BOONTON TOWN BOARD OF EDUCATION

434 Lathrop Avenue, Boonton, NJ 07005 August 17, 2020

I. CALL TO ORDER

The Boonton Town Board of Education, of Morris County, New Jersey, held a meeting via Google Meet at 7:30 pm on August 17, 2020.

II. OPEN PUBLIC MEETING

Mr. Christopher Cartelli, Board President, called the meeting to order, and Mr. Steven Gardberg, Board Secretary, read the following statement: This is the August 17, 2020, 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; distributed to the Boonton Town Clerk; and posted at the Board of Education Building at 434 Lathrop Avenue, Boonton, New Jersey.

III. ROLL CALL

Members present at roll call were Mr. Chris Cartelli, Mrs. Jennifer Darling, Mrs. Elaine Doherty, Mr. Bob Ezzi, Mr. Patrick Joyce, Mrs. Loren Katsakos, Mrs. Irene LeFebvre, Mrs. Jennifer Shollenberger, Mrs. Sandra Vucenovic. Absent was Mr. Joe Geslao.

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

IV. PLEDGE OF ALLEGIANCE

The Board led the Pledge of Allegiance. Approximately five members of the public were in attendance.

V. OPEN PUBLIC COMMENT

None

VI. EXECUTIVE SESSION

On a motion at 7:37 pm by Mrs. Doherty and seconded by Mrs. Shollenberger, all present voted to enter Executive Session. Mr. Geslao 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; 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 MAY BE TAKEN

Having no further business in closed executive session, at 8:46 pm a motion was made by Mrs. LeFebvre and seconded by Mrs. Doherty to adjourn executive session and return to open session. All present voted in favor. Mr. Geslao was absent.

VII. ADJOURNMENT

Having no further business before the Board, a motion was made by Mrs. Shollenberger and seconded by Mrs. LeFebvre to adjourn at 8:47 pm. All present voted in favor. Mr. Geslao was absent.

Respectfully Submitted,

Steven Gardberg Board Secretary

BOARD APPROVAL: