

**BERNARDS TOWNSHIP BOARD OF EDUCATION**  
**BASKING RIDGE, NEW JERSEY**  
**MINUTES EXECUTIVE SESSION**  
**August 24, 2020**

Present: Ms. Beckman, Ms. Gray, Ms. Korn, Ms. McKeon, Ms. Richman, Mr. Salmon, Ms. Schafer, Ms. White, Ms. Wooldridge, Mr. Markarian, Mr. Siet, Mr. McLaughlin, Board Counsel John Croot

ABSENT: Ms. Fox

BE IT RESOLVED that the Bernards Township Board of Education shall meet in closed session to discuss item(s) b and h below which falls within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b. Matters rendered confidential by Federal Law, State Law, or Court Rule:

- a. Individual privacy
- b. Collective bargaining agreements
- c. Purchase or lease of real property if public interest could be adversely affected
- d. Investment of public funds if public interest could be adversely affected
- e. Tactics or techniques utilized in protecting public safety and property
- f. Pending or anticipated litigation
- g. Attorney-client privilege
- h. Personnel – employment matters affecting a specific prospective or current employee

Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

On motion by Ms. Korn and seconded by Mr. Salmon and approved by all present, the Board recessed into closed executive session at 5:37 p.m.

The Board of Education met a candidate being recommended for hire for the position of Director of Facilities and discussed his qualifications for employment. The Board reviewed various personnel matters in connection with the district's Return to Instruction Plan. The Board discussed a matter of security and received advice from Board Counsel John Croot on the same.

On motion by Ms. Korn seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 6:45p.m.

Respectfully submitted,

Rod McLaughlin  
Board Secretary