

CLOSED EXECUTIVE SESSION MINUTES
March 20, 2018

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:30 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres
Ms. Louisa Ho

Ms. Rachel Juliana
Ms. Michele Kaish

Ms. Dana Krug
Mr. Martin Whitfield

Board Members Isaac Cheng, Carol Herts, and Yu “Taylor” Zhong were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; and Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction. Also present was board attorney Mark Toscano, Esq.

Purposes: Pending litigation; matter involving student privacy; matter involving personal confidentiality rights; collective negotiations with the West Windsor-Plainsboro Service Association (WWPSA) and West Windsor-Plainsboro Administrators Association (WWPAA); matters involving the purchase of real property and/or the investment of public funds; and matters involving attorney-client privilege.

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

ATTORNEY CLIENT COMMUNICATION

Mr. Isaac Cheng arrived at 6:43 p.m. Ms. Carol Herts arrived at 6:45 p.m.

2. Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Request for leave under 14.9 of the WWPEA contract.

ATTORNEY CLIENT COMMUNICATION/PERSONNEL MATTERS

Board member Yu “Taylor: Zhong arrived at 6:50 p.m.

3. Matter involving the purchase of real property and/or the investment of public funds: Right of Way. Dr. Aderhold provided the Board with an update on the negotiated and proposed easements and approval of a right of way in front of Community Middle School and Millstone River School. If approved, there will be a deed of easement in front of both schools and a construction easement.
4. Matter involving the purchase of real property and/or the investment of public funds. There was a discussion regarding the possible purchase of property resulting a meeting recently with the property owner, school and municipality officials. The property in question may have some environmental issues that require clean up and some possible use restriction issues. There is a confidentiality

agreement in place regarding the property in question. The Board had a general discussion about whether or not to continue the process with this potential property or to explore additional options. The Board authorized the Administration to continue exploring this potential site and to work in conjunction with the Municipality.

5. Negotiations with the WWPSA. An update on the on-going negotiations was provided. There is a meeting next Tuesday.
6. Negotiations with the WWPA. An update and handout on the on-going negotiations was provided.
7. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: School Calendar Change. Dr. Aderhold explained that due to the high probability of a snow day tomorrow and possibly additional necessary snow days thereafter, the Board would need to take action to approve the revised school calendar. Options for the calendar were discussed; some of which could result in the filing of grievances and/or possible job action issues due to State Holidays. In addition, another complicating factor is that the arena used for graduation is booked so we cannot move the graduation date. Dr. Aderhold explained there would be an addendum to tonight's agenda wherein the Board would be asked to approve adjusting the calendar to shorten the Spring Break days as ½ days Wednesday and Thursday as we anticipate tomorrow's storm to last two or three days. If approved, the District would still be closed on Good Friday and Memorial Day.

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Ms. Krug and seconded by Mr. Zhong. All Board members that were present voted in favor of adjourning the Executive Session and returning to the public portion of the meeting.

At 7:45 p.m., the Board returned to public session.

Christopher Russo, Board Secretary