

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES

January 28, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:32 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Ms. Rachele Feldman Hurwitz	Ms. Michele Kaish	Ms. Dana Krug
Mr. Anthony Fleres	Mr. Richard Kaye	Mr. Scott Powell
Ms. Louisa Ho		

Board member Zhong arrived at 7:13 PM. Board Member Juliana was 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, Ms. Alicia Boyko, Director of Human Resources. Board Attorney Eric Harrison was present to describe his efforts on district special education cases.

Purpose: Matters concerning personnel; matters covered under attorney-client privilege; pending and potential litigation; and, labor negotiations.

1. Pending Litigation: review of pending special education litigation with Eric Harrison, Esq. Board Attorney Harrison reviewed four cases:

2. client filed with d

3. Contract Negotiation: Revision of contractual relationship with The Davis Group. The Superintendent stated that the concept is to expand "Eyes on the Door" to all ten schools and to have a contract in place through June 30, 2015. Action at this time will provide that the 2013-14 hourly rates will also hold for 2014-15. The board supported this direction.
4. Negotiations with the WW-P Education Association: Update on scheduling committees. Dr. Aderhold stated that between weather and time conflicts, committees have had a slowed progress. It is suggested that the deadline for results move to May 1, 2014.
5. Personnel agenda: addendum relating to physics. Dr. Aderhold stated that the district needed to solve the need for a physics teacher in special education classrooms. The district has not been able to recruit such teachers. The plan is now to move two current physics teachers to 120% to meet this need.
6. Matter covered under attorney-client privilege: parent complaint. Dr. Aderhold advised the Board

7, 12 (b)

By motion of Mr. Kaye, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 7:33 PM. The closed session was reconvened at 10:18 PM. Administrators Aderhold and Shanok were present.

Discussion continued about the appropriate action for the child and for district staff.

At 10:30 PM Mr. Zhong moved, seconded by Mr. Powell, to extend the meeting for up to one hour. The motion passed unanimously by all board members present.

7, 12 (b)

By motion of Ms. Feldman Hurwitz, seconded by Mr. Kaye, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 11:07 PM.

  
Larry Shanok Board Secretary