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CLOSED EXECUTIVE SESSION MINUTES September 11, 2012

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:36 PM in the media center at Community Middle School. The following Board members were present:

Ms. Rachelle Feldman Hurwitz	Ms. Michele Kaish	Mr. Hemant Marathe
Mr.	Mr. Richard Kaye	Ms. Ellen Walsh
Mr. Robert Johnson	Ms. Dana Krug	Mr. Yiabo Xu

Mr. Fleres arrived at 6:46 PM. 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; Mr. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Alicia Boyko, Director of Human Resources.

Purpose: Matters concerning personnel, negotiations and pending litigation.

- Personnel: Salary increases for employees formerly represented by WWPSSA. Dr. Kniewel outlined the
 bases for the recommendations for salary increases for the four employees who were formerly represented
 by the former WWPSSA which has been decertified as a union. The Board Members supported their
 recommendations.
- 2. <u>Negotiations with WWPSA: Update on status of negotiations</u>. Mr. Schumacher informed the Board that the WWPSA representative had not yet filed the notice of impasse.
- 3. Arbitration on WWPEA 8th Grade Education Teacher Grievance. The
- 4. Pending Litigation: Bus Accident (Summer 2010). Mr.
- 5. Pending Litigation: Roof Contractor.

By motion of Ms. Krug, seconded by Mr. Kaye, it was the unanimous vote of all Board members present to return to public session at 7:03 PM.

Larry Shanok, Board Secretary

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