

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

October 10, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, 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. Shah, and approved by all present, the Board recessed into closed executive session at 5:20p.m.

The Board of Education received a status update regarding a grievance and two personnel items, reviewed the proposed merit goals portion of the Business Administrator's employment contract, reviewed matters in due process litigation for Special Education students and discussed the details surrounding a case of student discipline at Ridge High School.

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

On motion by D. Dunten and seconded by Ms. Gray, and approved by all present, the Board returned into closed executive session at 8:35 p.m.

The Board of Education discussed the circumstances around a matter of student discipline related to an incident that occurred at Ridge High School on September 26, 2016.

On motion by Ms. Shah seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 9:36p.m

Respectfully submitted,

Rod McLaughlin
Board Secretary