

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
May 23, 2011**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: matters pertaining to specific personnel; 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. McGowan, seconded by Ms. Sherwyn, and approved by all present, the Board recessed into closed executive session at 6:00 p.m.

The Board discussed the contracts of the assistant superintendent and the business administrator.

The Board discussed the status of negotiations with the BTEA including an update on the May 17th Fact Finding session.

On motion by Ms. Shah, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 7:06 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary