

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
October 17, 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 Mr. Koch, seconded by Ms. Shah, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

The Board discussed the process for filling the superintendent's position. It was determined that a special meeting will be held on Wednesday, November 2, from 3:30 – 5:30 to review candidates' resumes and choose the best four or five candidates. A meeting will then be held on Monday, November 7, beginning at 12:00 noon to conduct interviews of these candidates.

On motion by Ms. McKeon, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 6:50 p.m.

The Board reconvened the regular meeting in the Board of Education Conference Room at 7:00 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary