

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

January 4, 2015

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

ABSENT: None

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following:

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. Cwerner, seconded by Ms. Gray, and approved by all present, the Board recessed into closed executive session at 7:10 p.m.

Mr. Markarian began by discussing the arrangement with the SCESC and addressed prior budget deficits. He then noted that confirmation of the accounts that are covered in the new contract need to be agreed upon in the review of costs.

Mr. Markarian then reviewed potential proposals to the BTEA and noted that Mr. Scarillo was unable to attend the meeting.

On motion by Ms. McKeon, seconded by Ms. Gray, and approved by all present, the Board returned to public session at 8:03 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary