

# CLOSED EXECUTIVE SESSION MINUTES March 6, 2018

Board Vice President Kaish called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:40 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Ms. Carol Herts Ms. Michele Kaish Mr. Martin Whitfield

Ms. Louisa Ho Ms. Dana Krug

Board Members Isaac Cheng, Anthony Fleres, Rachel Juliana, and Yu "Taylor" 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; Mr. Patrick Duncan, Special Assistant for Labor Relations; and Ms. Charity Fues, Director of Human Resources. Also present was board attorney Jeffrey Caccese, Esq.

Purposes: Pending litigation; matter involving student privacy; matter involving personal confidentiality rights; collective negotiations with the West Windsor-Plainsboro Education Association (WWPEA), West Windsor-Plainsboro Service Association (WWPSA) and West Windsor-Plainsboro Administrators Association (WWPAA); and matters involving attorney-client privilege.

1. <u>Matters of personal confidentiality rights, including, but not limited to, staff and/or students. High School</u> North Residency Concern.

## ATTORNEY CLIENT/STUDENT CONFIDENTIALITY

2. <u>Matters of personal confidentiality rights, including, but not limited to, staff and/or students. High School North Student Discipline.</u>

## ATTORNEY CLIENT/STUDENT CONFIDENTIALITY

2. Matters involving pending litigation and matters of attorney-client privilege. Case No. 02-18-1136.

#### ATTORNEY CLIENT COMMUNICATION

4. <u>Matters of personal confidentiality rights, including, but not limited to, staff and/or students. HIB Wicoff Elementary School.</u>

#### ATTORNEY CLIENT COMMUNICATION/STUDENT CONFIDENTIALITY



5. Matters involving pending litigation and matters of attorney-client privilege. Notice of Tort Claim re:

## ATTORNEY CLIENT COMMUNICATION/STUDENT CONFIDENTIALITY

6. <u>Matter involving personnel issues, including, but not limited to the employment, appointment, termination of employment, terms and conditions of employment.</u> Request for Leave under 14.13 of the WWPEA contract.

## ATTORNEY CLIENT COMMUNICATION/PERSONNEL CONFIDENTIALITY

7. <u>Matter involving personnel issues, including, but not limited to the employment, appointment, termination of employment, terms and conditions of employment.</u> Sabbatical Leave Request (WWPEA).

# ATTORNEY CLIENT COMMUNICATION/PERSONNEL CONFIDENTIALITY

Board member Yu "Taylor" Zhong arrived at 7:25 p.m.

- 8. Negotiations with the WWPEA: Sidebar Agreement establishing Assistant Coach Category G (Appendix H). There is currently no assistant golf coach in the WWPEA contract. There is enough interest in the golf program that without the addition of the assistant coach position, both schools would have to cut athletes.
- 9. <u>Negotiations with the WWPSA</u>. There are no new developments. The next meeting on March 14th is cancelled as they need more time to review the proposals.
- 10. <u>Negotiations with the WWPAA</u>. There are no new developments. The team met last week and will meet again next week.

There was a discussion regarding a letter one of the board members received from a district family. Dr. Aderhold explained that he is working with the parents on the matter.

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Mr. Whitfield 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 7:30 p.m., the Board returned to public session.

Christopher Russo, Board Secretary