

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
May 21, 2012**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. McGowan, Ms. McKeon,
Ms. Shah, Ms. Sherwyn, Ms. Wooldridge, Dr. Goger, Mr. Markarian,
Ms. Rudolph

ABSENT: Ms. Kusel

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: 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. McKeon, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

The Board discussed and finalized draft goals for the incoming superintendent to be submitted to the Executive County Superintendent for approval.

Ms. Kusel entered the meeting at 5:40 p.m.

Mr. Byrne left the meeting at 6:45 p.m.

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