

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

**June 23, 2014**

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

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: personnel, litigation, confidential student 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. McKeon, and approved by all present, the Board recessed into closed executive session at 5:31 p.m.

The resignation of a staff member was discussed and the Board met briefly with the staff member.

Mr. Siet and Mr. McLaughlin left the meeting at 6:08 p.m.

The Board presented and discussed the Superintendent's annual evaluation with the Superintendent.

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 6:50 p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary