

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

May 7, 2018

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White, Ms. Wooldridge, Board Counsel John Croot

ABSENT: Mr. Markarian, Mr. Siet and Mr. McLaughlin

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 Mr. Salmon and seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

The Board of Education discussed the Superintendent's Evaluation.

Mr. Markarian, Mr. Siet and Mr. McLaughlin entered the meeting at 6:01p.m.

The Board of Education reviewed the work status of an employee scheduled to return from leave.

The Board of Education discussed school calendar issues as they related to negotiation matters with the BTEA.

The Board of Education received an explanation of a HIB case.

The Board of Education received counsel from Board Counsel John Croot regarding potential litigation.

On motion by Ms. Wooldridge seconded by Ms. White and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary