

**BERNARDS TOWNSHIP BOARD OF EDUCATION  
BASKING RIDGE, NEW JERSEY  
MINUTES EXECUTIVE SESSION  
November 14, 2011**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. Kusel, Ms. McGowan,  
Ms. McKeon, Ms. Shah, Ms. Sherwyn (arrived at 6:35 p.m.),  
Ms. Wooldridge

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: review of qualifications of persons under consideration for employment; 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. Kusel, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

The Board members discussed qualifications of candidates under consideration for employment as superintendent.

Dr. Goger, Ms. Rudolph and Mr. Markarian entered the meeting after this discussion at 6:15 p.m.

The Board members discussed BTAA negotiations.

On motion by Ms. McKeon, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:05 p.m.

Respectfully submitted,

Nick Markarian  
Board Secretary