

**Minutes of the Executive Session
October 19, 2021**

MOUNTAINSIDE SCHOOL DISTRICT

BEECHWOOD SCHOOL - 1497 WOODACRES DRIVE, MOUNTAINSIDE, NJ 07092
DEERFIELD SCHOOL - 302 CENTRAL AVENUE, MOUNTAINSIDE, NJ 07092

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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 6:32 p.m.

II. Roll Call

At roll call, the following members were present:

Dr. Dana Guidiciopietro - arrived at 6:35 p.m.
Mr. Jordan Hyman
Mrs. Vivian Pupo
Mrs. Candice Schiano
Mr. James Ruban, Jr.
Mr. Carmine Venes

Mrs. Janet Walling, Superintendent, and Mr. Michael Falkowski, Interim Business Administrator, were also present.

Mr. Bill Dillon was absent.

III. Discussion Items

The Board discussed the following items:

- Mrs. Walling updated board members on legal matters pertaining to settlement agreements.
- Mr. Falkowski updated the board on the status of the tuition audit.

IV. Adjournment

A motion was made by Dr. Guidiciopietro at 7:33 p.m., seconded by Mrs. Pupo, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Michael Falkowski
Interim School Business Administrator/Board Secretary