

CLOSED EXECUTIVE SESSION MINUTES
April 24, 2018

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 9:10 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng
Mr. Anthony Fleres
Ms. Carol Herts

Ms. Rachel Juliana
Ms. Michele Kaish
Ms. Dana Krug

Mr. Martin Whitfield
Yu "Taylor" Zhong

Board Member Louisa Ho was 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; Mr. Gerard Dalton, Assistant Superintendent for Pupil Services/Planning; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Charity Fues, Director of Human Resources. 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 Education Association (WWPEA), 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; CONFIDENTIAL STUDENT INFORMATION

2. Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Recommended termination of

ATTORNEY CLIENT COMMUNICATION; CONFIDENTIAL PERSONNEL ISSUE

3. Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Separation agreement of employee

ATTORNEY CLIENT COMMUNICATION; CONFIDENTIAL PERSONNEL ISSUE

At 10:00 p.m., Mr. Toscano left closed session to notify the public that the executive session is expected to continue for an additional thirty (30) minutes.

4. Matter concerning negotiations, and specifically: Health Care Providers.

CONFIDENTIAL COMMUNICATION REGARDING CONTRACT NEGOTIATIONS

5. Matter involving the purchase of real property and/or the investment of public funds. Dr. Aderhold updated the group on the property in question

ATTORNEY CLIENT COMMUNICATION; CONFIDENTIAL NEGOTIATIONS

6. Negotiations with the WWPEA: Sidebar Agreement for Mock Trial Stipend.
7. Negotiations with the WWPSA. We have a tentative agreement with the WW-P Service Association. Salary guides have been created and are waiting on a response from the WWPSA.
8. Negotiations with the WWPAA. We have a tentative agreement with the WW-P Administrator's Association. Guides have been created and are waiting on a response from the WWPAA. We hope to ratify both agreements on the same note.

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Mr. Cheng 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 10:20 p.m., the Board returned to public session.

Christopher Russo, Board Secretary