

Minutes of the July 24, 2018

1st 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 7:08 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:

Mrs. Kate Motz
Mrs. Jeane Parker
Mr. James Ruban, Jr.
Mr. Carmine Venes

Also present were Dr. Nancy Lubarsky, Chief School Administrator, Mrs. Donna Alonso, School Business Administrator/Board Secretary, and Jason Whitaker, Technology Coordinator, for part of the session.

Mr. Christopher Minks arrived after roll call.

Mr. Dante Gioia and Dr. Dana Guidici Pietro were absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Legal matters regarding Personnel
- Mr. Whitaker discussed security issues with regard to updating technology.

IV. ADJOURNMENT

A motion was made by Mr. Minks at 8:15 p.m., seconded by Mr. Venes, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mrs. Donna Alonso
School Business Administrator/Board Secretary