



**BOONTON PUBLIC SCHOOLS
BOARD OF EDUCATION**

434 LATHROP AVENUE · BOONTON · NEW JERSEY · 07005

Meeting Minutes

6:30 pm on July 28, 2025, in the Boonton High School Media Center

CALL TO ORDER

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 (arrived 7:11), Loren Katsakos, Irene LeFebvre, Andrew Portas. Absent were: Christopher Cartelli, Matthew Mondino, Brianna O'Halloran, Daniel Piccioni.

Also present were Mr. Thomas Valle, Superintendent, Mr. Steven Gardberg, School Business Administrator/Board Secretary, and no members of the public. The Board led the Pledge of Allegiance.

PUBLIC COMMENT ON AGENDA ITEMS

None

RETREAT AGENDA

1. Board Goals
 - a. Board training for certification with Lincoln Park
2. Three to four district goals to move the district forward, with feedback from the schools that make their way back to the Board, followed by Board evaluation of the Superintendent for meeting the goals / tied to the strategic plan
 - a. Technology & Security: Inventory, Needs assessment, 3-5 year plan
 - b. Student Information System: Transition to Genesis
 - c. PD Model: Implement after-school sessions
 - d. Mission statement

OPEN PUBLIC COMMENT

None

OTHER BUSINESS OF THE BOARD

Next meeting is August 11, 2025

EXECUTIVE SESSION

On a motion at 7:53 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.

Mrs. Doherty left at 8:32 pm.

ACTION TO BE TAKEN

Adjourn executive session and return to open session.

On a motion at 8:53 pm by Mrs. Katsakos and seconded by Mrs. Darling, all present voted to adjourn executive session and return to open session.

ADJOURNMENT

On a motion at 8:54 pm by Mrs. Darling and seconded by Mr. Portas, all present voted to adjourn.

Respectfully Submitted,

Steven Gardberg
Board Secretary

BOARD APPROVAL: