

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES June 14, 2016

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:58 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Mr. Anthony Fleres  
Mr. Isaac Cheng  
Ms. Louisa Ho

Ms. Rachel Juliana  
Ms. Michele Kaish  
Ms. Dana Krug

Mr. Scott Powell  
Mr. Yingchao "YZ" Zhang  
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; Mr. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Alicia Boyko, Director of Human Resources. Also present was board attorney Mark Toscano, Esq.

1. Matters involving anticipated or pending litigation including matters of attorney client privilege, and specifically: Update on tenure dismissal case. 8  
ATTY/CLIENT
  
2. Personal: Update on employee investigations. 21  
ONGOING  
INVESTIGATION
  
3. Matter involving attorney-client privilege: Court decision in favor of board on HS North track bid protest. 8  
ATTY/CLIENT
  
4. Matter involving pupil privacy/matter involving attorney-client privilege: Tuition student from another district. The Superintendent informed the Board that he expects this high school student to attend in the Fall but more information is being sought on where the child would be placed instructionally.  
  
Mr. Zhang left the meeting for the next item.
  
5. Collective negotiations with the West Windsor-Plainsboro Education Association: Review of memorandum of agreement negotiated with the Board negotiations team. Mr. Schumacher described the all night mediation session of June 6-7. The mediator helped bring the two groups to a tentative Memorandum of Agreement (MOA). Both sides worked on salary guides and the board team met Sunday morning to focus on acceptable guides. The association will present the MOA this week and if passed by the association membership, the Board of Education will vote to approve it at the June 28<sup>th</sup> Board of Education meeting.

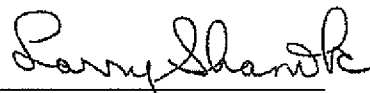
Mr. Zhang rejoined the session.

CONFIDENTIAL

Mr. Shanok, Mr. Smith, Mr. Dalton, Mr. Schumacher and Ms. Boyko were not in attendance for the next part of the Executive Session, which began at approximately 9:32 p.m. Mr. Toscano, board attorney, was asked to keep the minutes in light of Mr. Shanok's absence.

6. Personnel; Evaluation of Superintendent. The Board discussed the evaluation.

At 10:20 p.m. a resolution to end the Executive Session was made by Mr. Zhang and seconded by Ms. Krug. All Board members present voted in favor of ending the Executive Session.



Larry Shanok, Board Secretary