BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
April 11, 2022

Present: Ms. Gray, Ms. Hira, Ms. Light, Mr. Khanna, Ms. McKeon, Mr. Salmon, Ms. Schafer, Ms. Singh, Ms. White, Mr. Markarian, Ms. Fox, Mr. McLaughlin, Board Counsel John Croot

 Absent: Mr. Siet

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) b and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

a. Individual privacy
b. Collective bargaining agreements
c. Purchase or lease of real property if public interest could be adversely affected
d. Investment of public funds if public interest could be adversely affected
e. Tactics or techniques utilized in protecting public safety and property
f. Pending or anticipated litigation
g. Attorney-client privilege
h. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. White seconded by Ms. Schafer, and approved by all present, the Board recessed into executive session at 6:02p.m.

The Bernards Township Board of Education discussed current contract negotiations issues with the BTEA, discussed general terms associated with the negotiation of non-aligned employee contracts for the 2022-2023 and discussed one matter of litigation and possible settlement terms.

On motion by Mr. Salmon seconded by Ms. Light, and approved by all present, the Board closed executive session at 6:40p.m.

                                        Respectfully submitted,

                                        Rod McLaughlin
                                        Board Secretary