

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

January 29, 2015

PRESENT: Ms. Cwerner, Mr. Fry, Ms. Gray, Ms. Kusel, Ms. McKeon,
Ms. Richman, Ms. Shah, Ms. Wooldridge, Mr. Markarian,
Mr. Siet, Mr. McLaughlin, Board Counsel Mr. Croot

ABSENT: Mr. Byrne

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: negotiations; confidential personnel matters; 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. Shah, seconded by Ms. Wooldridge, and approved by all present, the Board recessed into closed executive session at 5:38 p.m.

The Board of Education discussed the terms and conditions of employment for an individual employee.

The Board of Education received legal counsel from the Board attorney with respect to a matter of potential litigation.

On motion by Ms. Cwerner, seconded by Ms. Wooldridge, and approved by all present, the Board returned to public session at 6:57 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary