

**Minutes of the June 27, 2017**

**2<sup>nd</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. Christopher Minks, at 10:12 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  
Mrs. Cathy Jakositz  
Mr. Christopher Minks  
Mrs. Kate Motz  
Mrs. Jeane Parker  
Mr. Carmine Venes

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

Mr. James Ruban, Jr. was absent.

**III. DISCUSSION ITEMS**

The Board discussed the following items:

- Assistant Superintendent's Contract
- Superintendent's Contract

**IV. ADJOURNMENT**

A motion was made by Mr. Gioia at 11:47 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