

CLOSED EXECUTIVE SESSION MINUTES
September 23, 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 media center at Community 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. Yu "Taylor" Zhong

Board Member Kaye 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. Charity Fues, Assistant Director of Human Resources.

Mr. Kaye joined the meeting at 7:16 p.m.

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

1. Personnel: Agenda addendum/changes. Superintendent provided background on a teacher appointment appearing on the agenda. He noted two smaller changes within the personnel agenda.
2. Negotiations with WWPEA: Sidebar agreement for home programming. Mr. Schumacher described the need for a sidebar agreement regarding home visits by staff members to homes of designated special education pupils. The Board authorized the rate of \$70 per hour for these visits.
3. covered under school teacher. The Superintendent
4. Personnel:
5. Mr. Shanok updated the Board on [REDACTED]
6. Pending litigation: Special education settlements. The Superintendent described the board attorney's recommendation on two cases. Should the Board agree they will be acted upon within tonight's agenda. The Board agreed to proceed with settlement approval.
7. Pending litigation: Municipal Court matter. The Superintendent noted the continuing activity by our attorney relating to this matter.

7
20

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 7:29 PM.