

CONFIDENTIAL

Board of Education Retreat
CLOSED EXECUTIVE SESSION MINUTES
September 29, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 10:06 PM in the media center at High School South. 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	Mr. Yu "Taylor" Zhong

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; and, Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning.

Purpose: Matters concerning personnel and litigation.

1. Personnel: Resignation. The Superintendent noted that the district's transportation coordinator has indicated a desire to rescind her retirement date. The Board of Education approved the retirement at the July 22, 2014, meeting. The Board agreed with such a reversal. The Superintendent noted the success of the co-director building & grounds position in setting up a smoother transition as Jim Stives moved toward retirement. [REDACTED] 12 (c)
2. [REDACTED] 7, 22
3. Litigation: OPRA. The Superintendent [REDACTED] our attorney's advice [REDACTED] 7
4. Personnel: former substitute. The Superintendent described a request for reconsideration as a substitute teacher with the district. The Superintendent described his rationale for not permitting the individual to return.

By motion of Mr. Kaye, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session at 10:18 PM.

Larry Shanok, Board Secretary