

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

June 17, 2019

Present: Mr. Byrne, 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: None

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. Wooldridge and seconded by Mr. Salmon and approved by all present, the Board recessed into closed executive session at 6:00p.m.

The Board of Education reviewed the Superintendent's annual evaluation with him and Mr. Markarian discussed his thoughts with regard to same.

The Board discussed outstanding matters of personnel related to two staff members who have been on leave, the negotiations team reviewed the terms of the Memorandum of Agreement with the BTEA that was up for approval at the Board of Education meeting that evening and the Board was advised of the risk of services for litigation relative to its position on resident student's receiving education out of district.

On motion by Ms. Gray seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:52 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary