

CLOSED EXECUTIVE SESSION MINUTES September 27, 2016

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:41 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Scott Powell
Ms. Louisa Ho	Ms. Dana Krug	Mr. Yingchao "YZ" Zhang

Beard Member Juliana was absent. Yu "Taylor" Zhong arrived at 6:45 PM. Isaac Cheng arrived at 6:52 PM. 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, Jeffrey Caccese, Esg.

- 1. <u>Personnel: Matter involving attorney-client privilege:</u> Mr. Caccese
- 2. <u>Personnel: Matter involving attorney-client privilege: Request of teacher for additional year of</u> medical leave of absence pursuant to confractual provision: Mr. Schumacher noted
- <u>Negotiations with the West Windsor-Plainsboro Education Association:</u> Schumacher

Mr.

- 4. <u>Pending litigation: Matters involving attorney-client privilege: School Ethics Commission</u> <u>complaints</u>: Mr. Caccese noted
- 5. <u>Pending litigation: Mater involving attorney-chent privilege: Government Records Council</u> <u>complaint</u>: The Superintendent noted
- 6. <u>Personnel: Director of Buildings and Grounds: Staffing with interim director(s)</u>: The Superintendent noted that the director is unlikely to serve in the remaining days and facility issues need to be addressed. He recommends that former co-directors be appointed to serve in the period of time until a new director is onboard and oriented to the district. The consensus of the board was in support of this action.



7. <u>Personnel: Interim Director of Special Services</u>: The Superintendent informed the Board that the present interim director would no longer be working in the district. Mr. Dalton will oversee special services while the district seeks a new director.

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

At 7:31 p.m., the Board returned to public session.

-un

4

Larry Shanok, Board Secretary