

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES October 2, 2012

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:00 PM in the media center at Community Middle School. The following Board members were present:

Mr. Anthony Fleres
Mr. Robert Johnson

Ms. Michele Kaish
Mr. Richard Kaye
Ms. Dana Krug

Mr. Hemant Marathe
Mr. Yiabo Xu

Board Member Feldman Hurwitz was absent. Board Member Walsh arrived at 7:08 PM. Present also were: Dr. Victoria Kniewel, Superintendent of Schools; 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 and matters covered under attorney-client privilege.

1. Personnel: Resignation of Instructional Assistant. Dr. Kniewel advised that a resignation had been received from an instructional assistant whose name had been listed on the original personnel agenda with a recommendation for termination. Dr. Kniewel noted that the employee had attempted to submit the resignation electronically prior to the publication of the original agenda. The agenda has been revised to reflect the change to a resignation.
2. Matter Covered Under Attorney-Client Privilege. Dr. Kniewel discussed her recommendation to retain the services of Parker McCay to analyze proposed charter school regulations and to provide a summary of issues that may form the basis for comments to the State Board of Education. Dr. Kniewel stated that the cost to the district would be one-third of approximately 20 hours of legal work, as the cost will be shared with two neighboring districts. The Board supported this action.

By motion of Ms. Krug, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session at 7:13 PM.

Larry Shanok, Board Secretary