275	Mileage - \$79.98 Tolls - \$10 Parking - \$10 Hotel - \$252
Perez, Natalie * * <i>Previously approved 4/16/18, updated to include hotel</i>	04/25/18 to 04/27/18	NCTM Annual Meeting/Expo, Washington, DC	\$445	Train - \$336 Hotel - \$182

Seegers, Sandra	04/27/18	Garden State Scholastic Press Conference, Douglas College, Rutgers	\$65	\$25.67
Sorochynskyj, Judy	04/26/18	NJPSA/FEA Curriculum & Instruction Critical Training, Monroe	\$149	\$33.91

**E. POLICY**

There were no Policy motions to move.

**F. REPORTS FROM BOARD REPRESENTATIVES**

HS Committee: Ms. Glosinski reported on participation by the curriculum supervisors – Mr. Ray Sawyer and Mrs. Rebecca Kipp-Newbold; a strategic plan; and a presentation scheduled for a Board meeting in June.

Communications: Mrs. LeFebvre reminded Members to review the NJSBA emails.

ESC: Mrs. LeFebvre reported that the meeting schedule is being changed.

MCSBA: Mrs. LeFebvre reported there is a meeting on May 23.

NJSBA: Mrs. LeFebvre reported on the schedule of upcoming training sessions and that the task force on non-college bound students will release a draft report soon.

DEAC: Mrs. Doherty complimented the committee and staff.

**XI. OPEN PUBLIC COMMENT**

**XII. DISTRICT WIDE HIB REPORT**

On a motion by Mrs. LeFebvre and seconded by Mr. Geslao, the Board agrees to affirm the findings and recommendations of the Superintendent on the following Harassment, Intimidation and Bullying complaints: JHS #13.

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

**XIII. OTHER BUSINESS OF THE BOARD**

Ms. Glosinski commented on Board self-evaluation, CSA evaluation and retreat dates.

**XIV. EXECUTIVE SESSION**

On a motion by Mrs. LeFebvre and seconded by Mrs. Darling, the following motion was presented for approval to enter Executive Session at 9:53 pm. All present voted in favor. Mr. Cartelli was absent.

**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 Mrs. LeFebvre and seconded by Mrs. Darling to adjourn executive session at 10:44 pm and return to open session. All present voted in favor. Mr. Cartelli was absent.

#### **XV. ADJOURNMENT**

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mrs. Doherty to adjourn at 10:45 pm. All present voted in favor. Mr. Cartelli was absent.

Respectfully Submitted,

Steven Gardberg  
Board Secretary

BOARD APPROVAL: