CONFIDENTIAL

CLOSED EXECUTIVE SESSION MINUTES

October 9, 2018

Board Vice-President Kaish called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:50 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Ms. Carol Herts	Ms. Michele Kaish	Mr. Martin Whitfield
Ms. Louisa Ho	Ms. Dana Krug	

Board members Isaac Cheng, Anthony Fleres, Rachel Juliana, 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. 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 Mark Toscano, 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 #10562.</u>

CONFIDENTIAL PERSONNEL MATTER/ATTORNEY-CLIENT COMMUNICATION

Ms. Rachel Juliana arrived at approximately 6:52 p.m.

2. <u>Matter involving pending litigation and matters of attorney-client privilege: Docket# MERC-DC-4700-18.</u>

CONFIDENTIAL STUDENT INFORMATION/ATTORNEY-CLIENT COMMUNICATION

Mr. Taylor Zhong arrived at approximately 7:00 p.m.



3. Matter involving pending litigation and matters of attorney-client privilege: A-0962-17-T3.

ATTORNEY-CLIENT COMMUNICATION

4. <u>Matter involving pending litigation and matters of attorney-client privilege: MERL-L-1005-18.</u>

CONFIDENTIAL STUDENT INFORMATION, ATTORNEY-CLIENT COMMUNICATION

5. <u>Matter involving pending litigation and matters of attorney-client privilege: Case No. 02-13-1351.</u>

CONFIDENTIAL STUDENT INFORMATION, ATTORNEY-CLIENT COMMUNICATION

6. <u>Matter involving pending litigation and matters of attorney-client privilege: B.V. and S.V.</u> <u>o/b/o D.V. vs. WW-P BOE</u>.

CONFIDENTIAL STUDENT INFORMATION, ATTORNEY-CLIENT COMMUNICATION

7. <u>Matter involving pending litigation and matters of attorney-client privilege: A.K. and J.K.</u> <u>o/b/o K.K. (AOL Docket #2019).</u>

CONFIDENTIAL STUDENT INFORMATION, ATTORNEY-CLIENT COMMUNICATION

8. <u>Matter involving pending litigation and matters of attorney-client privilege: S.B. and B.B.</u> <u>o/b/o S.B. vs. WW-P BOE</u>.

CONFIDENTIAL STUDENT INFORMATION, ATTORNEY-CLIENT COMMUNICATION



9. <u>Matter involving pending litigation and matters of attorney-client privilege: Anticipated Tort</u> <u>Claim.</u>

CONFIDENTIAL PERSONNEL MATTER, ATTORNEY-CLIENT COMMUNICATION

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

Dr. Christopher Russo, Board Secretary