

CLOSED EXECUTIVE SESSION MINUTES
March 8, 2016

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. Louisa Ho	Ms. Dana Krug
Mr. Isaac Cheng	Ms. Michele Kaish	Mr. Scott Powell
		Mr. Yingchao "YZ" Zhang

Board Members Juliana 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; and Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning. Also present was board attorney Eric Harrison.

1. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically: bid protest. Mr. Shanok noted that the district received a bid protest last night relating to tonight's agenda item to award a contract for Grover Middle School. Our board attorney for construction matters recommends proceeding with tonight's agenda item.
2. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically attorney client privilege – FERPA issue relating to OPRA request. Mr. Harrison noted that
3. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically Special Education settlement Agency Ref. #2016-23928. Mr. Harrison described the
4. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Tenure Review. The Superintendent noted that the district is close to having a statement of charges to serve on this middle school teacher. The district is being careful with the details but this action will unfold in the coming weeks.
5. Matters involving quasi-judicial deliberations and specifically HIB review. The Superintendent noted that the board's general counsel recommends that this item be on each closed executive session but that there is no item to discuss tonight.

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ATTY/CLIENT

Mr. Zhang left the room for the next item.

6. Matters concerning negotiations, and specifically: Negotiations with WWPEA. The Superintendent and negotiation team members commented on meetings to date. The next negotiation session is Thursday evening.

By motion of Mr. Powell, seconded by Ms. Krug, it was the unanimous vote of all Board members present to return to public session at 7:27 PM.


Larry Shanok, Board Secretary