

CLOSED EXECUTIVE SESSION MINUTES
May 9, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:40 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. Yu "Taylor" Zhong
Ms. Carol Herts	Ms. Michele Kaish	

Board Member Yingchao Zhang was 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. Charity Fues, Director of Human Resources. Also present was board attorney Jeff Caccese, Esq.

The Superintendent noted that the police were at High School South today regarding student involvement with counterfeit \$20 bills.

1. Pending Litigation: WWPEA Charge: Public Employment Relations Commission Docket No. C0-2017. **[ATTORNEY CLIENT COMMUNICATIONS]**
2. Pending Litigation: NJ Foundation for Open Government Order to Show Cause Docket No. L-562-17.

[ATTORNEY CLIENT COMMUNICATIONS]

3. Pending Litigation: Special education case settlement.

[ATTORNEY CLIENT COMMUNICATIONS]

4. Personnel: Request of instructional assistant for leave of absence – employee #7782.
The Superintendent described his support for an extension of this leave. The consensus of the Board of Education was to proceed.
5. Personnel: Directive to employee to undergo a fitness for duty examination.
The Superintendent noted concerns relating to returning this employee to work based on the observations noted and information provided in the report from the psychiatrist that evaluated the employee in connection with a previous FMLA request. The consensus of the Board of Education was to approve that the employee undergo a fitness for duty examination.
6. Pending Litigation: Equal Employment Opportunity Commission Charge Docket No. 524-2017-00406.

[ATTORNEY CLIENT COMMUNICATIONS]

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

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At 7:15 p.m., the Board returned to public session.

The second Executive Session began at approximately 8:20 p.m. All Board members were present. Also present was Mr. Jeffrey Caccese, Board Attorney.

7. Personnel: Evaluation of the Superintendent

[PERSONNEL RECORDS; ATTORNEY CLIENT COMMUNICATIONS]

A motion to adjourn the closed session and return to open session was made by Ms. Ho, seconded by Mr. Zhong. The Board voted unanimously in favor of the motion.

The Second Executive Session adjourned at approximately 9:55 P.M.

Larry Shanok, Board Secretary