

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES

March 28, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:37 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng

Mr. Anthony Fleres

Ms. Carol Herts

Ms. Louisa Ho

Ms. Rachel Juliana

Ms. Michele Kaish

Ms. Dana Krug

Mr. Yingchao "YZ" Zhang

Board Member Zhong arrived at 6:50 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; and, Ms. Charity Fues, Director of Human Resources. Also present was board attorney, Mark Toscano, Esq.

Purposes: Pending litigation; matters involving attorney-client privilege; matter involving negotiation of a contract; negotiations with the West Windsor-Plainsboro Education Association; personnel.

1. Matter involving negotiation of a contractual agreement: Contract with Mercer County College regarding WW-P school bus parking. The Superintendent noted that we have an agreement in principle to deepen the existing relationship with the college. A final agreement will have district students utilize the college's dual enrollment program; employees take classes there; and have the college present English language courses for adults in return for allowing district buses a place on the campus. It is not a rental agreement. It repurposes monies presently paid in rent to the township/Amtrak to be used for educational purposes.
2. Matter involving attorney-client privilege: Request to NJSIAA to allow co-op football program.

[ATTORNEY-CLIENT COMMUNICATION]

3. Negotiations with the WWPEA: Sidebar regarding compensation for staff making professional development presentations to other staff.

[COLLECTIVE NEGOTIATIONS/ATTORNEY-CLIENT COMMUNICATION]

4. Pending litigation: Z.K. vs Anthony Fleres Docket No.: L-000530.

[ATTORNEY-CLIENT COMMUNICATION]

5. Pending litigation: NJ Foundation for Open Government Inc. v. West Windsor-Plainsboro Regional BOE, Docket No.: L-526-17.

[ATTORNEY-CLIENT COMMUNICATION]

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

At 7:23 p.m., the Board returned to public session.

Larry Shanok, Board Secretary