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

February 23, 2015

PRESENT: Mr. Byrne, Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. McKeon,

Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel Mr. Croot

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: contract negotiations; confidential student matters; 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. Shah, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

The Board of Education was updated and then discussed the status of negotiations with the BTAA.

Assistant Superintendent Sean Siet and Board Secretary Rod McLaughlin left the meeting at 6:18 p.m.

The Board discussed the language of a proposed contract for the Superintendent and the Board Attorney reviewed all the differences between the existing and proposed Superintendent contracts.

On motion by Ms. Cwerner, seconded by Mr. Fry, and approved by all present, the Board returned to public session at 7:03 p.m.

Respectfully submitted,

Rod McLaughlin Board Secretary