

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

September 11, 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. McKeon and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:02p.m.

The Board of Education received an update from counsel on a tenure proceeding regarding one employee and an arrest involving another employee. The Board of Education also received counsel from the Board of Education Attorney regarding a legal matter involving two students.

Mr. Siet and Mr. McLaughlin exited the meeting at 6:32p.m.

The Board of Education discussed terms of the Superintendent's employment contract.

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

Respectfully submitted,

Rod McLaughlin
Board Secretary