

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

October 12, 2015

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

ABSENT: Ms. Kusel

BE IT RESOLVED that the Bernards Township Board of Education met in closed session to discuss the following: confidential personnel 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. Cwerner seconded by Ms. Wooldrich, and approved by all present, the Board recessed into closed executive session at 6:00 p.m.

Ms. Gray arrived to the meeting 6:24 p.m.

Nick Markarian updated the Board of Education regarding an emergent student matter.

The Board of Education discussed a question related to the health benefits of an individual employee.

Mr. McLaughlin left the meeting at 6:27 p.m.

The Board of Education discussed a contractual matter with the Superintendent.

On motion by Ms. Cwerner, seconded by L. Woodlridge, and approved by all present, the Board closed the Executive Session at 6:43 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary