### Minutes of the February 27, 2018 Executive Session

# 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 7:07 p.m. in the Beechwood School Susan O. 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 Guidicipietro

Mrs. Kate Motz

Mr. James Ruban, Jr.

Mr. Carmine Venes

Also present were Dr. Nancy Lubarsky, Chief School Administrator and Mrs. Donna Alonso, School Business Administrator/Board Secretary.

Mrs. Jeane Parker arrived after roll call.

Mr. Christopher Minks was absent.

## III. <u>DISCUSSION ITEMS</u>

The Board discussed the following items:

- Legal aspects of the Use of Facilities Policy
- Update on legal matter
- Update on student issue

#### IV. ADJOURNMENT

A motion was made by Mr. Gioia at 8:09 p.m., seconded by Mr. Venes, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mrs. Donna Alonso School Business Administrator/Board Secretary