

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES

April 25, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 9:45 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng	Ms. Louisa Ho	Ms. Dana Krug
Mr. Anthony Fleres	Ms. Rachel Juliana	Mr. Yingchao "YZ" Zhang
Ms. Carol Herts	Ms. Michele Kaish	Mr. Yu "Taylor" Zhong

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; personnel; and negotiations with the West Windsor-Plainsboro Service Association

1. Pending litigation: WWPEA Charge: Public Employment Relations Commission Docket No. C0-2017

ATTORNEY-CLIENT COMMUNICATION

2. Pending litigation: NJ Foundation for Open Government Order to Show Cause, Docket No.: L-562-17

ATTORNEY-CLIENT COMMUNICATION

3. Pending litigation: Equal Employment Opportunity Commission Charge Docket No. 524-2017-00406

ATTORNEY-CLIENT COMMUNICATION

4. Pending litigation: WW-P BOE vs. Hativkvah International Charter School, 75-4/17

ATTORNEY-CLIENT COMMUNICATION

5. Pending litigation: Z.K. vs. A.F: Superior Court of New Jersey Docket No.: MER L-000530 & Z.K. vs. J.D. et als: United States District Court, District of New Jersey: Case No.: 3:17-CV-02071-FLW-TJB

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6. Pending litigation: Special education case settlement

ATTORNEY-CLIENT COMMUNICATION

7. Personnel: Leave of absence request-WWPEA CNA Article 14:9 leave

CONFIDENTIAL PERSONNEL INFORMATION; IMPLICATING EMPLOYEE PRIVACY

8. Negotiations with the WWPSA: Severance pay for bus mechanic

CONFIDENTIAL PERSONNEL INFORMATION

Ms. Herts expressed her opinion that the presence of an attorney at board meetings is an unnecessary expense.

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

At 10:29 p.m., the Board returned to public session.

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Larry Shanok, Board Secretary