

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
NOVEMBER 22, 2010**

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Cwerner, Ms. Kusel, Ms. McGowan,
Ms. McKeon, Ms. Sherwyn, Mr. Wilke, Dr. Goger, Mr. Markarian,
Ms. Rudolph, Mr. Stern

ABSENT: Mr. Koch

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: litigation, 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. Cwerner, seconded by Ms. McKeon, and approved by all present, the Board recessed into closed executive session at 6:00 p.m.

Board Counsel Phil Stern explained Fact Find as a part of the process in the current BTEA negotiations, matters of possible litigation with vendor, and a financial settlement with a parent.

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

Respectfully submitted,

Nick Markarian
Board Secretary