

BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
April 27, 2020

Present: Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon,
Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr.
McLaughlin, Board Counsel John Croot

ABSENT: Ms. Fox

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) b and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney-client privilege
- h. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. Korn and seconded by Ms. Richman and approved by all present, the Board recessed into closed executive session at 5:01p.m.

The Board of Education received advice from Board Attorney John Croot relative to A3904 and staff paid by enterprise funds, was updated on matters of potential litigation in two special education cases and special services contracts to address the same, was updated on matters of personnel associated with non-renewal and RIF, discussed negotiations and possible contract terms for the SCESC transportation contract and for non-aligned administrators, confidential secretaries and IT staff. The Board also discussed the process for evaluating the Superintendent.

On motion by Ms. McKeon seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:45 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary