

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

July 20, 2015

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

ABSENT: Ms. Cwerner, Ms. Kusel

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: confidential personnel matters; individuals under consideration for employment; confidential student items; 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. Richman, and approved by all present, the Board recessed into closed executive session at 6:03 p.m.

The Board of Education interviewed a candidate being recommended for employment as Supervisor of Special Education Grades 6-12.

The Board discussed the settlement of a vendor's invoice with the Board of Education attorney and the Board of Education consultant for insurance services.

The Board of Education held a meeting with parents and their counsel with respect to an individual student matter related to a HIB case.

On motion by Mr. Gray, seconded by Mr. Wooldridge, and approved by all present, the Board returned to public session at 7:05 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary