

**Minutes of the August 22, 2017
2nd 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 9:05 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
Mr. James Ruban, Jr.
Mr. Carmine Venes

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

Mrs. Jeane Parker was absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Personnel item

IV. ADJOURNMENT

A motion was made by Mr. Minks at 10:00 p.m., seconded by Mr. Venes, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

Mr. James Ruban, Jr.
President, Board of Education