

Minutes of the September 29, 2015

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 7:05 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
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.

Mr. Dante Gioia and Mrs. Jeane Parker arrived after roll call.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Negotiations with Berkeley Heights
- Referendum Legal Issues
- Personnel
 - CSA Goals

IV. ADJOURNMENT

A motion was made by Mrs. Jakositz at 7:57 p.m., seconded by Mrs. Motz, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

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