

CLOSED EXECUTIVE SESSION MINUTES  
January 8, 2014

President Anthony Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 9:22 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Mr. Anthony Fleres  
Ms. Louisa Ho

Ms. Michele Kaish  
Mr. Richard Kaye

Ms. Dana Krug  
Mr. Scott Powell

Board Members Feldman Hurwitz and Zhong 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; and, Mr. Russell Schumacher, Special Assistant for Labor Relations.

Purpose: Matters concerning personnel (Plainsboro board member vacancy).

1. Personnel: Selection of Board Member. The Board assessed the individuals who presented themselves for consideration for the Plainsboro board member vacancy position. After discussion about the candidates, two candidates were notable.

By motion of Ms. Ho, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 10:29 PM to extend the meeting for one hour.

The closed session was reconvened at 10:30 p.m.


Continuation of Selection of Board Member. The Board continued the discussion of the Plainsboro vacancy and the two notable candidates. A tentative consensus was reached.

By motion of Ms. Kaish, seconded by Mr. Powell, it was the unanimous vote of all Board members present to return to public session at 10:37 PM.

The closed session was reconvened at 10:42 p.m.

Continuation of Selection of Board Member. The Board briefly discussed the finalization of the Plainsboro vacancy and the candidate. A consensus was reached in support of Ms. Rachel Puno Juliana.

By motion of Ms. Kaish, seconded by Mr. Powell, it was the unanimous vote of all Board members present to return to public session at 11:11 PM.

  
Larry Shanok, Board Secretary