

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

May 22, 2017

PRESENT: Mr. Byrne, Ms. Cwerner, Dr. Dunten, Mr. Fry, Ms. Gray, 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. Wooldridge and seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 5:35 p.m.

The Board received updates from Board of Education attorney John Croot regarding an arbitration hearing and confidential personnel matters, was updated on the status of the Executive County Superintendent's approval of the Assistant Superintendent and Business Administrator contracts and the Board discussed the Chief School Administrator's evaluation.

On motion by Ms. Wooldridge seconded by Mr. Fry and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary