CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES May 9, 2013

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:06 PM in the administrative conference room at High School North. The following Board members were present:

Ms. Rachelle Feldman Hurwitz	Ms. Michele Kaish	Ms. Dana Krug
Mr. Anthony Fleres	Mr. Richard Kaye	Mr. Hemant Marathe

Board Members Manikandan and Xu were absent. Mr. Xu arrived at 8:36 PM. 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; and Mr. Russell Schumacher, Special Assistant for Labor Relations.

Purpose: Matters concerning personnel and negotiations.

- 1. <u>Personnel: Assistant Superintendent for Pupil Services/Planning</u>: The Deputy Superintendent outlined the search process that has culminated in having the candidate come tonight to engage in an interview with the Board of Education. After the interview, the consensus of the Board was to support the Superintendent's recommendation.
- <u>Personnel: Grover Principal</u>: The Deputy Superintendent introduced the candidate to the Board Members. Board Members had a conversation with the candidate; discussions included their educational perspectives and experiences. The consensus of the Board was to support the Superintendent's recommendation to appoint the candidate.

It was the consensus of the Board of Education that there was no need to seek a second assistant superintendent candidate to interview. It is anticipated that the candidates will be on the May 14, 2013 agenda.

 Negotiations: WWPEA: Based on a suggestion by the Board President the Special Assistant for Labor Relations contacted the agency that appoints mediators. The mediator now assigned to the WWPSA negotiations has been named to the WWPEA negotiations; this averts many weeks of bureaucratic process and can result in June meeting dates. Dates will be communicated and confirmed.

By motion of Ms. Kaish, seconded by Mr. Fleres, it was the unanimous vote of all Board members present to return to public session at 9:21 PM.

Larry Shanok, Board Secretary