

**Minutes of the Executive Session
December 21, 2021**

MOUNTAINSIDE SCHOOL DISTRICT

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

For agenda attachments available to the public, please contact the Mountainside Board of Education Office at (908) 232-3232 or peruse same at the respective meeting.
Also, Mountainside Board of Education policies may be accessed via the district website.

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 6:31 p.m.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon
Dr. Dana Guidici Pietro
Mr. Jordan Hyman
Mrs. Vivian Pupo
Mrs. Candice Schiano - arrived after roll call at 6:32 p.m.
Mr. James Ruban, Jr.
Mr. Carmine Venes

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

III. Discussion Items

The Board discussed the following items:

- Personnel matters - new hire and permanent BA
- Covid testing discussion
- Watts grant just received

IV. Adjournment

A motion was made by Mr. Dillon at 7:36 p.m., seconded by Mr. Venes, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Michael Falkowski
Interim School Business Administrator/Board Secretary