

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES

July 26, 2016

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:55 PM in the Media Center at Community Middle School. The following Board members were present:

Mr. Anthony Fleres  
Ms. Louisa Ho

Ms. Michele Kaish  
Ms. Dana Krug

Mr. Scott Powell  
Mr. Yingchao "YZ" Zhang

Board Members Cheng, 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; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Alicia Boyko, Director of Human Resources. Also present was board attorney, Jeffrey R. Caccese, Esq.

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ATTY/  
CLIENT  
PRIV]

1. Personnel/Pending Litigation: Resignation of Gina Riggs. Mr. Caccese described
2. Personnel: Negotiations of separation of employment of instructional assistant (G.T.). Mr. Caccese described
3. Personnel: Leave of absence/extension of health insurance for instructional assistant. The Superintendent broadly outlined this tragic situation. At some point, the BOE may be asked to extend health benefits and he wants general awareness of this possibility.
4. Matter involving pupil privacy/matter involving attorney-client privilege: Tuition student from another district. The Superintendent noted that this
5. Matters involving pupil privacy: Investigation of parental complaint. The administration learned about this earlier this month. [21 - ONGOING INVESTIGATION]
6. Matters concerning negotiations: A side-bar with the WWPEA. Mr. Smith described the training desired in regard to Genesis and lesson planning for this school year.

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

At 7:28 p.m., the Board returned to public session.



Larry Shanok, Board Secretary