

CLOSED EXECUTIVE SESSION MINUTES

April 28, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 9:43 PM in the media center at Community Middle School. The following Board members were present:

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| Mr. Anthony Fleres | Ms. Rachel Juliana | Mr. Scott Powell        |
| Mr. Isaac Cheng    | Ms. Michele Kaish  | Mr. Yingchao "YZ" Zhang |
| Ms. Louisa Ho      | Ms. Dana Krug      | Mr. Yu "Taylor" Zhong   |

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; and, Ms. Alicia Boyko, Director of Human Resources.

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

1. Pending Litigation: Tenure dismissal case. The Superintendent described an emerging potential settlement. It could bring certainty to what otherwise is a complex and uncertain process. The consensus of the Board of Education was that the district should proceed along these lines.

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OPRA 7

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4. . . . . education case. The Superintendent described

At 10:29 p.m., the meeting reconvened to open session and by voice vote, the board agreed to extend the meeting for an additional hour and immediately returned to close executive session at 10:30 p.m.

5. Personnel: Staffing of administration of Special Services Department. The Superintendent and Mr. Dalton described the limited number of qualified applicants for the director of special services position. They described an opportunity to possibly retain two experienced director level interims that could aid in the realignment of the department and development of our staff, as well as making progress on the program review goals. The consensus of the Board of Education was that the administration should move forward with actions along those lines.

6. Negotiations with the West Windsor-Plainsboro Service Association: Update. The Superintendent noted that the mediator has suggested three dates for a first meeting among all parties to the negotiation. Effort will be made to utilize one of those dates.

Mr. Zhang departed the meeting at 11:06 PM.

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The Superintendent and Mr. Fleres thanked everyone for their work tonight.

By motion of Ms. Ho, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 11:59 a.m.

  
Larry Shanek, Board Secretary