

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES January 24, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:04 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng		
Mr. Anthony Fleres	Ms. Rachel Juliana	Ms. Dana Krug
Ms. Carol Herts	Ms. Michele Kaish	Mr. Yingchao "YZ" Zhang

Board Members Ho 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 attorneys, Mark Toscano, Esq. and Eric Harrison, Esq.

Purposes: Personnel; Negotiations with the West Windsor-Plainsboro Education Association; Matters involving Attorney-Client Privilege; Pending Litigation

To minimize conflict potential, Mr. Toscao left the meeting.

1. Pending litigation/Matter involving attorney-client privilege: Special Education Matter.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

Mr. Harrison left the meeting and Mr. Toscano rejoined the meeting.

2. Pending litigation/Matter involving attorney-client privilege: Update of ZK Matter.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

Mr. Zhong arrived at 7:28 P.M.

A motion to adjourn the meeting was made by Mr. Cheng, seconded by Ms. Herts. All Board members that were present voted in favor of adjourning the meeting. At 7:32 P.M., the Board returned to public session.

Larry Shanok, Board Secretary