

CLOSED EXECUTIVE SESSION MINUTES

April 14, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:34 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

Board Members Zhang and Zhong were absent. Board member Cheng arrived at 6:38 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. Personnel: High School North principal candidate. The Superintendent's recommendation for the vacancy met with the Board of Education and answered their questions. The consensus of the Board was to support the Superintendent's recommendation.

2. The has

OPRA
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3. Negotiations: West Windsor-Plainsboro Service Association. The Superintendent noted that the WWPSA had a membership meeting the previous evening. There is no news on the appointment and date for a mediator.

4. Negotiations: West Windsor-Plainsboro Administrators Association. The Superintendent noted that the district negotiations team would meet after tonight's Board of Education meeting to review the contract.

5. Personnel: Director of Special Services vacancy. Mr. Dalton noted that the district, as is occurring across the State of New Jersey, is not finding the quantity and depth of experience in the candidate pool. He indicated that an opportunity has arisen to engage an experienced director who is completing his third interim assignment. This may be the best way to keep moving forward as the district's special services supervisor nears retirement. The consensus of the Board of Education was that an interim would be a good next step.

6.

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7. Pending litigation: Tenure dismissal case. The Superintendent indicated that he agreed to put off action due to recent vacations taken by the employee and her attorney reported that possible settlement discussions have not reached an acceptable conclusion to date.

8. case the Shanok noted that AC Construction (pool bubble, 2009) – a substantially complete the project – is [REDACTED]

OPRA 7

th trial date for the but over 8-9 months instead of

OPRA 7

There is nothing new relating to Omega (Dutch Neck HVAC project, 2013). Omega is also a case where the contractor failed to substantially complete the project.

9. Education case. The Dalton described the

OPRA 7

By motion of Ms. Ho, seconded by Mr. Powell, it was the unanimous vote of all Board members present to return to public session at 7:45 PM.


Larry Shanok, Board Secretary