

CLOSED EXECUTIVE SESSION MINUTES
February 16, 2016

Board Vice President Kaish called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:37 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Ms. Louisa Ho	
Ms. Rachel Juliana	Mr. Scott Powell
Ms. Michele Kaish	Mr. Yingchao "YZ" Zhang

Board Members Fleres, Cheng, Krug, 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; and, Ms. Alicia Boyko, Director of Human Resources. Also in attendance was board attorney Mark Toscano of Comegno Law Group.

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

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

1. Matters subject to attorney client privilege: Transgender Policy. The Superintendent introduced board attorney Mark Toscano to address the issue of a transgender policy. Mr. Toscano described

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ATTY/CLIENT

Mr. Zhong arrived, as did Mr. Cheng.

2. Negotiations with the West Windsor-Plainsboro Education Association: Sidebar agreement regarding sabbatical leave. Mr. Toscano described the situation in this instance. It will not serve as past practice. The Board of Education agreed with the action to be taken.
3. Personnel: Matters subject to attorney-client privilege: middle school teacher.

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ATTY/CLIENT

Ms. Krug arrived.

4. Personnel: Matters subject to attorney-client privilege: elementary school teacher.

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ATTY/CLIENT

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Mr. Zhang left the meeting.

5. Negotiations with the West Windsor-Plainsboro Education Association: Status of negotiations.
The Superintendent and Mr. Toscano spoke on the upcoming negotiation meeting schedule. They noted the WWPEA's three year percentage pay increase proposal.

By motion of Mr. Powell, seconded by Ms. Juliana, it was the unanimous vote of all Board members present to return to public session at 7:38 PM.



Larry Shanok, Board Secretary