

CLOSED EXECUTIVE SESSION MINUTES
September 24, 2013

President Hemant Marathe called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:31 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Mr. Anthony Fleres		
Ms. Louisa Ho	Mr. Richard Kaye	Mr. Hemant Marathe
Ms. Michele Kaish	Ms. Dana Krug	Mr. Yibao Xu

Board Members Feldman Hurwitz and Manikandan were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; 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. Personnel: Board of Education Counsel. The Superintendent noted the passing of longtime board attorney Russ Weiss, and indicated that he will be missed greatly. Dr. Aderhold informed the Board members that Dave Carroll and other Parker McCay attorneys are available and that no action is needed at this time.
2. Negotiations with WWPSA. Mr. Schumacher described the recommendation to approve Patrick Duncan, Esq., from New Jersey School Boards Association for the purpose of representing district in WWPSA negotiations in relation to salary guides.
3. Pending litigation. The Superintendent updated the Board on the status of litigation related to June 2010 accident in which a district bus driven by a district employee bus driver struck a car when crossing Plainsboro Road.
4. Matter covered under attorney-client privilege: Affordable Care Act (ACA). Mr. Shanok gave a brief primer on the requirements of the ACA and explained the advice the district has received with respect to compliance with the law's myriad requirements. Mr. Shanok noted that the district had complied with the deadline for sending notices to employees regarding health insurance exchanges.
5. Matter involving the purchase of real property. Dr. Aderhold informed the Board that he had been invited to take a look at the property and building of the proposed JCC on Clarksville Road, which will be for sale now that the organization has abandoned the project.

By motion of Mr. Xu, seconded by Mr. Fleres, it was the unanimous vote of all Board members present to return to public session at 7:22 PM.


Larry Shanok, Board Secretary