# Minutes of the Special Meeting June 8, 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

A Special Meeting 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 8:00 p.m.

#### II. Roll Call

At roll call, the following members were present via Zoom:

Mr. Bill Dillon

Mr. Jordan Hyman

Dr. Dana Guidicipietro - arrived at 8:05 p.m.

Mrs. Vivian Pupo

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes - arrived at 8:07 p.m.

Also present were Janet Walling, Superintendent of Schools, Raymond Slamb, School Business Administrator/Board Secretary.

Isabel Machado, Board Attorney arrived at 8:09 p.m. to attend the executive session only.

#### III. Flag Salute

#### IV. <u>Public Participation</u> - none

#### V. <u>Personnel</u>

Moved: Mr. Hyman Seconded: Mrs. Schiano

RC: Dillon - yes Guidicipietro - absent Hyman - yes Pupo - yes

Ruban -yes Schiano - yes Venes -absent

1. Move to approve upon the recommendation of the Superintendent, the appointment of Andrea Legiadre, LDT-C, at a salary of \$71,298, Step 11, MA, effective September 1, 2021-June 30, 2022, pending successful criminal history and certification review. (Attachment #1)

### VI. <u>Executive Session</u> - Resolution (Attachment #2)

Moved: Mr. Hyman Seconded: Mrs. Pupo

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RC: Dillon - yes Guidicipietro - absent Hyman - yes Pupo - yes

Ruban -yes Schiano - yes Venes -absent

**WHEREAS**, Section 7 of the Open Public Meetings Act, Chapter 231, P.L. 1975 (R.S. 10:4-13), permits the exclusion of the public from a meeting or portion of a meeting of this public body in circumstances; and **WHEREAS**, the Board must consider matter(s) involving the following:

#### 1. Legal/Personnel

The disclosure of which could constitute an unwarranted invasion of privacy; now

WHEREAS, the discussion of individual items to be considered by the Board in closed session may be made public once the need for confidentiality no longer exists, but the Board cannot state at the present time then that will be.

**THEREFORE BE IT RESOLVED**, that the Board adjourned to executive session at 8:05 p.m. to discuss the above mentioned matter to the exclusion of all others. Matters discussed may or may not be made public this evening. If an action results, it will be taken following reentry into regular session.

#### VII. Close Executive Session and Adjournment

A motion was made by Dr. Guicipietro at 11:04 p.m., seconded by Mr. Venes to close Executive Session and adjourn. The Public Session was not reconvened as no further action was taken. The motion was passed by unanimous voice vote, 7 ayes - 0 nays.

Respectfully Submitted,

Mr. Raymond Slamb School Business Administrator/Board Secretary