Minutes of the Special Meeting December 27, 2022

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 9:00 a.m. via Zoom. Mr. Ruban read the Meeting Notice that adequate notice of this meeting has been provided as required, and has been posted at the Board of Education office.

II. Roll Call

At roll call, the following members were present:

Mr. Bill Dillon

Dr. Dana Guidicipietro

Mrs. Vivian Pupo

Mr. James Ruban, Jr.

Mrs. Candice Schiano

Mr. Carmine Venes

Also present were Janet Walling, Superintendent of Schools, Steven Robinson, Interim School Business Administrator/Board Secretary, and Isabel Machado, Board Attorney.

Mr. Hyman was absent.

III. Flag Salute

IV. Public Participation - none

V. <u>Executive Session</u> - Resolution (Attachment #1)

Moved: Dr. Guidicipietro Seconded: Mr. Venes

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

Ruban -yes Schiano - yes Venes -yes

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:

Legal matters

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

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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 adjourn to executive session at 9:01 a.m. to discuss the above mentioned matter to the exclusion of all others. Matters discussed may or may not be made public. If an action results, it will be taken following reentry into regular session. No further action was taken.

VI. Close Executive Session and Adjourn

Moved: <u>Dr. Guidicipietro</u> Seconded: <u>Mrs. Pupo</u>

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

Ruban -yes Schiano - yes Venes -yes

A motion was made by Dr. Guidicipietro at 10:10 a.m., seconded by Mrs. Pupo to adjourn. The motion was passed by unanimous voice vote, 6 ayes - 0 nays.

Respectfully Submitted,

Mr. Steven Robinson Interim School Business Administrator/Board Secretary