

CLOSED EXECUTIVE SESSION MINUTES
June 28, 2016

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:36 PM in the faculty dining room at Grover Middle School. The following Board members were present:

Mr. Anthony Fleres	Ms. Michele Kaish
Ms. Louisa Ho	Ms. Dana Krug
	Mr. Scott Powell

Board Members Cheng, Juliana, Zhang and Zhong were absent. Present also were: Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; and, Ms. Alicia Boyko, Director of Human Resources. Also present was board attorney Mark Toscano, Esq.

1. Matters concerning negotiations, and specifically: West Windsor-Plainsboro Education Association's Approval of the Memorandum of Agreement and salary guides. Mr. Toscano noted that the WWP Education Association ratified the MOA. He reviewed the major elements of the agreement that is up for Board of Education approval tonight.

Board Member Juliana arrived at 6:42 p.m.

2. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically: Update on [redacted] tenure dismissal case.

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ATTY/CLIENT

3. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Review of issues related to HS North Child Study Team Members

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ATTY/CLIENT

4. 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: Review of issues related to instructional assistant

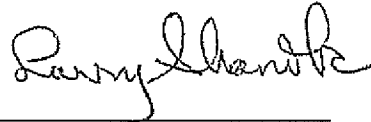
Mr. Zhang arrived at 7:18 p.m.

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A motion to adjourn the meeting was made by Ms. Krug, seconded by Ms. Juliana. All Board members that were present voted in favor of adjourning the meeting.

At 7:27 p.m., the Board returned to public session.

A handwritten signature in cursive script, appearing to read "Larry Shanok".

Larry Shanok, Board Secretary