

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

June 15, 2015

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

ABSENT: Ms. Shah

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: contract negotiations; confidential personnel matters; matters of litigation; 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. Kusel, seconded by Ms. Cwerner, and approved by all present, the Board recessed into closed executive session at 5:32 p.m.

The Board of Education received counsel from Board of Education Attorney John Croot on a matter of litigation.

The Board reviewed the terms of a tentative agreement with the BTAA for a new 3-year contract from July 1, 2015 to June 30, 2018.

The Board discussed their Chief School Administrator 2015-2016 evaluation with Mr. Markarian.

On motion by Mr. Cwerner, seconded by Mr. Fry, and approved by all present, the Board returned to public session at 6:29 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary