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CLOSED EXECUTIVE SESSION MINUTES March 20, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:30 PM in C110-111 at the District Administration Building. The following Board members were present:

Ms. Michele Kaish
Ms. Louisa Ho
Ms. Dana Krug

Ms. Carol Herts Ms. Rachel Juliana Mr. Yingchao "YZ" Zhang

Board Members Cheng 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. Charity Fues, Director of Human Resources. Also present was board attorneys, Mark Toscano, Esq. and Shifra Tarica, Esq.

Board Member Cheng arrived at 6:41 p.m. and Board Member Zhong arrived at 6:50 p.m.

Purposes: Pending litigation; matters covered under attorney-client privilege; and, personnel.

1. Pending litigation: Update on unfair practice charge filed against District re: release of survey data responses with PERC.

[REDACTED ATTORNEY/CLIENT COMMUNICATIONS]

2. Pending litigation: EEOC Complaint.

Mr. Anthony Fleres

[REDACTED ATTORNEY/CLIENT COMMUNICATIONS]

3. Pending litigation: OTSC regarding release of closed session minutes.

[REDACTED ATTORNEY/CLIENT COMMUNICATIONS]

4. Matter covered under attorney-client privilege: Update on Z.K. matter.

[REDACTED ATTORNEY/CLIENT COMMUNICATIONS]

5. <u>Personnel: Leave of absence request</u>. The Superintendent described the trying situation this part-time instructional assistant faces. The administration recommends that a six-week unpaid leave be allowed. The consensus of the Board of Education was to allow the leave.

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A motion to adjourn the meeting was made by Ms.	Ho, seconded by Ms. Herts.
All Board members that were present voted in favo	r of adjourning the meeting.
At 7:08 p.m., the Board returned to public session.	
L	arry Shanok, Board Secretary