

**Minutes of the April 26, 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 7:04 p.m. in the Deerfield Media Center, 302 Central Avenue, Mountainside, New Jersey.

II. ROLL CALL

At roll call, the following members were present:

Mr. Dante Gioia
Mrs. Cathy Jakositz
Mr. Christopher Minks
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 at 7:15 p.m.

Mrs. Kate Motz was absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Negotiations with Berkeley Heights
- Legal issues pertaining to the referendum
- MEA negotiations
- Personnel

IV. ADJOURNMENT

A motion was made by Mr. Minks at 8:00 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