

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES November 4, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:00 PM in the media center at Community Middle School. The following Board members were present:

Mr. Anthony Fleres	Ms. Rachel Juliana	Ms. Dana Krug
Ms. Louisa Ho	Ms. Michele Kaish	Mr. Scott Powell
	Mr. Richard Kaye	Mr. Yu "Taylor" Zhong

Board Member Feldman Hurwitz 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. Alicia Boyko, Director of Human Resources. The Board Attorney, Eric Harrison, Esq., was also present.

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

1. Pending Litigation: Special Education case settlements. The Board Attorney provided a brief synopsis on both settlements and recommendations on both cases. Should the Board agree they will be acted upon within tonight's agenda. The Board agreed to proceed with settlement approval.

Mr. Harrison departed.

- 2a. Pending and potential construction litigation: Nolt. Mr. Shanok noted that this case is scheduled for a January court date at this time.
- 2b. Pending and potential construction litigation: Omega. Mr. Shanok advised the Board that Parker McCay sent the Notice of Reinstatement of Termination to Omega.
3. Pending litigation: Municipal Court matter. The superintendent noted [REDACTED]

By motion of Mr. Powell, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session at 7:30 PM.

Larry Shanok, Board Secretary