

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES SECOND EXECUTIVE SESSION
January 24, 2022**

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

Absent: Mr. McLaughlin

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. Gray seconded by Mr. Salmon and approved by all present, the Board recessed into the second closed executive session at 8:21p.m.

The Board deliberated over the applications and presentations provided by the candidates who had spoken to advocate for themselves to occupy the two vacant seats on the Board of Education.

On motion by Ms. Schafer seconded by Mr. Salmon and approved by all present, the Board closed the Second Executive Session at 9:30p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary