

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

June 19, 2017

Present: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray (arrived 6:30p.m.), 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. Richman and seconded by Ms. Korn, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

The Bernards Township Board of Education received a report from the Superintendent regarding two HIB matters. The Board was given a verbal report on the details of a police report and police video by Board of Education Counsel, John Croot.

The Board of Education also reviewed the terms of negotiated contracts for the Business Administrator and Assistant Superintendent, was given legal counsel regarding a matter of public relations by Board Counsel John Croot and reviewed Superintendent Markarian's annual evaluation with Mr. Markarian.

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

Respectfully submitted,

Rod McLaughlin
Board Secretary