

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

**JANUARY 28, 2013**

PRESENT: Ms. Cwerner, Mr. Koch, Mrs. Kusel, Mrs. McGowan,  
Mrs. McKeon, Mrs. Shah, Mrs. Sherwyn, Mrs. Wooldridge,  
Mr. Markarian, Mr. McLaughlin, Mr. Siet, Board Attorney Phil Stern

ABSENT: Mr. Byrne

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: individual under consideration for employment; matters pertaining to specific personnel; 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. Cwerner, seconded by Mr. Koch, and approved by all present, the Board recessed into closed executive session at 6:05 p.m.

Superintendent Markarian reviewed the recruitment process for the position of Supervisor Science & Technology. He highlighted the qualifications of Matt Hall as his candidate to fill this position.

Board Attorney Phil Stern discussed matter pertaining to specific personnel.

Mr. Markarian also reviewed the HIB monthly reporting system with the Board, in the context of an individual student.

On motion by Ms. Wooldridge, seconded by Ms. Shah, and approved by all present, the Board returned to public session at 7:02 p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary