

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

May 9, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten (arrived 6:03p.m.), Mr. Fry, Ms. McKeon, Ms. Richman, Ms. Shah (arrived 6:03p.m.), Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot (arrived 6:25p.m.)

ABSENT: Ms. Gray

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. Richman and seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:01p.m.

The Board of Education received an update regarding the BTEA contract negotiations.

Mr. Markarian, Mr. McLaughlin and Mr. Siet left the meeting at 6:08p.m.

Board Counsel John Croot arrived at 6:25p.m.

The Board of Education discussed Superintendent Nick Markarian's evaluation. Board Counsel John Croot presided over the discussion.

On motion by Ms. Cwerner seconded by Ms. Shah and approved by all present, the Board closed the Executive Session at 6:58p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary