

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES July 22, 2014

Board Vice President Kaye called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:31 PM in the media center at Community Middle School. The following Board members were present:

Ms. Rachele Feldman Hurwitz	Mr. Richard Kaye	Mr. Scott Powell
Ms. Michele Kaish	Ms. Dana Krug	Mr. Yu "Taylor" Zhong

Board Member Fleres was absent. Board Member Juliana arrived at 6:39 p.m. and Board Member Ho arrived at 7:19 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; matters covered under attorney-client privilege; pending and potential litigation; and, labor negotiations.

1. Pending Litigation: Special Education settlements The Superintendent outlined the pending settlements of two cases that have been discussed in the past. In one, the district will pay \$80,000 for services and the insurer will also make a payment. In the second, only the insurer will be making a payment. The consensus of the Board was to support the recommendation of the Superintendent to approve the agreements.
2. Matter involving pupil privacy. The Superintendent informed the Board that he was advised that the
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3. The Superintendent noted the current status of the teacher incident
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4. Personnel: Personnel recommendation. The Superintendent reviewed several pending personnel actions.
5. The new job description was discussed. The
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6. Personnel: Board Attorney. The Superintendent and Mr. Schumacher discussed the assignment of a new experienced attorney by Parker McCay to serve the district's needs.

By motion of Ms. Kaish, seconded by Mr. Zhong, it was the unanimous vote of all Board members present to return to public session at 7:35 PM.

Larry Shanok, Board Secretary