

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES April 30, 2013

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 9:35 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; Mr. 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 (West Windsor board member vacancy).

1. Personnel: Selection of Board Member. The Board assessed the individuals that presented themselves for consideration for the West Windsor board member vacancy position.

Upon motion by Mr. Kaye, seconded by Mr. Johnson, and by unanimous voice vote of those present, return to public session at 10:25 PM to extend the meeting until 11:00 p.m.

The closed session was reconvened at 10:28 PM.

2. Personnel: Selection of Board Member. After discussion about all four candidates a majority emerged in support of Louisa Ho as the replacement board member from West Windsor. The plan is to appoint the replacement board member at the May 14, 2013, board meeting.

By motion of Mr. Johnson, seconded by Mr. Kaye, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 10:47 PM.

Larry Shanok, Board Secretary