

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES November 18, 2014

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:02 PM in the media center at Community Middle School. The following Board members were present:

Ms.	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

Board Member Feldman Hurwitz was absent. Board member Juliana arrived at 7:03 PM and member Zhong at 7:12 PM. 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.

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

1. Matter falling within the attorney-client privilege: Right of way easement in perpetuity for Village School. Mr. Shanok noted that attorneys at Parker McCay had reviewed and approved of the document provided by Verizon. With the easement Verizon will do the necessary moves to facilitate construction at Village School.
2. The superintendent updated the board on this matter. [REDACTED]
3. Negotiations: WWPAA and WWPSA. The superintendent noted that these two associations have agreements that come to an end on June 30, 2015. The board president will form negotiating teams after the January reorganization meeting. Given the importance of several teacher association related issues, a team will likely be selected for the study of teacher contract issues well ahead of the expiration of the teacher contract on June 30, 2016. Mr. Schumacher noted the development of a draft scattergram for the WWPSA staff as a first step in that negotiation process.

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

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Larry Shanok, Board Secretary