

Minutes of the Special Meeting

September 30, 2024

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 Regular Meeting of the Mountainside Board of Education of the Borough of Mountainside in the County of Union, New Jersey was called to order by Mrs. Pupo, at 5:58 p.m.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon

Mr. Jordan Hyman

Mrs. Vivian Pupo

Mr. Carmine Venes

Also present were Janet Walling, Superintendent of Schools and Isabel Machado, Board Attorney.

Mr. Michael Goodwin, Dr. Dana Guidici Pietro, and Mrs. Candice Schiano arrived at 7:01 p.m. at the beginning of the 2nd executive session.

III. Flag Salute

IV. Public Participation - none

V. Executive Session - Resolution (Attachment #1)

Moved: Mr. Hyman

Seconded: Mr. Dillon

RC: Dillon -yes

Goodwin - absent

Guidici Pietro - absent Hyman - yes

Pupo - yes

Schiano - absent

Venes - yes

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:

- Student Matters

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 adjourns to executive session at 6:02 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 Reconvene Public Session

Moved: <u>Mrs. Pupo</u>	Seconded: <u>Mr. Dillon</u>		
RC: Dillon - yes	Goodwin - absent	Guidici Pietro - absent	Hyman - yes
Pupo - yes	Schiano - absent	Venes - yes	

The public meeting reconvened at 6:55 p.m.

VII. Administration

The following motions were approved by roll call vote: **Administration #1**

Moved: <u>Mrs. Pupo</u>	Seconded: <u>Mr. Venes</u>		
RC: Dillon -yes	Goodwin - absent	Guidici Pietro - absent	Hyman - yes
Pupo - yes	Schiano - absent	Venes - yes	

1. **RESOLVED THAT**, the Board affirms the determination with respect to Deerfield School Case #7 regarding the HIB Investigation(s) reported by the Superintendent at the Board's June 18, 2024 Meeting, with respect to **Student #6507741767**.

VIII. 2nd Executive Session - Resolution (Attachment #1)

Moved: <u>Mr. Pupo</u>	Seconded: <u>Mr. Venes</u>		
RC: Dillon -yes	Goodwin - yes	Guidici Pietro - yes	Hyman - yes
Pupo - yes	Schiano - yes	Venes - yes	

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:

- Legal Matters

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

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 adjourns to executive session at 7:02 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. No further action will be taken.

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XIII. Close Executive Session and Adjournment

Moved: <u>Mrs. Pupo</u>	Seconded: <u>Mr. Goodwin</u>		
RC: Dillon - yes	Goodwin - yes	Guidici Pietro - yes	Hyman - yes
Pupo - yes	Schiano - yes	Venes - yes	

A motion was made by Mr. Dillon at 9:06 p.m., seconded by Mrs. Schiano to adjourn. The motion was passed by unanimous voice vote, 7 ayes - 0 nays.

Respectfully Submitted,

Dana Sullivan
Interim Business Administrator/Board Secretary