

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES

September 13, 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 C110-111 at the District Administration Building. 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

Board Member Zhong was 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; 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. Personnel/matter involving attorney-client privilege:
Mr. Toscano described
2. Personnel/matter involving attorney-client privilege: Separation of Employment Agreement:
Mr. Toscano noted
3. Personnel/matter involving attorney-client privilege: Request of teacher
Mr. Schumacher described
4. Pending litigation: Notice of Tort Claim: M.G. and S.G. on behalf of K.L. Mr. Toscano described the notice of tort claim.
5. Personnel: Director of Buildings & Grounds: Consideration of staffing with interim director(s). In light of the resignation of the director and the inevitable time taken by a search for a replacement, the Superintendent explained the usefulness of using an interim in the department. Given the level of departmental activity, should a retiree be considered as interim, it was mentioned that dividing the tasks between two interims may be useful. The Board consensus was in agreement with this approach to maintaining the facilities in this period of search.

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

At 7:41 p.m., the Board returned to public session.


Larry Shanok, Board Secretary