

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

**AUGUST 27, 2012**

PRESENT: Mr. Byrne, Mr. Koch, Mrs. Kusel, Mrs. McGowan, Mrs. McKeon,  
Mrs. Shah, Mrs. Sherwyn, Mrs. Wooldridge, Mr. Markarian, Mr.  
McLaughlin, Mr. Siet

ABSENT: Mrs. Cwerner

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation; matters pertaining to specific personnel; and further

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. Kusel, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 6:33 p.m.

Superintendent Nick Markarian updated the Board on special education cases that may proceed to settlement or negotiated settlement.

Discussion followed on specific items in regard to the superintendent's contract.

On motion by Ms. Shah, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:02 p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary