

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
February 10, 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. Richman and seconded by Ms. Gray and approved by all present, the Board recessed into closed executive session at 5:06p.m. From 5:06pm to 5:43pm both Mr. McLaughlin and Mr. Siet left the meeting as the Board of Education discussed contract terms for a non-aligned staff member.

The Board of Education also reviewed a special education litigation matter with Board Counsel Cherie Adams, discussed strategies for possible property acquisition and was advised of the circumstances surrounding a HIB case.

On motion by Ms. White seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:56p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary