

**Minutes of the July 28, 2015**

**1<sup>st</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. James Ruban, Jr., at 7:10 p.m. in the Susan O. Collier Media Center, 1497 Woodacres Drive, Mountainside, New Jersey.

**II. ROLL CALL**

At roll call, the following members were present:

Mrs. Cathy Jakositz  
Mr. Christopher Minks  
Mrs. Kate Motz  
Mrs. Jeane Parker  
Mr. Carmine Venes

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

Mr. Dante Gioia, Mr. Christopher Minks, and Mr. James Ruban, Jr. arrived after roll call.

**III. DISCUSSION ITEMS**

The Board discussed the following items:

- Negotiations with Berkeley Heights
- Update to Personnel approvals

**IV. ADJOURNMENT**

A motion was made by Mrs. Jakositz at 8:00 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