

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES May 14, 2013

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:30 PM in the media center at Community Middle School. The following Board members were present:

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

Mr. Manikandan arrived at 6:32 p.m. 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, Ms. Alicia Boyko, Director of Human Resources.

Purpose: Matters concerning personnel.

1. Personnel: Guidance Agenda. The Deputy Superintendent described the background regarding the walk-in agenda re-appointing an administrator.
2. Personnel: Non-affiliates. The Superintendent described the general concept for non-affiliate pay in the 2013-2014 school year. The Superintendent indicated that there is recognition that this group is further along than others in the four year process of higher employee health contributions. The Board President encouraged anyone with questions to ask now since the Finance Committee will settle in on the specifics at their next committee meeting.

Administrators, except for the Superintendent and Deputy Superintendent exited the meeting.

The Superintendent continued the non-affiliate discussion.

By motion of Mr. Kaye, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session at 6:58 PM.

Larry Shanok, Board Secretary