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CLOSED EXECUTIVE SESSION MINUTES October 18, 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
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, Jeff Caccese, Esq.

1. Personnel: Director of Athletics resignation. The Superintendent announced the resignation of Jean Marie Seal.
2. Personnel: Consultant for Evaluation Support. The Superintendent noted the need to stay abreast of the observation/evaluation cycle despite the vacancy in special services. He explained his recommendations for the engagement of an experienced consultant to assist in completing the required observations. The Board indicated its support for the recommendation.

Board Member Juliana arrived at 6:54 PM.

3. Pending Litigation: Notice of tort claim: School bus accident (Irwin Raphael bus). The Superintendent noted that a tort claim notice was filed
Mr. Caccese mentioned
4. Matter involving attorney-client privilege: Parent Level 4 Complaint (H.M.). The Superintendent stated that a parent complaint has reached Level 4. President Fleres remarked that a committee of board members would be gathered to address the process in the prescribed timeframe.
5. Matter involving attorney-client privilege: Ethics. Mr. Caccese reviewed the DOE Advisory Opinion relating to school board member actions regarding school board elections. Proper use of disclaimers figure prominently in such situations.
6. Pending litigation: School Ethics Commission Complaints. The Superintendent noted that responses to the complaints were shared with board members. The parties have 20 days to respond to the district's response.

Board Member Zhong arrived at 7:19 PM.

7. Pending litigation: Government Records Council Complaint. The Superintendent advised that the district's insurer has appointed Eric Harrison's firm to represent the district in this matter.

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8. Matter involving attorney-client privilege: Presentation and discussion regarding Open Public Records Act. Mr. Caccese reviewed

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

At 7:34 p.m., the Board returned to public session.



Larry Shanok, Board Secretary