

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

June 3, 2019

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

Absent: Ms. Wooldridge

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 Ms. White and approved by all present, the Board recessed into closed executive session at 5:05p.m.

The terms of the tentative agreement between the Board and the BTEA for a new contract were reviewed.

The Board received an update regarding the situation of a staff member currently on leave, reviewed a draft of the Superintendent's 2018-19 evaluation, discussed the terms of a legal settlement, was given an update on two outstanding litigation cases involving students and the circumstances of a confirmed HIB were explained.

On motion by Ms. White seconded by Ms. Schafer and approved by all present, the Board closed the Executive Session at 6:56p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary