

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

July 23, 2018

Present: Mr. Byrne, Ms. Cwerner, Ms. Gray, Ms. Korn, Ms. McKeon, Mr. Salmon,
Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin,
Board Counsel John Croot

ABSENT: Ms. Richman

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 Mr. Salmon and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:30p.m.

The Board of Education discussed the terms of a legal settlement, received counsel from Board Attorney, John Croot, regarding the terms of a Memorandum of Agreement with the town to hire SLEO Class III Officers and the Board discussed the terms of a contract of employment for the Director of School Safety and Security position.

On motion by Ms. White seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:58p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary