

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

December 7, 2015

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray,
Ms. McKeon, Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian,
Mr. McLaughlin, Board Counsel John Croot

ABSENT: Mr. Siet

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following:

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. Cwerner seconded by Ms. Richman, and approved by all present, the Board recessed into closed executive session at 5:08p.m.

The Board of Education discussed confidential matters related to negotiations with the BTEA, receiving advice from counsel. The Board of Education discussed confidential personnel matters in the form of a grievance with advice of counsel. The Board of Education discussed confidential matters related to contract language issues associated with busing services provided by the Somerset County ESC with advice of counsel.

On motion by Ms. Gray seconded by Ms. Richman and approved by all present, the Board closed the Executive Session at 7:00p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary