

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

**December 18, 2017**

Present: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, 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.

The Superintendent briefed the Board of Education on circumstances surrounding the need to possibly place two middle school students out-of-district.

The Board of Education attorney updated the board on two outstanding matters of litigation.

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

Respectfully submitted,

Rod McLaughlin  
Board Secretary