CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES June 6, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:25 PM in the faculty dining room, Grover Middle School. 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. Michele Kaish Mr. Yu "Taylor" Zhong

Board Member Herts 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; Mr. Russell Schumacher, Special Assistant for Labor Relations; and, Ms. Charity Fues, Director of Human Resources. Also present was board attorney, Mark Toscano, Esq., Esq.

Purposes: Negotiations with the West Windsor-Plainsboro Education Association; matters involving attorney-client privilege; pending and potential litigation; and personnel.

ATTY/ WWPEA 1. CLIENT -181. 2. Negotiations with the WWPEA: Sidebar agreement regarding compensation for presentations. ATTY/ CLIENT/ PERSONNE 3. Personnel: Assignment of duties to assistant principal. **PERSONNE** L No. 524-2017-0046. 4. ATTY/ CLIENT 5. of NJSIAA decision football The

ATTY/ CLIENT

CONFIDENTIAL

District staff left the meeting at 9:23 P.M.

6. <u>Personnel: Evaluation of the Superintendent</u>. The board of education discussed the evaluation of the Superintendent.

At 10:30 p.m., a motion to end the Executive Session was made by Ms. Krug and seconded by Ms. Juliana. All Board members present voted in favor of ending the Executive Session.

Larry Shanok, Board Secretary