

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

APRIL 8, 2013

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Koch, Ms. McGowan,
Ms. McKeon, Ms. Kusel, Mrs. Shah, Ms. Sherwyn,
Ms. Wooldridge, Mr. Markarian, Mr. McLaughlin, Mr. Siet,
Ms. Thornton NJSBA

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: negotiations; confidential student matters; 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. Shah, seconded by Ms. Kusel, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

Ms. Thornton presented an overview of the NJSBA Online CSA evaluation process in the context of Mr. Markarian's evaluation.

Superintendent Nick Markarian updated the Board on teacher negotiations.

Superintendent Markarian provided the Board with the HIB report.

On motion by Ms. Shah, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 7:05 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary