

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 7:02 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:

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. Lubarsky, Chief School Administrator, and Steve DiGeronimo, Interim School Business Administrator/Board Secretary.

III. **Flag Salute**

IV. **Public Participation** – none

V. **Chief School Administrator's Report**

- Dr. Lubarsky and Steve DiGeronimo presented the preliminary budget for 2019-2020

VI. **Budget and Finance**

The following motions were approved by roll call vote: **Budget & Finance: #1-2**

Moved: Minks Seconded: Gioia

RC:

Gioia - yes Guidicipietro - yes Hyman - yes Ruban - yes
Minks - yes Schiano - yes Venes - yes

1. **BE IT RESOLVED**, that the tentative budget be approved for the 2019-2020 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

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	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019-20 Total Expenditures	\$18,518,192	\$218,287	\$1,686,815	\$20,423,294
Less: Anticipated Revenues	\$2,164,773	\$218,287	\$453,376	\$2,836,436
Taxes to Be Raised	\$16,353,419	\$0	\$1,233,439	\$17,586,858

And to advertise said tentative budget in the Westfield Leader in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that included in this budget, pursuant to N.J.A.C. 6A:23A-7.3, the maximum travel expenditure amount shall be set at \$16,500.

BE IT FURTHER RESOLVED, that a public hearing be held at the Beechwood School Susan O. Collier Library Media Center, Mountainside, New Jersey, on April 30, 2019, at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2019-2020 school year.

- BE IT RESOLVED**, that the Board of Education of the Mountainside School District in the county of Union, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Deerfield Elementary School	Science Classroom Renovations	39-3470-030-19-1000

VII. Public Participation – none

VIII. Executive Session – The following resolution was approved by roll call vote:

Moved: Gioia Seconded: Minks

RC:

Gioia - absent	Guidici Pietro - 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:

- 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 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.

IX. 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 10:00 p.m.

X. Adjournment

Moved: Gioia Seconded: Venes

RC:

Gioia - yes Guidicipietro - yes Hyman - yes Ruban - yes
Minks - yes Schiano - yes Venes - yes

A motion was made by Mr. Gioia at 10:00 p.m., seconded by Mr. Venes 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