

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

SECOND 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: personnel matters, individual under consideration for employment; and further

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 seconded by Dr. Dunten, and approved by all present, the Board recessed into the first closed executive session at 7:54 p.m.

The Board discussed the qualifications of the seven candidates applying for the vacancy on the Board of Education.

On motion by Ms. Wooldridge seconded by Ms. Richman and approved by all present, the Board closed the Second Executive Session at 8:50 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary