

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
November 28, 2011**

PRESENT: Mr. Byrne, Ms. Carlsson, Mr. Koch, Ms. Kusel (arrived at 5:30 p.m.),
Ms. McGowan, Ms. Shah, Ms. Sherwyn, Ms. Wooldridge,
Dr. Goger, Mr. Markarian, Ms. Rudolph, Ms. Adams

ABSENT: Ms. McKeon

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss the following: negotiations; 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 Mr. Koch, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 5:00 p.m.

The Board discussed the objectives for negotiations of the BTAA contract.

Dr. Goger, Ms. Rudolph and Mr. Markarian left the meeting after this discussion.

Board Attorney Cherie Adams discussed the superintendent's contract development.

On motion by Ms. Kusel, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 6:40 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary