

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES July 24, 2012

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:08 PM in Central Office. The following Board members were present:

|                             |                   |                    |
|-----------------------------|-------------------|--------------------|
| Ms. Rachele Feldman Hurwitz | Ms. Michele Kaish | Mr. Hemant Marathe |
| Mr. Anthony Fleres          | Mr. Richard Kaye  | Ms. Ellen Walsh    |
| Mr. Robert Johnson          | Ms. Dana Krug     |                    |

Board Member Xu was absent. Present also were: Dr. Victoria Kniewel, Superintendent of Schools; Dr. David Aderhold, Deputy Superintendent; Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Martin Smith, Assistant Superintendent, Curriculum & Instruction; and, Mr. Russell Schumacher, Special Assistant for Labor Relations. Also, in attendance were Eric Harrison, Esq., special legal counsel for the board, and Dr. Deborah Batchelor, Special Service Supervisor.

Purpose: Matters concerning personnel; matters covered under attorney-client privilege; pending and potential litigation; and, labor negotiations.

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2. Personnel: Resignation. A resignation just came for a guidance person and will be walked in for the open session.

The consensus of the Board was to move into public session to vote on the Resolution Agreement for Case No. 02-08-1283.

By motion of Mr. Fleres, seconded by Mr. Johnson, it was the unanimous vote of all Board members present to return to public session at 7:18 PM.

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The closed session was reconvened at 7:21 PM.

In attendance were Board Members Feldman Hurwitz, Fleres, Kaish, Kaye, Krug, and Marathe. Board Members Johnson, Walsh, and Xu were absent. Also, present was administrators Kniewel, Aderhold, Shanok, Smith, and Schumacher.

1. Negotiation: WWPSA. Chair of the Board Committee, Mr. Fleres, indicated that he would send a summary of the recent negotiating session.

By motion of Mr. Kaye, second by Ms. Feldman Hurwitz, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 7:25 PM.

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Larry Shanok, Board Secretary