

CLOSED EXECUTIVE SESSION MINUTES  
June 27, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:42 p.m. in C110-111 at the District Administration Building. The following board members were present:

Mr. Anthony Fleres	Ms. Louisa Ho	Ms. Dana Krug
Ms. Carol Herts	Ms. Michele Kaish	Mr. Yingchao Zhang

Board members Cheng, Juliana, and Zhong were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Mr. Larry Shanok, Assistant Superintendent for Finance/Board Secretary; Mr. Gerard Dalton, Assistant Superintendent, Pupil Services/Planning; and, Ms. Charity Fues, Director of Human Resources. Also present were board attorneys Jeff Caccese, Esq. and Shifra Tarica.

Purposes: Matter involving student privacy; pending litigation; matter involving attorney-client privilege; and personnel.

1. Matter involving student privacy: Agreement in lieu of expulsion.

**ATTY/  
CLIENT;  
FERPA**

Ms. Juliana arrived at 6:46 p.m.

2. Pending litigation: Public Employment Relations Commission Docket No. CO-2017-181. [REDACTED]

**ATTY/  
CLIENT**

- 3.

**ATTY/  
CLIENT**

4. Personnel: Recommendation to withhold increments of teacher – employee #

**ATTY/  
CLIENT/  
PERSONNEL**

5. Pending litigation: Agency Ref No. 113-6/17 Application to Commissioner of Education for emergent relief regarding football. The Superintendent noted that our application is with the Commissioner's Office and we are awaiting a decision.

Mr. Zhong arrived at 7:02 p.m.

**CONFIDENTIAL**

6.

**ATTY/  
CLIENT**

Upon a motion by Ms. Krug, seconded by Ms. Ho, all board members present voted in favor of ending the executive session at 7:12 p.m.

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Larry Shanok, Board Secretary