

Minutes of the June 27, 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. Christopher Minks, at 11:54 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 Superintendent's contract and decided that Mr. Minks, Mr. Venes, and Mr. Ruban, Jr. will discuss the contract in a committee meeting.

IV. ADJOURNMENT

A motion was made by Mr. Gioia at 11:57 p.m., seconded by Mr. Venes, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

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