

**Minutes of the February 28, 2017**

**1<sup>st</sup> 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 6:40 p.m. in the Deerfield School Susan Media Center, 302 Central Avenue, Mountainside, New Jersey.

**II. ROLL CALL**

At roll call, the following members were present:

Mr. Dante Gioia  
Mrs. Cathy Jakositz  
Mrs. Kate Motz  
Mrs. Jeane Parker  
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. Christopher Minks arrived after roll call.

**III. DISCUSSION ITEMS**

The Board discussed the following items:

- Legal matters relating to student placement
- Personnel Issue

**IV. ADJOURNMENT**

A motion was made by Mr. Gioia at 8:35 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