

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

September 25, 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 Mr. Fry and seconded by Ms. Korn, and approved by all present, the Board recessed into closed executive session at 6:30p.m.

The Board of Education received updates from Board of Education counsel on several matters of litigation. The Superintendent apprised the Board of Education of two student matters and additional information related to his contract negotiations.

Mr. McLaughlin and Mr. Siet stepped out of the meeting between 6:40p.m. and 6:50p.m. while the Superintendent's contract was discussed.

On motion by Dr. Dunten seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:56p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary