

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES December 11, 2012

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:28 PM in the media center at Community Middle School. The following Board members were present:

Ms. Rachelle Feldman Hurwitz	Ms. Michele Kaish	Mr. Alapakkam Manikandan
Mr. Anthony Fleres	Mr. Richard Kaye	Mr. Hemant Marathe
Mr. Robert Johnson	Ms. Dana Krug	Mr. Yibao Xu

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; matters covered under attorney-client privilege; pending and potential litigation; and, labor negotiations.

1. Labor Negotiations

WWPSA: Mr. Fleres reviewed the

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WWPEA: Mr. Schumacher spoke of the upcoming WWPEA negotiations. An initial meeting is on December 18, 2012, but proposals and scatter-grams are yet to be determined. The board team will meet before the first January negotiations meeting with the WWPEA.

2. Negotiations of Interlocal Services Agreements with Each Township Regarding Cable Television Channel and Station Manager. The Superintendent reviewed the history of such agreements dating back to 2003. Upcoming agenda items will align the dates for the two towns and initiate the first year of a five year agreements.
3. Personnel: Coaches. The Superintendent noted that Bryan Fisher will not return as lacrosse coach and was removed from the agenda. She also advised that Todd Smith, while continuing to teach at Millstone River and coaching track, will not return as football coach.

By motion of Mr. Manikandan, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 8:45 PM.

Larry Shanok, Board Secretary