

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

December 17, 2018

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. White, 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. Wooldridge and seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 5:01p.m.

The Board of Education heard from Bernards Township Police Chief Mike Shimsky regarding his idea for a possible security improvement and the Director of School Safety and Security provided the Board with a review of security issues in each school.

The Board of Education was advised of the circumstances surrounding the dismissal of an employee, the circumstances of a high school student's ten-day suspension, a matter of litigation involving a student with an accident injury, discussed proposals related to negotiations with the BTEA and was advised of circumstances around another district's request to place a student at Ridge High School on a tuition basis.

On motion by Ms. Cwerner seconded by Ms. Korn and approved by all present, the Board closed the Executive Session at 6:53p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary