



**BOONTON PUBLIC SCHOOLS
BOARD OF EDUCATION**

434 LATHROP AVENUE · BOONTON · NEW JERSEY · 07005

Meeting Minutes

6:30 pm on July 14, 2025, in the Boonton High School Media Center

CALL TO ORDER

The meeting was called to order, and the following statement was read: Pursuant to Section 5 of the Open Public Meetings Act, adequate notice of this meeting was provided to the Daily Record, the Citizen and the Boonton Town Clerk; and posted on the District website and at the Board of Education Building at 434 Lathrop Avenue, Boonton, NJ.

ROLL CALL & PLEDGE OF ALLEGIANCE

Members present at roll call were: Jennifer Darling, Elaine Doherty, Patrick Joyce, Loren Katsakos, Irene LeFebvre, Brianna O'Halloran, Andrew Portas(arrived 6:36). Absent was/were: Christopher Cartelli, Matthew Mondino, Daniel Piccioni.

Also present were Mr. Thomas Valle, Superintendent, Mr. Steven Gardberg, School Business Administrator/Board Secretary, and approximately 3 members of the public. The Board led the Pledge of Allegiance.

CORRESPONDENCE

LIAISON REPORTS

1. Parent-Teacher Association (PTA) by Caitlyn Magennis: Looking forward to new school year, planning our dates, encouraging parents to attend BOE meetings, assemblies, field trip busing, annual events
2. Other: Historical Society Christmas in July

WORK OF THE BOARD

1. Administration
 - a. End of school year
 - b. Current programs: ESY and Rec camp
 - c. Staffing: SSS secretary, PreK long-term leave, BHS math, BHS business, BHS SpEd teachers. In need of lunch aides, JHS SpEd teacher, JHS para
 - d. Security personnel
 - e. Professional Development: District Leadership Team meetings, AVID, Orton Gillingham, Drew Writing Project, Raritan Valley CC, Security, Next Gen Science
2. Public Relations: Transition website and communications from Realtime to Apptegy
3. Policy: Residency, athletics, sunscreen, mobile phones
4. Operations
 - a. CST building: Nearly complete, staff moved in,
 - b. SSS bathrooms: Demolition
 - c. BHS roof: Materials delivered
 - d. FY25 budget: Revenue from clothing bins towards lunch balances
 - e. FY26 budget: E-Rate funding for network infrastructure

- f. Bid & quote thresholds increase per statute
- g. Federal grants: IDEA & Title I stable, but Title II-III are at risk
- h. FY25 ExAid: Actual \$849k v Budget \$800k
- i. State Health Benefits: 36.2% and 39.5%
- j. Eagle Scout project
- k. Technology: Right-sizing contracts, reducing complexity, eg. meeting tech, Security-related replacements, Google Workspace

SUPERINTENDENT

- 1. District News and Updates
- 2. Emergency Virtual/Remote Instruction Plan

PUBLIC COMMENT ON ITEMS FOR BOARD ACTION

None

ITEMS FOR BOARD ACTION

On a motion by Mrs. Darling and seconded by Ms. O'Halloran, all present voted to use a consent agenda to vote on all resolutions on the agenda.

On a motion by Mrs. Darling and seconded by Ms. O'Halloran, the Board approved the full agenda by roll call. YES: Mrs. Darling, Mrs. Doherty, Mr. Joyce, Mrs. Katsakos, Mrs. LeFebvre, Ms. O'Halloran, Mr. Portas (except Admin PK-8). NO: None. ABSTAIN: Mr. Portas (only Admin PK-8). ABSENT: Mr. Cartelli, Mr. Mondino, Mr. Piccioni.

MINUTES

Approval of the following Board of Education meeting minutes.

- 1. Regular session: June 9, 2025 (enclosure)
- 2. Executive session: June 9, 2025 (enclosure)

ADMINISTRATION

PK-8

- 1. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at John Hill School for the 2025-2026 school year:

Advisor	Position	Stipend
Yvonne Manca	Band Grades 6-8	\$2,875
Yvonne Manca	Chorus Grades 6-8	\$1,450
Laura Sudak	Coding Club Grades 3-5	\$ 760
Laura Sudak	Coding Club Grades 6-8	\$ 760
Julie Rogers	Drama Director	\$1,800
Laura Sudak	Helping Hands	\$ 600
Kristen Houser	Junior Band Grades 3-5	\$1,450
Kristen Houser	Junior Chorus Grades 3-5	\$ 860
Gregory LaPointe	Mathletes/Chess	\$1,200
Linden Klein	Broadcasting	\$ 720
Carol Haight	Broadcasting	\$ 720
Kaitlyn Barth	Stars and Stripes	\$ 600

Zachary Sabatino	Student Council	\$2,000
Marybeth Comer	Students for Change	\$2,000
Jenna Crithary	Students for Change	\$2,000
Pamela Jones-Cassino	Yearbook	\$1,450
Lauren Dedoussis	Wellness & Mindfulness Elementary	\$ 760
Lauren Dedoussis	Wellness & Mindfulness Middle	\$ 760
Kathy Beiermeister	Activities Financial Coordinator	\$2,650
Kathy Beiermeister	Testing Facilitator	\$2,650
Zachary Sabatino	Enrichment Facilitator	\$2,650
Bevin Hughen	8th Grades Trip Co-Coordinator	\$1,099
Amanda Sheehan	8th Grades Trip Co-Coordinator	\$1,099

2. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at John Hill School for the 2025-2026 school year:

Coach	Position	Stipend
Daniel Montgomery	Baseball Coach	\$ 4,641
Noreen Rocco Mahoney	Softball Coach	\$ 4,641

3. Appointment of Long-Term Leave Replacement PreK Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Ryleigh Marcus as the Long-Term Leave Replacement PreK Teacher, Boonton High School, at a salary of \$67,405 (Step 1 MA), prorated from August 27, 2025 through November 23, 2025.
4. Appointment of Long-Term Leave Replacement PreK Teacher: Upon the recommendation of the Chief School Administrator, the Board approves Deblina Mukherjee as the Long-Term Leave Replacement PreK Teacher, Boonton High School, at a salary of \$67,905 (Step 2 MA), prorated from August 27, 2025 through November 23, 2025.
5. Appointment of Head Secretary: Upon the recommendation of the Chief School Administrator, the Board approves Tammy Fabish to the position of Head Secretary, School Street School, at a salary of \$58,815 (Step 7), prorated from October 1, 2025 for the 2025-2026 school year.
6. Letter of Resignation from Lunch Aide: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Tammy Fabish, School Street School Lunch Aide, effective September 30, 2025.
7. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2025-2026 school year:

Grade/Class	Destination
Grades 6-8 Field Hockey	East Stroudsburg University

8. Sick Day Payouts: Upon the recommendation of the Chief School Administrator, the Board approves sick day payouts for the following retired certified staff members:

Sheila Barrientos in the amount of \$8,820 for 147 unused sick days x \$60 per day, and Deborah Gleeson in the amount of \$3,090 for 51.5 unused sick days x \$60 per day

9. Bridges to Learning Summer Volunteer: Upon the recommendation of the Chief School Administrator, the Board approves Grace Cunningham, college student, to volunteer for the Bridges to Learning Summer Theater Program.
10. Bridges to Learning Summer Staff: Upon the recommendation of the Chief School Administrator, the Board approves Karen Maggio as an Adult Support Staff Substitute for the Bridges to Learning Summer Program at an hourly rate of \$23.
11. Extra Hours to Cover Nurse's Office: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principals for Luisa Westura to cover the nurse's office at John Hill School during the 2025-2026 school year at her contractual hourly rate of pay.
12. Out-of-District Placements: Upon the recommendation of the Chief School Administrator, the Board approves the following out-of-district placements for the 2025 Extended School Year Program and 2025-2026 school year, and that transportation be arranged as needed:

Chapel Hill Academy
 Student State ID# 5756058896-B
 2025 ESY Summer Program and 2025-2026 school year
 Tuition - \$435 per day (210 days)

Mt Lakes BOE/ Lake Drive
 Student State ID# 3937809532-B
 2025 ESY Summer Program
 Tuition - \$448.36 per day (19 days)
13. Acceptance of Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Linden Klein, Special Education Teacher, John Hill School, effective July 11, 2025.

PK-12

1. Emergency Virtual/Remote Instruction Plan: Upon the recommendation of the Chief School Administrator, the Board approves the Emergency Virtual/Remote Instruction Plan for the 2025-2026 school year. (Enclosure)
2. Advisors: Upon the recommendation of the Chief School Administrator, the Board approves the following advisors and stipends at Boonton High School for the 2025-2026 school year:

Advisor	Position	Stipend
Alyssa DeOrio	Peer Leadership Assistant	\$1,085
Tashi Oyola	Key Club Advisor	\$ 870
Vanessa DeJesus	Grade 9 Class Advisor	\$1,625
Vanessa DeJesus	Football Cheerleading Advisor	\$4,000
Jody Oliveri	Drama Director	\$4,375
Kate Brennan	Broadcasting Club	\$2,310
Karen Bonanni	GSA Advisor	\$3,010
Dennis Johnson	Drama Chorus	\$2,000
Kathie Foley	FBLA Advisor	\$1,175

Sean Norton	Winter Weightlifting Advisor	\$ 990
Sean Norton	Spring Weightlifting Advisor	\$ 990

3. Staff for Ticket Sales/Crowd Control/Clock Operator/Football Announcer/Track Meet Events: Upon the recommendation of the Chief School Administrator, the Board approves the following staff members and rates of pay for ticket sales/crowd control/clock operator/football announcer and track meet events, at events as required for the 2025-2026 school year:

Name	Event(s)
Chris Hurd	Crowd Control / Clock Operator / Football Announcer / Track Meet Attendant
Cindy Tserkis	Crowd Control / Clock Operator / Ticket Sales
Roxanne London	Crowd Control / Clock Operator / Ticket Sales
Holly Settineri	Crown Control / Clock Operator
Colleen Faessinger	Crowd Control / Clock Operator / Ticket Sales
James Nash	Crowd Control / Clock Operator
Robert Davidson	Crowd Control / Clock Operator / Ticket Sales
Devon Engelberger	Crowd Control / Clock Operator
Samantha Angelillo	Crowd Control / Ticket Sales
Bevin Huguen	Crowd Control / Clock Operator / Ticket Sales
Amanda Sheehan	Crowd Control
Steven Delaporte	Crowd Control / Clock Operator / Ticket Sales
Michael Aquino	Crowd Control / Clock Operator
Olivia DiTrollo	Crowd Control
Kelly Mabin	Crowd Control / Clock Operator / Ticket Sales
Rachel Olivo	Crowd Control
Daniel Montgomery	Crowd Control / Clock Operator / Ticket Sales
Gregory LaPointe	Crowd Control / Clock Operator / Ticket Sales
Emily Bohn	Crowd Control
Vanessa DeJesus	Crowd Control
Matthew Emering	Crowd Control / Clock Operator
Barbara Gilbert	Clock Operator / Ticket Sales
Wayne Barreto	Clock Operator
Rose Sullivan	Ticket Sales / Track Meet Attendant
Patrise Danzi	Ticket Sales / Track Meet Attendant
Jessica Green	Ticket Sales / Track Meet Attendant

Event Description Rates of Pay

Crowd Control Varsity Football/GSA \$75.00

Crowd Control Varsity \$60.00

Crowd Control JV/Freshmen/JHS \$30.00

Football Announcer \$60.00

Ticket Sales \$50 (half time) \$75 (full game)

Clock Operator Varsity \$60.00

Clock Operator JV/Freshmen/JHS \$30.00

Track Meet Event Attendants \$52 (Single) \$82.50 (Double/Triple)

4. Coaches: Upon the recommendation of the Chief School Administrator, the Board approves the following coaches and stipends at Boonton High School for the 2025-2026 school year:

Coach	Position	Step	Stipend
Mickey Norton	Head Boys Lacrosse	4	\$11,343
Wayne Barreto	Assistant Boys Lacrosse	4	\$ 7,586
Matthew Testa	Assistant Boys Lacrosse	4	\$ 7,586
Kristy Shovlowsky	Head Girls Lacrosse	4	\$11,343
Leah Durkin	Assistant Girls Lacrosse	2	\$ 5,602
Matthew Emering	Assistant Girls Lacrosse	3	\$ 6,306
Steven Delaporte	Head Track & Field	4	\$11,343
Devon Engelberger	Assistant Track & Field	4	\$ 7,586
Jason Kaulfers	Assistant Track & Field	4	\$ 7,586
Holly Settineri	Assistant Track & Field	3	\$ 6,306
Christopher Becker	Head Baseball	4	\$11,231
William Hopkins	Head Softball	2	\$ 8,081
Michelle Becker	Assistant Softball	2	\$ 5,602
Gregory LaPointe	Head Boys Tennis	4	\$ 7,075

5. Volunteer Coach: Upon the recommendation of the Chief School Administrator, the Board approves Vincent Coiro as a volunteer football and wrestling coach at Boonton High School for the 2025-2026 school year.
6. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from Samantha Pino, Boonton High School Math Teacher, effective June 30, 2025.
7. Letter of Resignation: Upon the recommendation of the Chief School Administrator, the Board accepts a letter of resignation from John Gatti, Boonton High School Special Education Teacher, effective June 30, 2025.
8. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Elias Rosazza to the position of Math Teacher, Boonton High School, at a salary of \$65,605 (Step 3 BA/15) effective August 27, 2025 for the 2025-2026 school year.
9. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Vincent Coiro to the position of Business Education Teacher, Boonton High School, at a salary of \$68,905 (Step 4 MA) effective August 27, 2025 for the 2025-2026 school year.
10. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Deana Weiss to the position of Special Education Teacher, Boonton High School, at a salary of \$75,270 (Step 10 MA) effective August 27, 2025 for the 2025-2026 school year.

11. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2024-2025 school year:

Grade/Group	Destination
Grade 12 - Softball Award Luncheon	The Mansion at Mountain Lakes

12. Field Trip: Upon the recommendation of the Chief School Administrator, the Board approves the following field trip destination for the 2024-2025 school year:

Grade/Group	Destination
Field Hockey Team	Stony Acres, Marshall Creek PA12 for 25-26

13. Sick Day Payout: Upon the recommendation of the Chief School Administrator, the Board approves a sick day payout for Frank Evans, retired custodian, in the amount of \$540 for 13.5 unused sick days at \$40 per day.

14. Stipend Payment for Child Study Team Member: Upon the recommendation of the Chief School Administrator the Board approves a stipend payment in the amount of \$850 to Petra Wiehe Liberman, Child Study Team Member, in accordance with the Agreement Between the Town of Boonton and The Boonton Education Association, in lieu of a prep period during the 2024-2025 school year, who was inadvertently left off the original listing approved in May.

15. District On-Roll Report: Upon the recommendation of the Chief School Administrator the Board approves the District's On-Roll Report for the month of June 2025. (enclosure)

16. Summer Days for Secondary Guidance Counselor: Upon the recommendation of the Chief School Administrator, the Board approves 8 days for Sara Simmons during the summer of 2025, paid at her hourly contractual rate, for guidance work.

17. Extra Hours to Cover Nurse's Office: Upon the recommendation of the Chief School Administrator, the Board approves extra hours as assigned by the principal for Doris Yanez to cover the nurse's office at Boonton High School during the 2025-2026 school year at her contractual hourly rate of pay, pending outcome of negotiations.

18. Submission of the Annual Bilingual Waiver: Upon the recommendation of the Chief School Administrator, the Board approves the submission of the annually required Bilingual Waiver to the NJDOE. (enclosure)

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

Student State ID# 4885742630-B, for up to 10 hours per week from July 7, 2025 through August 1, 2025, with instruction to be provided by district approved instructors at a rate of \$42 per hour, and

Student State ID# 8320374669-B, for up to 5 hours per week, beginning June 11, 2025 with instruction to be provided by Prime Healthcare Services – St. Clare's LLC, at a rate of \$55 per hour.

20. Out-of-District Placement: Upon the recommendation of the Chief School Administrator, the Board approves the out-of-district placement of Student State ID# 6962093758-B to attend YCS George Washington School for the 2025 ESY Summer Program, at a rate of \$473.14 (19 days), and that transportation be arranged as needed.
21. Appointment of Certified Staff Member: Upon the recommendation of the Chief School Administrator, the Board approves the appointment of Kelsey Corsaro to the position of Special Education Teacher, Boonton High School, at a salary of \$81,515 (Step 12 MA/15) for the 2025-2026 school year.

HIB REPORT

Upon the recommendation of the Chief School Administrator, the Board affirms the findings and recommendations on the following Harassment, Intimidation and Bullying complaint: JHS #8.

POLICY

None

OPERATIONS

1. Payments: The Board approves these Check Journals.

\$51,542.33	06/23/2025	Cafeteria ACH (attachment)
\$37,216.22	06/23-30/2025	General ACH (attachment)
\$396.15	07/14/2025	General ACH (attachment)
\$599,625.49	06/23-6/30/2025	General checks (attachment)
\$46,598.55	07/03/2025	General checks (attachment)
\$129,997.63	07/14/2025 FY25	General checks (attachment)
\$26,983.26	07/14/2025 FY26	General checks (attachment)
\$544.51	06/23/2025	Student Activity BHS ACH (attachment)
\$11,079.00	06/17-6/30/2025	Student Activity BHS checks (attachment)
\$1,550.00	06/23/2025	Student Activity JHS ACH (attachment)
\$11,790.58	6/17-6/30/2025	Student Activity JHS checks (attachment)
\$3,732.80	6/23-6/30/2025	Student Activity SSS checks (attachment)
\$3,363,236.29	05/01 - 05/31/2025	Electronic checks (attachment , incl. payroll)
2. Transfer Reports: The Board approves Transfer Reports for the month ending May 31, 2025. ([attachment](#))
3. Reports of the Board Secretary and Treasurer: The Board approves reports of the Board Secretary ([attachment](#)) and Treasurer ([attachment](#)) for the month ending May 31, 2025; major funds have not been over-expended; and sufficient funds are available for the remainder of the year.
4. Payroll Expenses: The Board approves the following payroll expenses.

\$1,220,361.49	6/15/2025
\$1,083,753.42	6/24/2025
\$29,945.44	6/30/2025

5. Professional Development: The Board approves these professional development expenses, in accordance with OMB Guidelines, State travel regulations and/or employee contracts.

Name	Date (s)	Workshop / Conference	Total Cost
Samantha Angelillo	10/27-10/28/2025	AENJ Educators of NJ Fall Conference, Princeton, NJ	\$273.28
John Courteany Shera	10/21/2025	Third Annual AI and Writing Symposium, Madison, NJ	\$137.28
Maria Beaton	10/16/2025	A Team Approach to Children with Diabetes in School	\$11.47
Tracy Col-Spector	7/28-8/1/2025	IMSE Orton-Gillingham Plus Course, Virtual	\$1500.00
Vince Coiro	July - August 2025	Entre Professional Development and Certification Registration, Newark, DE	\$2039.12
Vince Coiro	July 7-10, 2025	AP Summer Institute, Virtual	\$1150.00

6. Use of Facilities: The Board approves the District Facilities Use List of 7/14/2025 to organizations, provided all required documents are submitted. District teams have priority. No activities on days school is closed. Use of all gyms and fields are coordinated with the Athletic Director. All permits are pending building administration final approval and receipt of documentation.

Permit #	Requested by / Facility / Dates
2506-0002	Boonton Hills & Valley LAX: Girls Outdoor Clinic BHS Turf Sunday 6/1/2025 (10:00 -11:00 AM)
2506-0003	BHS Track & Field: Year End BBQ BHS Concession & Bathrooms Wednesday 6/11/2025 (1:00 – 6:00 PM)
2506-0004	Boonton Hills & Valley LAX: Girls Outdoor Clinic BHS Turf Sundays 6/29, 7/6, 7/13, 7/20, 7/27, 8/3/10/2025 (10:00 AM -2:00 PM)
2506-0005	Boonton Parks & Recreation: Drive in Movie BHS Parking Lot Saturday 9/20/2025 (5:00 – 9:00 PM)
2506-0006	Lincoln Park PAL: Football
2506-0007	BHS Turf & Concession, Bathrooms Saturday 9/13/2025 (4:00 -10:30 PM)

7. Contract: The Board approves contracts for 2024-2025 to Amazon that total \$82,919.46.

8. Contract: The Board approves awarding a 2025-2026 contract for \$42,909,84 to CDW Government for computers, per Educational Services Commission of New Jersey (ESCNJ) contract #ESCNJ/AEPA-22G.
9. Contract: The Board approves awarding a 2025-2026 contract for \$78,776.00 to Vivacity Tech PBC for Chromebooks, per NASPO contract # NASPO-NJ-HP M0483-24-TELE-72087.
10. Contract: The Board approves a one-year renewal for the 2025-2026 school year of the contract with Realtime Information Technology for \$50,991.04, per NJSA 18A:18A-5(a)(19).
11. Bid Threshold: Whereas, Steven Gardberg, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate; Whereas, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to \$53,000, effective July 1, 2025; Now, therefore be it resolved, that the Boonton Town Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of \$53,000 for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount. Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations. The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.
12. 2024-2025 District Budget: The Board approves to revise the 2024-2025 budget by increasing revenue in miscellaneous income for anticipated clothing bin proceeds by \$4,800 and appropriating the additional funds into 11-000-310-930 for food service deficits.
13. 2025-2026 District Budget: The Board approves to revise the 2025-2026 budget by increasing revenue in miscellaneous income for anticipated E-Rate reimbursements by \$186,000 and appropriating the additional funds into 12-000-400-450 for technology upgrades.

OPEN PUBLIC COMMENT

1. Steve Bossen: Thank you to the BHS teacher for chaperoning the trip to Europe; Personnel matter; Data sheet for school finance
2. Brian Vint: Healthcare-pool with the town?; Good teachers and bad teachers; order of courses

OTHER BUSINESS OF THE BOARD

Next meeting is August 11, 2025

Board Retreat: Will see if Charlene Peterson, Field Representative for the NJ School Boards Association, is available on 7/28

EXECUTIVE SESSION

On a motion at 7:55 pm by Mr. Joyce and seconded by Mrs. Darling, all present voted to approve the following resolution to enter Executive Session.

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 TO BE TAKEN

On a motion at 8:09 pm by Mrs. Darling and seconded by Ms. O'Halloran, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 8:10 pm by Mr. Joyce and seconded by Mrs. Katsakos, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: