

**Minutes of the Executive Session
December 17, 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
Dr. Dana Guidici Pietro
Mr. Jordan Hyman
Mr. James Ruban, Jr.
Mr. Carmine Venes

Also present were Mrs. Janet Walling, Superintendent, Mr. Steven DiGeronimo, Interim School Business Administrator/Board Secretary, and Bob Morrison, auditor from the firm Hodulik and Morrison, P.A., a division of PKF O'Connor Davies, LLP.

Mrs. Candice Schiano arrived at 7:05 and Mr. Christopher Minks arrived at 7:20, after roll call.

III. DISCUSSION ITEMS

The Board discussed the following items:

- HIB investigations
- Legal/Personnel matters

IV. ADJOURNMENT

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

Respectfully Submitted,

Mr. Steven DiGeronimo
Interim School Business Administrator/Board Secretary