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CLOSED EXECUTIVE SESSION MINUTES

February 21, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:38 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres
Ms. Carol Herts

Ms. Louisa Ho
Ms. Michele Kaish

Ms. Dana Krug
Mr. Yingchao "YZ" Zhang

Board Members Cheng and Zhong were absent. Member Juliana arrived at 6:48 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. Charity Fues, Director of Human Resources. Also present was board attorney, Mark T. Osorio, Esq.

Purposes: Pending litigation; matters covered under attorney-client privilege; matter involving pupil privacy, and personnel

1. Personnel: Leave of absence request. The Superintendent described the circumstances associated with a leave request. The consensus of the Board of Education was to grant it as proposed.
2. Matter covered under attorney-client privilege: NJSIAA regulations concerning cooperative programs.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

3. Pending litigation: PERC Order to Show Cause Docket No. C0-2017.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

4. Pending litigation: EEOC Charge Docket No. 524-2017-00406.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

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5. Matter covered under attorney-client privilege: Kean Appellate Division decision.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

6. Matter covered under attorney-client privilege/matter involving pupil privacy: Pupil disciplinary matter.

REDACTED ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS

7. Matter covered under attorney-client privilege/potential litigation: OPRA requestor.

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

At 7:33 p.m., the Board returned to public session.

Larry Shanok, Board Secretary