

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

September 26, 2016

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray (arrived at 6:40p.m.), 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. Wooldridge and seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 5:00p.m.

The Board of Education discussed three cases of litigation involving students.

The Board of Education received an update from the Board Attorney regarding two confidential personnel matters.

The Board of Education discussed the merit goal aspect of the Superintendent's contract in reviewing proposed merit goals.

On motion by Ms. Shah seconded by Dr. Dunten and approved by all present, the Board closed the Executive Session at 6:50p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary