

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

FIRST SESSION

May 8, 2017

Present: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, 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 Dr. Dunten, and approved by all present, the Board recessed into closed executive session at 5:46 p.m.

The Board of Education received counsel from Board of Education attorney John Croot regarding proper process for filling the Board of Education vacancy. Board of Education members reviewed candidates' application materials.

The Board of Education received instructions regarding the Superintendent evaluation process, Board of Education Counsel John Croot updated the board members on a matter of litigation and board members met with a candidate for appointment to the position of Director of School Counseling.

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

Respectfully submitted,

Rod McLaughlin
Board Secretary