

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

**November 28, 2016**

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. McKeon, Ms. Richman, Ms. Shah, 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 Mr. Fry and seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 6:01p.m.

The Board of Education reviewed the status of two employees on administrative leave, the terms of two proposed settlements related to due process cases and the Board was advised of a labor matter that had resulted in a grievance by the BTEA.

On motion by Ms. Wooldridge 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