

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

June 4, 2018

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, 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 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. Korn and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

The Board of Education reviewed 2018-19 contracts for non-aligned staffing including the Assistant Superintendent and Business Administrator.

Mr. McLaughlin, Business Administrator was not present during Assistant Superintendent Siet's contract review. Assistant Superintendent Siet was not present during Business Administrator McLaughlin's contract review. Mr. McLaughlin and Mr. Siet left the room during Superintendent Markarian's evaluation.

The Board of Education discussed the Superintendent's annual evaluation with him including areas for growth in 2018-19.

The Board of Education discussed an employee who had been served with a rice notice.

The Board of Education received legal counsel from Board attorney John Croot pertaining to legal aspects of job descriptions.

On motion by Ms. Wooldridge seconded by Ms. Cwerner and approved by all present, the Board closed the Executive Session at 7:10 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary