

**Minutes of the December 16, 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 7:15 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
- Discussion of OPRA request.

**IV. ADJOURNMENT**

A motion was made by Mr. Gioia at 8:00 p.m., seconded by Mr. Minks, to adjourn. The motion was passed by a unanimous voice vote.

Respectfully Submitted,

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