

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

September 9, 2019

Present: Mr. Byrne, 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: None

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. Richman and seconded by Mr. White and approved by all present, the Board recessed into closed executive session at 6:02p.m.

Board counsel John Croot advised the Board of a proposed settlement to an outstanding matter of litigation; pros and cons were discussed. Mr. Croot also updated the Board on his progress investigating a land use question.

At 6:40PM Mr. Siet and Mr. McLaughlin left the meeting while the Board and Mr. Markarian discussed Mr. Markarian's employment contract.

On motion by Ms. Korn seconded by Ms. Wooldridge and approved by all present, the Board closed the Executive Session at 7:00 p.m.

Respectfully submitted,

Rod McLaughlin
Board Secretary