

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

July 25, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: Dr. Dunten, Ms. Richman

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. Wooldridge and seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 6:31p.m.

The Bernards Township Board of Education received an update regarding a matter of possible litigation related to a vendor contract, confidential information related to a staff member who was requesting leave, an update related to a matter of possible litigation related to a classified student and an update on the status of a grievance from the BTEA.

On motion by Ms. Wooldridge seconded by Mr. Fry and approved by all present, the Board closed the Executive Session at 6:50p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary