

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES EXECUTIVE SESSION
SEPTEMBER 13, 2010**

PRESENT: Mr. Byrne, Ms. Carlsson, Ms. Cwerner, Mr. Koch, Ms. Kusel,
Ms. McGowan, Ms. McKeon, Ms. Sherwyn, Mr. Wilke (entered meeting
at 6:04 p.m.), Board Attorney Phil Stern, Dr. Goger, Mr. Markarian,
Ms. Rudolph

ABSENT: None

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

Board Attorney Phil Stern discussed a personnel issue and negotiations with the BTEA.

Mr. Stern explained impasse of mediation relative to the current impasse with the BTEA. The date scheduled for a mediation meeting is October 13

Additionally, the Board was advised of an ongoing investigation into the criminal activity of a former vendor.

On motion by Ms. McGowan, seconded by Ms. Kusel, and approved by all present, the Board returned to public session at 6:51 p.m.

Respectfully submitted,

Nick Markarian
Board Secretary