

Minutes of the November 27, 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:

Mr. Dante Gioia
Dr. Dana Guidiciopietro
Mr. Christopher Minks
Mrs. Kate Motz
Mrs. Jeane Parker
Mr. James Ruban, Jr.

Also present were Dr. Nancy Lubarsky, Chief School Administrator, Mr. Steven DiGeronimo, Interim School Business Administrator/Board Secretary, and Mr. Bob Morrison, District Auditor of Record.

Mr. Carmine Venes was absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Dr. Lubarsky updated Board members on personnel and parent issues.
- Board discussed legal ramifications of CAFR audit of FY 2017-2018

IV. ADJOURNMENT

A motion was made by Mr. Dante Gioia at 8:04 p.m., seconded by Mr. Christopher Minks, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Steven DiGeronimo
Interim School Business Administrator/Board Secretary