Minutes of the Executive Session August 27, 2019

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 7:05 p.m. in the Beechwood School Susan B. Collier Media Center, 1497 Woodacres Drive, Mountainside, New Jersey.

II. ROLL CALL

At roll call, the following members were present:

Mr. Dante Gioia

Mr. Christopher Minks

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes

Also present were Mrs. Janet Walling, Superintendent and Mr. Steven DiGeronimo, Interim School Business Administrator/Board Secretary. Mr. Hyman was absent. Dr. Dana Guidicipietro arrived after roll call at 7:25 pm.

III. <u>DISCUSSION ITEMS</u>

The Board discussed the following items:

• Legal/Personnel matters

IV. ADJOURNMENT

A motion was made by Mr. Gioia at 8:10 p.m., seconded by Mr. Minks, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Steven DiGeronimo Interim School Business Administrator/Board Secretary