

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

April 4, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: Mr. Fry

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. Gray seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 6:31p.m.

The Board received an update from Assistant Superintendent, Sean Siet, regarding staff that would not be renewed for 2016-2017.

The Board heard an offer to settle a matter of litigation from Board of Education Attorney, John Croot.

On motion by Ms. McKeon seconded by Ms. Richman and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary