

CLOSED EXECUTIVE SESSION MINUTES
May 8, 2018

Board President Fleres 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:

Mr. Anthony Fleres
Ms. Carol Herts

Ms. Louisa Ho
Ms. Michele Kaish

Ms. Dana Krug
Mr. Martin Whitfield

Board Members Cheng, Juliana 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; Ms. Charity Fues, Director of Human Resources; and Mr. Patrick Duncan, Special Assistant for Labor Relations. Also present was board attorney Mark Toscano, Esq.

Purposes: Matter involving personal confidentiality rights; collective negotiations with the West Windsor-Plainsboro Education Association (WWPEA) and West Windsor-Plainsboro Service Association (WWPSA); and matters involving attorney-client privilege.

1. Matters involving pending litigation and matters of attorney-client privilege: Docket No. MID-L-4293-17: 3:17-CV02071.

ATTORNEY CLIENT COMMUNICATION

2. Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Separation Agreement of Employee #4067.

ATTORNEY CLIENT COMMUNICATION, CONFIDENTIAL PERSONNEL MATTER

Ms. Rachel Juliana arrived at 6:46 p.m.

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

CONFIDENTIAL PERSONNEL MATTER

Mr. Yu 'Taylor' Zhong arrived at 6:50 p.m.

4. Negotiations with the WWPSA. Dr. Aderhold informed the Board that a tentative agreement with the WW-P Service Association has been reached.

CONFIDENTIAL PERSONNEL MATTER

5. Negotiations with the WWPEA.

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

At 7:20 p.m., the Board returned to public session.

Christopher Russo, Board Secretary