

CLOSED EXECUTIVE SESSION MINUTES
March 11, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:30 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Mr. Anthony Fleres	Ms. Rachel Juliana	Mr. Richard Kaye
Ms. Louisa Ho	Ms. Michele Kaish	Ms. Dana Krug
		Mr. Scott Powell


Ms. Feldman Hurwitz arrived at 6:33 PM and Mr. Zhong arrived at 7:12 PM. 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 covered under attorney-client privilege; personnel; and, pending litigation.

1. Pending Litigation: Tort claim J.H. on behalf of L.P.-H. The Superintendent described the issues related to a tort claim notice that was filed.
2. Pending Litigation: Supplemental instruction for student B.M. The superintendent provided an update on this case and the need to have the Board authorize supplemental instruction.
3. Pending Litigation: Update on OCR #6. Mr. Dalton reviewed the status of this matter.
4. Pending Litigation: Construction cases Nolt, Omega and A.C Construction. Mr. Shanok provided updates on three pending lawsuits regarding construction projects.
5. The Superintendent expressed

6. Matter Covered Under Attorney-Client Privilege: Release of closed executive session minutes. The Superintendent outlined a process, which was recommended by the Board Attorney, for releasing closed session minutes. A subcommittee of administrators, board attorney, and board members with experience in the 2012-13 school year will be utilized. If the process works it may be used to provide public minutes in the future too.
7. Personnel: Resignations on personnel addendum. The Superintendent and Mr. Schumacher noted resignations of a subject supervisor and of an instructional assistant.
8. Personnel: Appointment of special counsel for investigation of parental complaint to the Board. Mr. Fleres noted the selection of a special counsel to deal with a parent complaint filed against the Superintendent. The Superintendent noted that he would be in municipal court later this month in conjunction with actions by that parent.

By motion of Ms. Krug, seconded by Ms. Ho, it was the unanimous vote of all Board members present to return to public session at 7:25 PM.


Larry Shanok, Board Secretary