Minutes of the September 27, 2016 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 7:13 p.m. in the Deerfield Media Center, 302 Central Ave., Mountainside, New Jersey.

II. ROLL CALL

At roll call, the following members were present:

Mr. Dante Gioia

Mrs. Cathy Jakositz

Mrs. Kate Motz

Mr. James Ruban, Jr.

Mr. Carmine Venes

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

Mrs. Jeane Parker arrived after roll call.

Mr. Christopher Minks was absent.

III. <u>DISCUSSION ITEMS</u>

The Board discussed the following items:

- Personnel updates
- Parent Issue
- CSA Goals

IV. ADJOURNMENT

A motion was made by Mr. Venes at 8:15 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