

CLOSED EXECUTIVE SESSION MINUTES  
January 28, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:36 PM in the Room 501 at Community Middle School. The following Board members were present:

Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Scott Powell
Ms. Louisa Ho	Ms. Dana Krug	

Board Members Cheng and Juliana participated by phone. Board member Zhong arrived at 6:40 p.m. and member Zhang arrived at 6:42 p.m. 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. Also present was Joshua S. Sklarin, Esq., Parker McCay, attorney representing the BOE in WW-P Service Association negotiations.

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

1. Pending litigation: Construction litigation. Mr. Shanok provided an update on the current status of pending construction litigation. Dutch Neck's HVAC project: Omega. The contract was terminated and project is with the bonding company. HS South and Wicoff roofing: D.A. Nolt. The court date of January 26<sup>th</sup> was cancelled; waiting for the Superior Court trial to be re-scheduled. HS South Pool Bubble: A.C. Construction. Expect arbitration hearing to be scheduled.
2. Mr. Schumacher provided background of a tort claim notice that was filed they claim their son sustained in a collision with a bench during recess.  
OPRA EXCEPTION 13
3. Matter covered under attorney-client privilege: Overview of negotiations. The Superintendent introduced Mr. Sklarin. Mr. Schumacher then provided an overview of negotiations and a brief history of significant points in past collective bargaining negotiations. The Superintendent then framed the current picture of where we are in the process. Mr. Sklarin provided a synopsis of the negotiation process with the Board Members and addressed their questions.
4. Matter covered under attorney-client privilege: Tenure dismissal case. Mr. Sklarin noted the developments in the case: the BOE certified the charges in December; an arbitrator is assigned for a March 2<sup>nd</sup> meeting; and a tentative April 7<sup>th</sup> hearing date.
5. Matter covered under attorney-client privilege: Superior Court Criminal Division matter. A grand jury has indicted the individual. There is a March arraignment date.

6. testing. Mr. described district is taking with refusals to take the PARCC test.

OPRA 7

By motion of Mr. Zhang, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 7:57 PM.

  
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 Larry Shanok, Board Secretary