

CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES August 22, 2017

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:45 PM in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres
Ms. Carol Herts

Ms. Rachel Juliana
Ms. Michele Kaish

Ms. Dana Krug
Mr. Yu "Taylor" Zhong

Board Members Cheng, Ho, and Zhang were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; 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, matters involving attorney-client privilege; and personnel.

1. Pending litigation: WW-P BOE v. Hatikvah Charter School, Docket No. 75-4/17.

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION

2. Pending litigation: Special education settlement: Student ID

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION

3. Personnel: Separation of employment agreement with employee #
the employee was provided with the required RICE notice. Mr. Toscano

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION

CONFIDENTIAL

4. Personnel: Leave request of teacher. Dr. Aderhold explained that the employee was provided with the required RICE notice. Dr. Aderhold explained the request that was being made, the history of other similar requests, and issues with the current request. The Board and Dr. Aderhold discussed the pros and cons of granting and/or denying the request. By way of a straw poll vote, the Board agreed to grant the request for a one year leave of absence without pay and benefits.

Upon a motion by Ms. Herts, seconded by Ms. Juliana, all board members present voted in favor of ending the executive session at 7:25 p.m.

Christopher Russo, Board Secretary