Minutes of the March 28, 2017 1st 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 Deerfield School Media Center, 302 Central Avenue, 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, Mr. Eric Larson, School Business Administrator/Board Secretary.

Mr. Dante Gioia and Mrs. Jeane Parker were absent.

III. DISCUSSION ITEMS

The Board discussed the following items:

- Administrative restructuring
- Salary chart
- Previous employee legal matter
- Faculty members who will receive tenure in 2017-18

IV. ADJOURNMENT

A motion was made by Mrs. Jakositz at 8:02 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