

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES
March 25, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:30 PM in the faculty dining room at Grover Middle School. The following Board Members were present:

Ms. Rachele Feldman Hurwitz	Ms. Rachel Juliana	Ms. Dana Krug
Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Yu "Taylor" Zhong
Ms. Louisa Ho	Mr. Richard Kaye	

Board Member Powell 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; Mr. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Alicia Boyko, Director of Human Resources.

Purpose: Pending litigation; contract negotiations; WW-P Education Assn. negotiations; and personnel.

1. Personnel: Extended paid sick leave for instructional assistant. The Superintendent remarked that by extending through August, the impact is a year's extension. No further extensions are contemplated for this employee. The consensus was for the extension.
2. Pending litigation: B.M. special education matter - approval of provider of supplemental instruction. There was a consensus in support of the Superintendent's description of providing supplemental instruction in this instance.
3. Contract negotiations: Agreement with Ewing BOE for merged ice hockey team. The Superintendent described the circumstances associated with this action. The Board supported going forward with the agreement and a \$250 per player fee.
4.
5. Court matter.
6.
7. Personnel: Update on investigation of parental complaint. Mr. Fleres described the special council's efforts to engage the parent. The parent's attorney has requested that all communications go through him. Our special council asked whether he should proceed and the Board President told him to continue.

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By motion of Ms. Ho, seconded by Ms. Juliana, it was the unanimous vote of all Board members present to return to public session at 7:56 PM.



 Larry Shanok, Board Secretary