Minutes of the January 3, 2019 Executive Session

Mountainside School District

Beechwood School, 1497 Woodacres Drive, Mountainside, NJ 07092 Deerfield School, 302 Central Avenue, Mountainside, NJ 07092

I. CALL TO ORDER

An Executive Session 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 7:40 p.m. in the Deerfield School Media Center, 302 Central Avenue, Mountainside, New Jersey.

II. ROLL CALL

At roll call, the following members were present:

Mr. Dante Gioia

Dr. Dana Guidicipietro

Mr. Jordan Hyman

Mr. Christopher Minks

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes

Also present were Dr. Nancy Lubarsky, Chief School Administrator, Mr. Steven DiGeronimo, Interim School Business Administrator/Board Secretary.

III. <u>DISCUSSION ITEMS</u>

The Board discussed the following items:

- Mr. Ruban discussed the importance of confidentiality.
- Dr. Lubarsky updated Board members on personnel and parent issues.

IV. ADJOURNMENT

A motion was made by Mr. Dante Gioia at 8:48 p.m., seconded by Mr. Christopher Minks, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Steven DiGeronimo Interim School Business Administrator/Board Secretary