

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

January 28, 2019

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

Absent: Ms. Wooldridge

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. White and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

Board Members received an update from Board Counsel John Croot regarding an open matter of litigation and Mr. Croot provided legal options regarding two matters related to school safety and security.

Board Members were provided additional information regarding tuition contract request and deliberated several aspects of a staff member's leave request and determined to grant some of aspects of it.

On motion by Ms. Gray seconded by Ms. Richman and approved by all present, the Board closed the Executive Session at 6:55p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary