

Minutes of the Special Meeting

September 27, 2022

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 6:30 p.m. Mr. Ruban read the Meeting Notice that adequate notice of this meeting has been provided as required, and has been posted at the Board of Education office.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon
Dr. Dana Guidici Pietro
Mr. Jordan Hyman
Mrs. Vivian Pupo
Mr. James Ruban, Jr.
Mrs. Candice Schiano
Mr. Carmine Venes

Also present were Janet Walling, Superintendent of Schools, Steven Robinson, Interim School Business Administrator/Board Secretary, and Isabel Machado, Board Attorney.

III. Flag Salute

IV. Public Participation

A member of the community asked what the purpose was of the meeting. Mr. Ruban responded that it was to discuss legal matters related to the Board and that no action would be taken at this meeting.

V. Executive Session - Resolution (Attachment #1)

Moved: Mr. Hyman Seconded: Mrs. Pupo

RC: Dillon - yes Guidici Pietro -yes Hyman - yes Pupo - yes
 Ruban -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:

1. Legal issues

Minutes of the Special Meeting
September 27, 2022

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 adjourn to executive session at 6:31 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. No further action was taken.

VI. Close Executive Session and Adjourn

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

A motion was made by Dr. Guidici Pietro at 8:40 p.m., seconded by Mrs. Pupo to adjourn. The motion was passed by unanimous voice vote, 7 ayes - 0 nays.

Respectfully Submitted,

Mr. Steven Robinson
Interim School Business Administrator/Board Secretary