

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES February 18, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:36 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Ms. Rachelle Feldman Hurwitz	Ms. Rachel Juliana	Ms. Dana Krug
Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Scott Powell
Ms. Louisa Ho		

Board Members Kaye 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; 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 litigation; and, labor negotiations.

1. Pending Litigation: Review of pending special education litigation. Mr. Dalton followed up on the cases discussed at the previous closed session. There was a consensus to follow the attorney/administration recommendations on Mr. Dalton and the Superintendent described a case

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2. Personnel: Appointment of consultant for evaluation support. Mr. Smith noted that the increased number and strict timelines of observations and evaluations leave no slack time for handling contingencies. Absences by administrators make staying with the requirements problematic. To stay on track the administration recommends appointing a consultant to assist in this process. The individual will be used sparingly, but is vital to staying with our time schedule. The consensus of the Board was favorable to this action.

3. WW-P Service noted that the

7, 12 (c)

4. the WW-P Association: after-school  
WWPEA has asserted that

7, 12 (c)

Martin Smith, Gerard Dalton and Alicia Boyko departed.

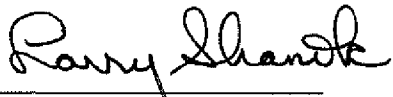
- 5. Board of \_\_\_\_\_ a complaint of \_\_\_\_\_ President Fleres noted that by parent against the

7, 12 (b)

Mr. Schumacher departed.

- 6. Personnel: Merit goals for Larry Shanok. The Superintendent reviewed the discussion of a previous closed session for the benefit of new board members. He explained that Mr. Shanok has met the goal and the appropriate board resolution is on the agenda. After his thorough explanation, there were no questions. He noted that a similar process will be followed with respect to his merit goals later in the school year.

By motion of Ms. Krug, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session at 7:29 PM.

  
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 Larry Shanok, Board Secretary