

**Minutes of the June 27, 2017
1st 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. Christopher Minks, at 7:08 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
Mr. Christopher Minks
Mrs. Kate Motz
Mr. Carmine Venes

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

Mrs. Cathy Jakositz and Mrs. Jeane Parker arrived after roll call.

Mr. James Ruban, Jr. was absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Student Issue – HIB Hearing

IV. ADJOURNMENT

A motion was made by Mr. Gioia at 8:16 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