

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES September 8, 2015

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:38 PM in the faculty dining room at Grover 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	

Board Member Zhong was 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.

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

1. WW-P Service
12(C) COLLECTIVE NEGOTIATIONS
2. Pending litigation: Special education settlement. The Superintendent and Mr. Dalton provided background on this unilateral placement. Our attorney recommends settlement. The proposed settlement is \$25,000 for each of the four-years of high school.
"20 - ONGOING INVESTIGATION"
3. Wicoff
4. Personnel: RFP for Board Counsel. The Superintendent and Mr. Schumacher noted the desire for new representation for general counsel and labor related legal issues. The district is not seeking to change counsel providing either special education or business office related legal services. An RFP has been prepared. An internal review team will be formed to consider finalist firms.

By motion of Mr. Cheng, seconded by Ms. Ho, it was the unanimous vote of all Board members present to return to public session at 7:19 PM.

Larry Shanok, Board Secretary