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CLOSED EXECUTIVE SESSION MINUTES June 9, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:07 PM in the media center at Community Middle School. The following Board members were present:

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. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Alicia Boyko, Director of Human Resources.

Purpose: Matters concerning personnel; pending litigation; and, negotiations.

1. Negotiations with the WWPSA: Mediation session. Mr. Schumacher reviewed the process to date and stated that a mediation session is scheduled on June 11, 2015.

Administrators departed except for the Superintendent.

2. Personnel: Merit goals for the Superintendent of Schools and Assistant Superintendents. Dr. Aderhold reviewed the merit goals previously approved by the Board and the Executive County Superintendent for the superintendent of schools and assistant superintendents. The merit goals have been met; a resolution will need to be approved by the Board reflecting this so that it can be reviewed and officially approved by the Executive County Superintendent. The Board consensus was to move forward with the resolutions at the next meeting.

Board attorney, Joshua Sklarin, Esq., arrived at 9:20 PM; and, Mr. Schumacher rejoined the closed session.

- 3a. Pending litigation: Tenure dismissal case settlement agreement. Mr. Sklarin reviewed the details of the settlement agreement that was reviewed by the arbitrator and signed by the teacher. The consensus of the Board was to approve the settlement.
- 3b. Pending litigation: Settlement agreement. Dr. Aderhold provided a synopsis of the background of this Special Education case regarding unilateral out-of-state residential student placement settlement whose terms of which were previously authorized by the Board. This settlement will constitute the district's full responsibility to the education of the student. The consensus of the Board was to approve the settlement.

Mr. Sklarin departed.

By motion of Mr. Powell, seconded by Ms. Ho, it was the unanimous vote of all Board members present to return to public session to vote on the agreements at 9:45 PM.

The closed session was reconvened at 9:50 PM; Ms. Ho departed along with Dr. Aderhold and Mr. Schumacher.

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4. Personnel: Board Evaluation of the Superintendent. The Board President led a discussion on the superintendent's evaluation.

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 PM.

The Board Members continued their discussion on the superintendent's evaluation.

By motion of Mr. Zhang, seconded by Ms. Kaish, it was the unanimous vote of all Board members present to return to public session for immediate adjournment at 10:49 PM.



Larry Shanok, Board Secretary