

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

FIRST SESSION

July 21, 2014

PRESENT: Mr. Byrne, Ms. Kusel, Ms. McGowan, Ms. McKeon, Ms. Richman,
Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet,
Mr. McLaughlin, Board Counsel Phil Stern

ABSENT: Ms. Cwerner

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: personnel matters, individual under consideration for employment; 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. Wooldridge, and approved by all present, the Board recessed into closed executive session at 6:33 p.m.

Assistant Superintendent Siet discussed a personnel matter in regard to three staff members who received Rice notices.

The candidate for the position of IT Director was introduced to the Board.

On motion by Ms. Kusel, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:05 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary