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CLOSED EXECUTIVE SESSION MINUTES May 20, 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
Ms. Louisa Ho	Mr. Richard Kaye
	Mr. Scott Powell

Board Member Feldman Hurwitz was absent. Board Members Krug arrived at 6:32 p.m.; Kaish at 6:46 p.m.; and, Zhong at 6:49 p.m. 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; pending and potential litigation; and, labor negotiations.

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Dr. Aderhold informed the Board

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3. Pending Litigation: Special education settlement: J.C. Dr. Aderhold reviewed the terms of the settlement agreement recommended by the board attorney that has been agreed to by the parents. The Board supported the recommendation to approve the agreement at tonight's meeting.

4. Pending/potential construction-related litigation: Mr. Shanok updated the Board on the construction disputes and litigation issues with Nolt, A.C. Construction, and Omega.

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WWPEA had

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At 7:03 PM, all administrators left except for the Superintendent.

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6. Personnel: Non-affiliated employees' salaries. Dr. Aderhold reviewed his recommendations for salaries for the non-affiliated employees for the 2014-2015 school year.
7. Personnel: Evaluation of Superintendent of Schools. The Board discussed, with the Superintendent, his evaluation.

By motion of Mr. Kaye, seconded by Ms. Ho, it was the unanimous vote of all Board members present to return to public session at 7:40 PM.


Larry Shanok, Board Secretary