

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES March 24, 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. Rachel Juliana	Mr. Scott Powell
Ms. Louisa Ho	Ms. Michele Kaish	Mr. Yingchao "YZ" Zhang
	Ms. Dana Krug	

Board Member Cheng 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.

Mr. Isaac Cheng arrived at 7:00 PM.

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

1. Negotiations with West Windsor-Plainsboro Administrators Association. Mr. Schumacher noted that information was being finalized. Soon the negotiating team would meet to review the existing agreement.
2. Matter covered under attorney-client privilege: OFAC report. The Superintendent stated that he would be making public comments called for in the report this evening.
3. Pending construction litigation: Nolt-Roofing Project- Wicoff and HS South and AC Construction – Pool Bubble. Mr. Shanok remarked that there would be a mediation meeting on March 27th with AC Construction. Nolt is scheduled for pre-trial mediation on March 31st with a trial date of April 13th.

Mr. Zhang was absent from the room for the next item.

4. Negotiations with the West Windsor-Plainsboro Service Association. Ms. Kaish reviewed the team's meeting of last night. Each side mutually agreed negotiations are at an impasse.

By motion of Ms. Kaish, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 7:20 PM.


Larry Shanok, Board Secretary