

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

March 18, 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. White and approved by all present, the Board recessed into closed executive session at 5:31p.m.

The Board of Education received an update from Board Counsel Cherie Adams regarding a matter of pending litigation. The Board also received other updates regarding a matter of student discipline and the current status of contract negotiations with the BTAA.

The Board of Education was advised of an individual staff member's personal circumstances and approved an associated request, advised by Board Counsel John Croot of ramifications of a legal statute governing personnel actions, met a candidate recommended for hire and was advised of the status of an investigation being conducted by the Affirmative Action Officer.

On motion by Ms. Wooldridge seconded by Ms. White and approved by all present, the Board closed the Executive Session at 6:55p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary