

BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005

May 7, 2019

CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting at 6:00 pm on May 7, 2019, at the Annex Building, 436 Lathrop Avenue, Boonton, New Jersey.

OPEN PUBLIC MEETING

Mr. Joseph Geslao, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the May 7, 2019, meeting of the Boonton Town 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; distributed to the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

ROLL CALL

Members present at roll call were Mrs. Jennifer Darling, Mr. Bob Ezzi, Mr. Joe Geslao, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mr. Robert Stager. Mrs. Elaine Doherty arrived at 6:03 pm. Mr. Chris Cartelli was absent.

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT ON AGENDA ITEMS

None

RETREAT AGENDA

Charlene Peterson of New Jersey School Boards Association led the program.

1. NJSBA training: Mrs. Peterson said the Board is completing the requirements for certification, and is coming together as a team.
2. Board Self-Evaluation
3. Review of Board Goals

OPEN PUBLIC COMMENT

None

OTHER BUSINESS OF THE BOARD

None

Mrs. Doherty, Mr. Joyce, Mrs. Shollenberger and Mr. Presuto left at 8:12 pm.

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 8:15 pm. All present voted in favor. Mr. Cartelli, Mrs. Doherty, Mr. Joyce and Mrs. Shollenberger were 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; 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 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; and 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. Darling and seconded by Mrs. LeFebvre to adjourn executive session at 8:41 pm and return to open session. All present voted in favor. Mr. Cartelli, Mrs. Doherty, Mr. Joyce and Mrs. Shollenberger were absent.

ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Darling and seconded by Mrs. LeFebvre to adjourn at 8:42 pm. All present voted in favor. Mr. Cartelli, Mrs. Doherty, Mr. Joyce and Mrs. Shollenberger were absent.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: