

CLOSED EXECUTIVE SESSION MINUTES
March 10, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:39 PM in the media center at Community Middle School. The following Board members were present:

Mr. Anthony Fleres	Ms. Louisa Ho	Ms. Michele Kaish
Mr. Isaac Cheng	Ms. Rachel Juliana	Mr. Scott Powell

Board Members Krug, Zhang, and Zhong were 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. Also in attendance was board attorney, Joshua Sklarin, Esq., from Parker McCay.

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

1. with the Windsor- boro Service Discussion Board

OPRA
12(C)

2. Matter covered under attorney-client privilege: OFAC report. The Superintendent updated the board on the testing violation report. He noted that the district is required to prepare a corrective action plan in the future to meet the State Office of Fiscal Accountability and Compliance (OFAC) requirements.

3.

OPRA
7

4. Negotiations with West Windsor-Plainsboro Administrators Association: Update on preparation. Mr. Schumacher noted that preparatory work is proceeding; and, a board committee has been named: Rachel Juliana, chair, YZ Zhang, and Taylor Zhong. Mr. Schumacher noted that [REDACTED]

OPRA 12(C)

5. on Mr. Shanok that the only recent

OPRA 7

6. Matter covered under attorney-client privilege: Level 4 parent complaint. As chair of the ad hoc committee, Michele Kaish noted that she, Rachel Juliana, and Scott Powell met last week. The issue is a narrow one: did the Superintendent handle the investigative process satisfactorily. The committee consensus is that he did. Board Attorney Eric Harrison has supplied a template letter and it will be going out within the policy timelines, signed by the board president.

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It was noted that tonight the parent handed the board secretary a letter from her attorney to the Board of Education. As is district practice, a letter from a attorney will be answered by our board attorney.

By motion of Ms. Kaish seconded by Mr. Powell, it was the unanimous vote of all Board members present to return to public session at 7:28 PM.

A handwritten signature in cursive script that reads "Larry Shanok". The signature is written in black ink and is positioned above a horizontal line.

Larry Shanok, Board Secretary