

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

February 11, 2019

Present: Mr. Byrne, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon,
Ms. Schafer, 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. Korn and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:31p.m.

The Board of Education received an update on negotiations with the BTEA and Board Attorney John Croot provided an update on a matter of outstanding litigation.

On motion by Ms. White seconded by Mr. Salmon and approved by all present, the Board closed the Executive Session at 6:58p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary