

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

**SECOND SESSION**

**January 18, 2016**

Present: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman,  
Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin,  
Board Counsel John Croot

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: personnel matters, individual under consideration for employment; and further

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. Richman seconded by Mr. Fry, and approved by all present, the Board recessed into the first closed executive session at 7:57 p.m.

The Board discussed the qualifications of the four candidates applying for the vacancy on the Board of Education.

On motion by Ms. Shah seconded by Ms. McKeon and approved by all present, the Board closed the First Executive Session at 8:25 p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary