

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

June 27, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: Mr. Fry, Ms. Shah

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

The Board of Education discussed several topics including the contracts and appointments for the Assistant Superintendent and the Business Administrator, the parameters of the negotiations that had been used to achieve contracts for confidential employees and a response to private correspondence.

The Board of Education received an update on a matter of potential litigation.

On motion by Ms. Wooldridge seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 7:05p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary