

CLOSED EXECUTIVE SESSION MINUTES May 22, 2018

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:47 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres	Ms. Rachel Juliana	Ms. Dana Krug
Ms. Carol Herts	Ms. Michele Kaish	Mr. Martin Whitfield

Board Members Isaac Cheng, Louisa Ho, 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 for 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 Jeff Caccese, Esq.

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

1. <u>New Jersey Department of Education HIB Investigation Findings and Determination:</u>

ATTORNEY CLIENT COMMUNICATION

2. <u>Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Personnel Matter</u>. Dr.

ATTORNEY CLIENT COMMUNICATION; CONFIDENTIAL PERSONNEL MATTER

Mr. Taylor Zhong arrived at 7:05 p.m.



- 3. <u>Matter Concerning Negotiations, and specifically: Negotiations with the WWPAA</u>. Mr. Duncan provided an overview of the proposed WWPAA 2018-2021 Contract. He highlighted the changes between the current contract and the proposed contract. The approval of the 2018-2021 WWPAA Collective Negotiation Agreement will be brought to vote at tonight's public meeting.
- 4. <u>Matter Concerning Negotiations, and specifically: Negotiations with the WWPEA</u>. Mr. Duncan provided an overview of the proposed one-year extension (for 2019-2020) to the current WWPEA contract. He highlighted the changes between the current contract and the proposed extension of the contract. The approval of the one-year extension of the current WWPEA Collective Negotiation Agreement will be brought to vote at tonight's public meeting.
- 5. <u>Matter Concerning Negotiations, and specifically: Negotiations with the WWPSA</u>. Mr. Duncan provided an overview of the proposed WWPSA 2018-2021 Contract. He highlighted the changes between the current contract and the proposed contract. The approval of the 2018-2021 WWPAA Collective Negotiation Agreement will be brought to vote at tonight's public meeting.
- 6. Matter Concerning Negotiations, and specifically: Healthcare.

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Ms. Kaish and seconded by Mr. Whitfield. 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