

#### CLOSED EXECUTIVE SESSION MINUTES

August 28, 2018

Board President Fleres called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:36 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng	Ms. Louisa Ho	Mr. Martin Whitfield
Mr. Anthony Fleres	Ms. Michele Kaish	Mr. Yu "Taylor" Zhong
Ms. Carol Herts	Ms. Dana Krug	

Board member Rachel Juliana was absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent, Curriculum & Instruction; Mr. James Earle, 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 Jeffrey Caccese, Esq.

Purposes: Matters involving personal confidentiality rights; matters involving attorney-client privilege.

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

### **CONFIDENTIAL PERSONNEL AND ATTORNEY CLIENT COMMUNICATION**

2. <u>Matters involving attorney-client privilege and personnel issues, including, but not limited to,</u> the employment, appointment, termination of employment, terms and conditions of employment: Employee

### **CONFIDENTIAL PERSONNEL AND ATTORNEY CLIENT COMMUNICATION**



3. <u>Matter involving personnel issues, including, but not limited to, the employment, appointment, termination of employment, terms and conditions of employment: Request for Leave of Absence under 14.9 Regarding Employee</u>

# **CONFIDENTIAL PERSONNEL AND ATTORNEY CLIENT COMMUNICATION**

4. Matters involving attorney-client privilege: Board Counsel's advice on the referendum question.

# **CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION**

A motion to adjourn the Executive Session and return to the public portion of the meeting was made by Ms. Kaish 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 7:40 p.m., the Board returned to public session.

Christopher Russo, Board Secretary