

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

March 25, 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. Wooldridge and seconded by Ms. Korn and approved by all present, the Board recessed into closed executive session at 6:31p.m.

Board of Education Attorney John Croot provided counsel to the Board on procedural matters related to personnel.

The Superintendent and Assistant Superintendent explained the results of an Affirmative Action Investigation to the Board of Education.

On motion by Ms. White seconded by Ms. Richman and approved by all present, the Board closed the Executive Session at 6:52p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary