

# CONFIDENTIAL

## CLOSED EXECUTIVE SESSION MINUTES May 23, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:43 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres  
Ms. Carol Herts

Ms. Michele Kaish  
Ms. Dana Krug

Mr. Yingchao "YZ" Zhang  
Mr. Yu "Taylor" Zhong

Board Members Isaac Cheng, Louisa Ho, and Rachel Juliana 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; 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: Matters involving attorney-client privilege; matter involving personal confidentiality rights; personnel; and negotiations.

1. Attorney-client privilege: Disposition of transportation office trailer.

### **[ATTORNEY CLIENT COMMUNICATION]**

2. Attorney-client privilege: NJSIAA appeal and BOE resolution.

### **[ATTORNEY CLIENT COMMUNICATION]**

3. Personal confidentiality rights/matter involving attorney-client privilege: Student discipline.

### **[ATTORNEY CLIENT COMMUNICATION]**

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Ms. Krug and seconded by Ms. Herts. All Board members that were present voted in favor of adjourning the Executive Session and returning to the public portion of the meeting.

At 7:21 p.m., the Board returned to public session.

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The second Executive Session began at approximately 10:20 p.m. Dr. Aderhold, Mr. Smith, Mr. Dalton, Ms. Fues and Mr. Shanok voluntarily were not in attendance during the second Executive Session. The following Board members were present: Mr. Fleres, Ms. Herts, Ms. Kaish, Ms. Krug, Mr. Zhang, and Mr. Zhong. Also present was Mr. Toscano, Board Attorney, who was asked to keep the minutes.

4. Negotiations: Superintendent's employment contract.

## **[PERSONNEL; ATTORNEY CLIENT COMMUNICATION]**

At approximately 10:30 p.m., a motion to adjourn the second Executive Session and return to open session was made by Mr. Zhong and seconded by Ms. Krug. All Board members present voted in favor of the motion.

The second Executive Session adjourned at approximately 10:30 P.M.

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Larry Shanok, Board Secretary