

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

April 6, 2015

PRESENT: Mr. Byrne, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. McKeon, Ms. Richman,
Ms. Shah, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin

ABSENT: Ms. Cwerner

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: contract negotiations; confidential personnel matters; confidential student items; 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 5:36 p.m.

The Board of Education conducted negotiations discussions with respect to contract items for the Superintendent, Assistant Superintendent, Business Administrator, and BTAA. The Board discussed the 2014-2015 evaluation of the Superintendent.

The Board of Education interviewed the Superintendent's recommendation for the position of Liberty Corner principal.

On motion by Ms. Richman, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 7:00 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary