

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
July 7, 2018

A meeting of the Town of Boonton Board of Education was held on July 7, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 9:00 am by the Board Secretary, Mr. Steven Gardberg.

Mr. Gardberg read the following statement: This is the July 7, 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 Citizen and posted at Town Hall.

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. Mr. Chris Cartelli was absent.

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

The Board led the Pledge of Allegiance. No members of the public were in attendance.

PUBLIC COMMENT ON AGENDA ITEMS

None

AGENDA

1. Review of Board Self Evaluation: Discussion held
2. Development of Board Goals: Discussion held
3. Development of District Goals: Discussion held
4. School Resource Officer: Discussion not held

OPEN PUBLIC COMMENT

None

EXECUTIVE SESSION

On a motion by Mrs. Darling and seconded by Mrs. Shollenberger, the following motion was presented for approval to enter Executive Session at 11:13 am. 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. Doherty and seconded by Mrs. Darling to adjourn executive session at 11:58 am and return to open session. All present voted in favor. Mr. Cartelli was absent.

ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. LeFebvre and seconded by Mr. Geslao to adjourn at 12:02 pm. All present voted in favor. Mr. Cartelli was absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: