

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

January 27, 2014

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Ms. Kusel,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Mr. Markarian,
Mr. Siet, Mr. McLaughlin, Board Attorney Cherie Adams

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: litigation; personnel 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. Cwerner, and approved by all present, the Board recessed into closed executive session at 6:20 p.m.

The Board interviewed a candidate for appointment for a vacancy for middle school assistant principal.

The Board received counsel from the Board attorney with respect to the process for filling a vacancy on the Board.

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 6:58 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary

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

January 27, 2014

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. McGowan, Ms. McKeon, Ms. Kusel,
Ms. Shah, Dr. Viereck, Ms. Wooldridge, Mr. Markarian,
Mr. Siet, Mr. McLaughlin, Board Attorney Cherie Adams

ABSENT:

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: litigation; personnel 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. Cwerner, seconded by Ms. Kusel, and approved by all present, the Board recessed into closed executive session at 8:20 p.m.

The Board deliberated the merits of candidates seeking nomination to fill a vacant seat on the Board.

On motion by Ms. McGowan, seconded by Dr. Viereck, and approved by all present, the Board returned to public session at 9:09 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary