

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES December 13, 2016

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:46 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres
Ms. Louisa Ho

Ms. Rachel Juliana
Ms. Michele Kaish

Ms. Dana Krug
Mr. Scott Powell

Board Members Cheng, Zhang 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; and, Ms. Alicia Boyko, Director of Human Resources. Also present was board attorney, Mark Toscano, Esq.

Purposes: Matters involving Attorney-Client Privilege; Pending Litigation; and Personnel

1. Matter involving Attorney-Client Privilege/Pending Litigation: OCR Case No. 02-16-1449: proposed settlement. The Superintendent described
2. Pending litigation: Special Education Case: proposed settlement. The Superintendent described the history about this dispute. He said that the proposed settlement serves the needs of the child and is a cost effective closure to this process. The consensus of the Board of Education was in favor of settlement.


Mr. Zhong arrived at 7:02 PM.

3. Matter involving Attorney-Client Privilege/Pending Litigation: Update on School Ethics Commission complaints. Mr. Toscano reviewed

District administrators left the meeting at 7:22 PM. Mr. Cheng arrived at 7:25 PM.

4. Personnel: Staffing. The Superintendent described moves to strengthen the district in the coming months given likely staff turnover. The Board generally supports the suggested actions.

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 7:36 p.m., the Board of Education returned to public session.



Larry Shanok, Board Secretary