

CLOSED EXECUTIVE SESSION MINUTES  
November 28, 2017

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

Mr. Anthony Fleres  
Ms. Carol Herts

Ms. Louisa Ho  
Ms. Michele Kaish

Ms. Dana Krug

Board members Cheng, Juliana, Zhang and Zhong 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; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; and, Ms. Charity Fues, Director of Human Resources. Also present was board attorney Mark Toscano, Esq.

Purposes: Matters involving pending litigation; matters involving negotiations; and, matters involving attorney-client privilege.

1. Matter involving pending litigation: D.C v. West Windsor-Plainsboro Regional School District BOE, Docket No. MID-L-005658-17.

**ATTORNEY CLIENT COMMUNICATION**

2. Matter involving attorney-client privilege: Resolution concerning federal school lunch program.

**ATTORNEY CLIENT COMMUNICATION**

Mr. Yu "Taylor" Zhong arrived at 6:55pm. Ms. Rachel Juliana arrived at 7:00pm. Mr. Yingchao "YZ" Zhang arrived at 7:05pm.

3. Matter involving attorney-client privilege: Issues concerning Maurice Hawk property.

**ATTORNEY CLIENT COMMUNICATION**

# CONFIDENTIAL

4. Matter involving negotiations with the West Windsor-Plainsboro Education Association: Sidebar Agreement regarding Stipend for Chaperone/Coach for Gymnastics.

## **ATTORNEY CLIENT COMMUNICATION - COLLECTIVE NEGOTIATIONS**

5. Matter involving negotiations with the West Windsor-Plainsboro Education Association: Sidebar Agreement for Next Gen Science Standards. Dr. Aderhold and Mr. Toscano reviewed the proposed resolution that was being discussed with the WWPEA. The WWPEA is still reviewing the matter and so nothing will be presented during the meeting tonight for a formal vote.
6. Matter involving quasi-judicial deliberations, Complaint Investigation for HIB matter:

## **ATTORNEY CLIENT COMMUNICATION AND FERPA-PROTECTED STUDENT INFORMATION**

Upon a motion by Ms. Ho, seconded by Mr. Zhong, all board members present voted in favor of ending the executive session at approximately 7:26 p.m.

---

Christopher Russo, Board Secretary