

**Minutes of the December 18, 2018
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 7:10 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 Guidiciopietro
Mrs. Kate Motz
Mrs. Jeane Parker
Mr. James Ruban, Jr.
Mr. Carmine Venes

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

Mr. Christopher Minks arrived after roll call at 7:30.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Dr. Lubarsky updated Board members on personnel and parent issues.
- Mr. DiGeronimo addressed the Board of ramifications of the health care renewal.

IV. ADJOURNMENT

A motion was made by Mr. Christopher Minks at 8:05 p.m., seconded by Mr. Dante Gioia, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Steven DiGeronimo
Interim School Business Administrator/Board Secretary