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

May 23, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman (arrived 4:36 p.m.), Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot (arrived 6:28p.m.), Labor Counsel Anthony Sciarillo (attended from 5:30 to 6:18p.m.)

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. Cwerner seconded by Mr. Fry, and approved by all present, the Board recessed into closed executive session at 4:32p.m.

Mr. Markarian, Mr. McLaughlin and Mr. Siet stepped out of the meeting at 4:40p.m. when the Board of Education discussed the Superintendent's upcoming evaluation.

Mr. Markarian, Mr. McLaughlin and Mr. Siet returned at 5:30p.m.with Labor Counsel Anthony Sciarillo who provided the Board of Education with an update on negotiations with the BTEA.

Labor Counsel Anthony Sciarillo left at 6:18p.m.

Board Counsel John Croot arrived at 6:28p.m.

The Board of Education met two candidates for appointment to administrative positions.

On motion by Ms. Cwerner seconded by Ms. Gray and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary