

**Minutes of the January 24, 2017
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 7:10 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:

Mrs. Cathy Jakositz
Mrs. Kate Motz
Mr. James Ruban, Jr.
Mr. Carmine Venes

Also present were Dr. Nancy Lubarsky, Chief School Administrator, Mr. Eric Larson, School Business Administrator/Board Secretary, and Isabel Machado, Machado Law Group.

Mr. Dante Gioia and Mrs. Jeane Parker arrived after roll call.

Mr. Christopher Minks was absent but joined the executive session via conference call.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Personnel Updates
- Legal matters relating to student placement

IV. ADJOURNMENT

A motion was made by Mr. Gioia at 8:26 p.m., seconded by Mrs. Jakositz, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. Eric D. Larson
School Business Administrator/Board Secretary