

**BERNARDS TOWNSHIP BOARD OF EDUCATION**  
**BASKING RIDGE, NEW JERSEY**  
**MINUTES EXECUTIVE SESSION**  
**May 18, 2020**

Present: Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon, Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: Ms. Fox, Ms. Richman

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) b and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney-client privilege
- h. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. White and seconded by Mr. Salmon and approved by all present, the Board recessed into closed executive session at 6:08 p.m.

The Bernards Township Board of Education discussed the health of a staff member as it related to approving a gift from the Board to the staff member, the Board also discussed a staff member who was not being renewed for the 2020-2021 school year and discussed the status of the Superintendent evaluation process.

On motion by Ms. Korn seconded by Mr. Salmon and approved by all present, the Board closed the Executive Session at 6:34 p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary