

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION**

February 8, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon,
Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr.
McLaughlin, Board Counsel John Croot

ABSENT: Mr. Siet

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following:

BE IT RESOLVED that the matters discussed in closed session will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

On motion by Ms. Cwerner seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 6:01p.m.

The Board of Education reviewed the terms of the Memorandum of Understanding with the Somerset County Educational Services Commission with advice of Counsel. The Board also discussed matters associated with negotiations with the Bernards Township Education Association, the circumstances around the termination of a staff member and a confidential student matter.

On motion by Ms. Cwerner seconded by Mr. Fry and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary