

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES October 21, 2014

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

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:38 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; and Mr. Russell Schumacher, Special Assistant for Labor Relations.

1. Contract negotiations: Agreement with Ewing BOE memorializing terms and conditions of cooperative ice hockey team. The Superintendent and Mr. Schumacher described the proposed agreement with the Ewing Township Board of Education for terms and conditions related to the cooperative ice hockey team with High School North noting that the cooperative program had been authorized by the Board in March and subsequently approved by the New Jersey State Interscholastic Association. The Board Members indicated their support for the agreement.
2. Negotiations with WWPEA: Sidebar agreement for home programming. The Superintendent and Mr. Schumacher informed the Board that the sidebar agreement with the West Windsor-Plainsboro Education Association had been finalized and was being submitted for Board approval tonight.
3. Matter covered under attorney-client privilege/personnel: Status of municipal court matter. The Superintendent described the most recent events in this matter. Circumstances have led to a January court date being set.
4. The Superintendent described his recent response to 7
5. Personnel: Coverage for extended absence. The Superintendent described the rationale for a walk-in agenda item increasing time worked by teachers filling in for an absent teacher.
6. covered under tenure The Superintendent described the 7, 20
7. Pending and potential construction litigation: Updates. Mr. Shanok outlined the three matters.
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By motion of Mr. Powell, seconded by Ms. Juliana, it was the unanimous vote of all Board members present to return to public session at 7:12 PM.

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Larry Shanok, Board Secretary