# Minutes of the February 28, 2017 3rd 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 11:00 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

Mr. Christopher Minks

Mrs. Kate Motz

Mrs. Jeane Parker

Mr. James Ruban, Jr.

Mr. Carmine Venes

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

## III. DISCUSSION ITEMS

The Board discussed the following items:

• Personnel compensation items

## IV. ADJOURNMENT

A motion was made by Mr. Gioia at 12:10 a.m., seconded by Mr. Minks, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

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