

**** UNOFFICIAL ****

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
MARCH 24, 2010**

PRESENT: Mr. Byrne, Mr. Carlucci, Ms. Cwerner, Mr. Koch, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Dr. Goger, Mr. Markarian, Ms. Rudolph

ABSENT: Ms. Carlsson, Mr. Wilke

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: professional service provider, 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 Ms. Cwerner, seconded by Ms. Sherwyn, and approved by all present, the Board recessed into closed executive session at 6:02 p.m.

Discussion was held on whether or not to dismiss a professional service provider in favor of going to RFP for a new one.

Discussion of negotiations with the BTEA began at 6:37 p.m. Mr. Carlucci excused himself at the beginning of this discussion.

On motion by Ms. Cwerner, seconded by Ms. McGowan, and approved by all present, the Board returned to public session at 7:00 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary