

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

October 8, 2018

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

ABSENT: None

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. Korn and seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:01 p.m.

The Director of Special Services explained to the Board of Education a settlement that was on the agenda for approval.

The Board of Education discussed the Business Administrators proposed merit goals for 2018-19.

On motion by Ms. White seconded by Ms. Cwerner and approved by all present, the Board closed the Executive Session at 6:46 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary