

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

September 8, 2014

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

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: personnel; 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. Cwerner, seconded by Ms. Kusel, and approved by all present, the Board recessed into closed executive session at 6:30 p.m.

The Board of Education's attorney reviewed a settlement agreement for a grievance that had been arbitrated and discussed the merits of a different grievance.

On motion by Ms. Kusel, seconded by Ms. Cwerner, and approved by all present, the Board returned to public session at 7:04 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary