

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

June 5, 2017

Present: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: Dr. Dunten, Ms. Richman

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. Gray and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:45 p.m.

The Board of Education received updates from Board Counsel, John Croot, and Assistant Superintendent Siet regarding several outstanding personnel matters.

The Board of Education reviewed a draft of Superintendent Markarian's annual review.

On motion by Mr. Fry seconded by Ms. Gray and approved by all present, the Board closed the Executive Session at 6:55p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary