

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
June 13, 2011**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. McKeon, Ms. Shah,
Ms. Sherwyn (arrived at 5:32 p.m.), Ms. Wooldridge

ABSENT: Ms. Kusel, Ms. McGowan

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: award of contract, negotiations; 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 Mr. Koch, seconded by Ms. McKeon, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

Discussion with the Board included contract award for maintenance of roofing and the settlement between the Bernards Township Board of Education and the BTEA.

On motion by Ms. McKeon, seconded by Mr. Koch, and approved by all present, the Board returned to public session at 6:16 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary