

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

**October 17, 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 Ms. Richman and seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 5:45p.m.

The Board of Education received a brief update regarding due process litigation cases and the status of two employees on administrative leave, listened to the statements of a staff member who had requested to be heard in confidence in relation to their grievances that had been filed by the BTEA and moved to Level 3 and discussed an individual employee's actions related to a matter of student discipline at one of the schools as the employee had received a RICE notice.

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

Respectfully submitted,

Rod McLaughlin  
Board Secretary