Minutes of the July 10, 2017 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 8:05 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

Mrs. Jeane Parker

Mr. James Ruban, Jr.

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

Mr. Carmine Venes was absent.

III. <u>DISCUSSION ITEMS</u>

The Board discussed Dr. Lubarsky's contract.

IV. ADJOURNMENT

A motion was made by Mr. Minks at 11:28 p.m., seconded by Mr. Gioia, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

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