Minutes of the Regular Meeting March 12, 2019

Mountainside School District

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

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 Mr. James Ruban, Jr., at 6:30 p.m. in the Beechwood School Susan O. Collier Media Center, 1497 Woodacres Drive, Mountainside, New Jersey.

II. Roll Call

At roll call, the following members were present:

Dr. Dana Guidicipietro

Mr. Jordan Hyman

Mr. Christopher Minks

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes

Also present were Dr. Lubarsky, Chief School Administrator, and Steve DiGeronimo, Interim School Business Administrator/Board Secretary.

Mr. Dante Gioia arrived after roll call at 6:35 p.m.

III. <u>Executive Session</u> – The following resolution was approved by roll call vote:

Moved: Guidicipietro Seconded: Schiano

RC:

Gioia - absent Guidicipietro - yes Hyman - yes Ruban - yes

Minks - 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/Personnel

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.

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THEREFORE BE IT RESOLVED, that the Board adjourn to executive session at 6:30 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.

IV. Close Executive Session and Reconvene Public Session

Moved: Gioia Seconded: Minks

RC:

Gioia - yes Guidicipietro - yes Hyman - yes Ruban - yes

Minks - yes Schiano - yes Venes - yes

The public meeting reconvened at 11:05 p.m.

V. Adjournment

Moved: Gioia Seconded: Minks

RC:

Gioia - yes Guidicipietro - yes Hyman - yes Ruban - yes

Minks - yes Schiano - yes Venes - yes

A motion was made by Mr. Gioia at 11:05 p.m., seconded by Mr. Minks to adjourn. The motion was passed by unanimous voice vote, 7 ayes - 0 nays.

Respectfully Submitted,

Mr. Steven DiGeronimo

Interim School Business Administrator/Board Secretary