

TOWN OF BOONTON PUBLIC SCHOOLS
436 Lathrop Avenue
Boonton, NJ 07005
August 14, 2018

I. CALL TO ORDER

A meeting of the Town of Boonton Board of Education was held on August 14, 2018, at Boonton Board of Education Annex Building, 436 Lathrop Avenue, Boonton, New Jersey, and was called to order at 6:30 pm by Ms. Linda Glosinski, Board President.

II. OPEN PUBLIC MEETING

Mr. Steven Gardberg, Board Secretary, read the following statement: This is the August 14, 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, distributed to the Boonton Town Clerk, and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

III. ROLL CALL

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

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

IV. PLEDGE OF ALLEGIANCE

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

V. EXECUTIVE SESSION

On a motion by Mrs. Doherty and seconded by Mrs. LeFebvre, the following motion was presented for approval to enter Executive Session at 6:31 pm. All present voted in favor. Absent were Mr. Cartelli, Mr. Ezzi, Mr. Joyce and Mrs. Shollenberger.

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; and 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; and Falls within the attorney-client privilege and confidentiality is required.

ACTION WILL NOT BE TAKEN

Having no further business in closed executive session, at 6:46 pm a motion was made by Mrs. Doherty and seconded by Mrs. Lefebvre to adjourn executive session and return to open session. All present voted in favor. Absent were Mr. Cartelli, Mr. Ezzi, Mr. Joyce and Mrs. Shollenberger.

VI. OPEN PUBLIC COMMENT

None

VII. OTHER BUSINESS OF THE BOARD

None

VII. ADJOURNMENT

Having no further business before the Board, a motion was made by Mr. Geslao and seconded by Mrs. Darling to adjourn at 6:47 pm. All present voted in favor. Absent were Mr. Cartelli, Mr. Ezzi, Mr. Joyce and Mrs. Shollenberger.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: