

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES August 26, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:37 PM in the media center at Community 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. 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. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Alicia Boyko, Director of Human Resources.

Purpose: Matters concerning personnel and pending litigation.

1. Personnel: Recommendation to withhold increments. The Superintendent provided the Board with a document stating the reasons for his recommendation to withhold the increments of an employee who had been advised of his recommendation. He also provided the Board with copies of the response of the employee's attorney. The consensus of the board was to support the Superintendent's recommendation.
2. Pending litigation: Settlement regarding Student #01312006. The Superintendent described the terms of the settlement negotiated by the board attorney. A settlement is at hand. The consensus of the board was to accept the settlement.
3. . . . WW-P Schools. Mr. Schumacher informed the Board of a legal  
He stated that [REDACTED]
4. Pending litigation: Municipal Court matter. The Superintendent noted that after three postponements, a court date is set for September 9<sup>th</sup>.
5. . . .

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By motion of Ms. Kaish, seconded by Mr. Kaye, it was the unanimous vote of all Board members present to return to public session at 7:15 PM.

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Larry Shanok, Board Secretary