

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

October 20, 2014

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. McKeon,
Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet,
Mr. McLaughlin, Mr. Graber, Mr. Oliver

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: personnel/contract 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. Kusel, seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 5:30 p.m.

Ms. Gray and Ms. Shah left the meeting at 5:35 p.m.

Superintendent Markarian reviewed the HIB appeal process and reviewed a recent incident. The parents of the alleged offender presented their concerns. Anti Bullying Specialist Scott Graber and district HIB Coordinator James Oliver discussed the district's investigation of the incident. The Board asked questions of Mr. Graber and Dr. Oliver.

Mr. Graber and Dr. Oliver left the meeting at 6:57 p.m.

Ms. Gray and Ms. Shah returned to the meeting at 6:58 p.m.

Mr. Markarian asked if the Board would like its Personnel Committee to lead the BTAA negotiations.

On motion by Ms. Ms. McKeon, seconded by Ms. Cwerner, and approved by all present, the Board returned to public session at 7:01 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary