

CLOSED EXECUTIVE SESSION MINUTES
June 24, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:33 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	Mr. Richard Kaye	

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

1. Matter covered under [redacted] described a student focused perspective [redacted] Board that he had consulted the board [redacted] sued. The Superintendent informed the [redacted]

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2. Pending litigation: B.M. tort claim notice. The Superintendent and Mr. Schumacher informed the Board about a tort claim notice filed recently by a 2014 graduate regarding an injury he alleged he sustained in a baseball practice during his freshman year.

3. [redacted] The [redacted] informed the Board [redacted]

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4. Personnel: Appeal by bus driver of license suspension and IAIU finding. The Superintendent and Mr. Schumacher informed the Board that the administration had learned about an Appellate Division decision upholding the license suspension and child abuse finding based upon the driver's leaving a student on a bus after completion of her route. Dr. Aderhold noted that the school district was not a party to these actions, but had taken action to terminate the bus driver's district employment following the incident.

5. [redacted] to [redacted] home [redacted] for [redacted] students. Mr. [redacted]

7, 12(c)

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6. Mr. Schumacher noted that based on discussions

7,
12 (c)

7. for The

12 (b)
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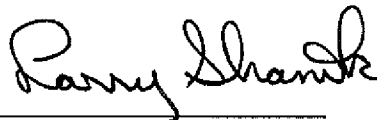
12 (b)
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By motion of Ms. Juliana, seconded by Ms. Ho, it was the unanimous vote of all Board members present to return to public session at 7:32 PM.

The closed session was reconvened at 9:03 PM with Board Members and the Superintendent.

9. Personnel: Board Self-Evaluation and Superintendent's Evaluation. The Board Self-Evaluation was addressed briefly. The Superintendent's evaluation and goals were discussed.

By motion of Ms. Juliana, seconded by Mr. Scott, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 9:15 PM.



Larry Shanok, Board Secretary