

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

May 21, 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. Wooldridge and seconded by Ms. White, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

Mr. Markarian, Mr. Siet and Mr. McLaughlin left the meeting at 5:02p.m.

The Board of Education discussed Mr. Markarian's annual evaluation.

Mr. Markarian, Mr. Siet and Mr. McLaughlin returned to the meeting at 5:10p.m.

The Board of Education discussed Ms. Devliln's security report with her, discussed matters related to negotiations with the BTAA and met with the recommended candidate for the Director of School Counseling position.

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

Respectfully submitted,

Rod McLaughlin
Board Secretary