Minutes of the Special Meeting September 16, 2021

MOUNTAINSIDE SCHOOL DISTRICT

BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092 DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092

For agenda attachments available to the public, please contact the Mountainside Board of Education Office at (908) 232-3232 or peruse same at the respective meeting.

Also, Mountainside Board of Education policies may be accessed via the district website.

I. Call to Order

A Special Meeting of the Mountainside Board of Education of the Borough of Mountainside in the County of Union, New Jersey was called to order by Mr. James Ruban, Jr., at 5:30 p.m.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon

Dr. Dana Guidicipietro - arrived at 5:37 p.m.

Mr. Jordan Hyman

Mrs. Vivian Pupo

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Also present at the start of the meeting were Janet Walling, Superintendent of Schools, Raymond Slamb, School Business Administrator/Board Secretary. Both left the meeting before it ended.

Mr. Carmine Venes was absent.

III. Flag Salute

IV. Public Participation - none

V. Executive Session - Resolution (Attachment #1)

Moved: Mr. Hyman Seconded: Mrs. Schiano

RC: Dillon - yes Guidicipietro - absent Hyman - yes Pupo - yes

Ruban -yes Schiano - yes Venes - absent

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in circumstances; and **WHEREAS**, the Board must consider matter(s) involving the following:

1. Legal/Personnel

The disclosure of which could constitute an unwarranted invasion of privacy; now

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WHEREAS, the discussion of individual items to be considered by the Board in closed session may be made public once the need for confidentiality no longer exists, but the Board cannot state at the present time then that will be.

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session at 5:30 p.m. to discuss the above mentioned matter to the exclusion of all others. Matters discussed may or may not be made public this evening. If an action results, it will be taken following reentry into regular session.

VI. Close Executive Session and Adjournment

No further action was taken.

A motion was made by Dr. Guidicipietro at 6:31 p.m., seconded by Mrs. Pupo to close the executive session and adjourn. The motion was passed by unanimous voice vote, 6 ayes - 0 nays.

Respectfully Submitted,

Mr. Raymond Slamb School Business Administrator/Board Secretary