

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 7:10 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 Guidiciopietro
Mr. Jordan Hyman
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. Christopher Minks arrived after roll call at 7:18 p.m.

III. Flag Salute

IV. Public Participation – none

V. Personnel –

The following motion was approved by roll call vote: **Personnel: #1**

Moved: Gioia Seconded: Guidiciopietro

RC:

Gioia - yes	Guidiciopietro - yes	Hyman - yes	Ruban - yes
Minks - absent	Schiano - yes	Venes - yes	

1. Move to approve upon the recommendation of the Chief School Administrator, the employment contract of Janet Walling, Superintendent, approved by the Union County Superintendent. (Attachment #1)

Ms. Walling offered brief comments. Board members asked some questions about the transition, to which Ms. Walling responded.

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

Minutes of the Special Meeting
April 9, 2019

Moved: Minks Seconded: Gioia

RC:

Gioia - yes	Guidici Pietro - absent	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.

THEREFORE BE IT RESOLVED, that the Board adjourn to executive session at 7:22 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.

VII. Close Executive Session and Reconvene Public Session

Moved: Minks Seconded: Gioia

RC:

Gioia - yes	Guidici Pietro - absent	Hyman - yes	Ruban - yes
Minks - yes	Schiano - yes	Venes - yes	

The public meeting reconvened at 7:45 p.m.

VIII. Public Participation – none

IX. Adjournment

Moved: Minks Seconded: Gioia

RC:

Gioia - yes	Guidici Pietro - absent	Hyman - yes	Ruban - yes
Minks - yes	Schiano - yes	Venes - yes	

A motion was made by Mr. Minks at 7:45 p.m., seconded by Mr. Gioia to adjourn. The motion was passed by unanimous voice vote, 6 ayes - 0 nays.

Respectfully Submitted,

Mr. Steven DiGeronimo
Interim School Business Administrator/Board Secretary