

CLOSED EXECUTIVE SESSION MINUTES

November 20, 2018

Board Vice-President Kaish called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:39 p.m. in C110-111 at the District Administration Building. The following Board members were present:

Mr. Anthony Fleres
Ms. Louisa Ho

Ms. Rachel Juliana
Ms. Michele Kaish

Ms. Dana Krug
Mr. Martin Whitfield

Board members Isaac Cheng, Carol Herts, 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 concerning negotiations; matters involving attorney-client privilege; and, matters involving pending litigation.

1. Matter concerning negotiations, and specifically: Negotiations and Sidebar Agreement with WWPEA.

ATTORNEY CLIENT COMMUNICATION

Board member Yu “Taylor” Zhong arrived at approximately 6:45 p.m.

Board member Carol Herts arrived at approximately 6:50 p.m.

2. Matters involving attorney-client privilege: Board Counsel advice for referendum bond sale.

ATTORNEY CLIENT COMMUNICATION

3. Matters involving pending litigation and matters of attorney-client privilege: HSS PEOSH complaint.

ATTORNEY CLIENT COMMUNICATION

4. Matters involving pending litigation and matters of attorney-client privilege: Potential litigation over and BOE Policy

ATTORNEY CLIENT COMMUNICATION

5. Matters involving attorney-client privilege: Challenge to Policy .

ATTORNEY CLIENT COMMUNICATION

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

At 7:30 p.m., the Board returned to public session.

Dr. Christopher Russo, Board Secretary