

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

April 25, 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. Cwerner seconded by Ms. McKeon, and approved by all present, the Board recessed into closed executive session at 5:31p.m.

The Board of Education deliberated over a variety of issues related to negotiations with the BTEA. The Board's negotiations counsel Anthony Sciarillo presided over the discussion.

Mr. Siet explained two personnel matters to the Board of Education.

Superintendent Nick Markarian's annual evaluation materials were distributed and discussed.

On motion by Ms. Shah seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 6:45p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary