

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
February 27, 2012**

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Shah, Ms. Sherwyn (entered meeting at 6:00 p.m.), Ms. Wooldridge, Dr. Goger (entered meeting at 6:30 p.m.), Mr. Markarian (entered meeting at 6:30 p.m.), Ms. Rudolph

ABSENT: Mr. Koch

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; 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 Mr. Koch, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

The Board discussed candidates for the positions of Business Administrator and Assistant Business Administrator. An Executive Session will be held on March 5th at 7:00 p.m. in the Board Office Conference Room to interview the finalist for the Business Administrator position.

The Board discussed Mr. Markarian's 2012-15 contract.

On motion by Ms. Kusel, seconded by Ms. Shah, and approved by all present, the Board returned to public session at 6:58 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary