

Katakam, Sruthi	Extra Duty	Lifeguard	\$8.44/hr.	HSS	1/1/17	6/30/17	Lifeguard, as scheduled. (student)
Chao, Karina	Extra Duty	Lifeguard	\$8.38/hr.	HSS	12/1/16	12/31/17	Lifeguard, as scheduled. (student)
Chao, Karina	Extra Duty	Lifeguard	\$8.44/hr.	HSS	1/1/17	6/30/17	Lifeguard, as scheduled. (student)
Vattaluru, Sreya	Extra Duty	Lifeguard	\$8.38/hr.	HSS	12/1/16	12/31/16	Lifeguard, as scheduled. (student)
Vattaluru, Sreya	Extra Duty	Lifeguard	\$8.44/hr.	HSS	1/1/17	6/30/17	Lifeguard, as scheduled. (student)
<b>E. Stipend Athletic</b>							
Simpson, Michael	Stipend Athletic	Volunteer Boys' Lacrosse	\$0.00	HSN	Spring 2017	Spring 2017	Volunteer Boys' Lacrosse.
Weingart, Jessica	Stipend Athletic	Volunteer Softball	\$0.00	HSS	Spring 2017	Spring 2017	Volunteer Softball.
<b>E. Stipend Non Athletic</b>							
Roderman, Nicole	Change	Grade Level Leader-Special Education-Shared	\$1,267.50	TC	9/1/16	6/30/17	Change stipend salary amount from \$760.00 to \$1,267.50, as per contract. Paid 1/2 in December and 1/2 in June.
Greene, Megan	Change	Grade Level Leader-Special Education-Shared	\$1,267.50	TC	9/1/16	6/30/17	Change stipend salary amount from \$760.00 to \$1,267.50, as per contract. Paid 1/2 in December and 1/2 in June.
Roderman, Nicole	Change	Grade Level Leader-Special Education	\$2,535.00	TC	9/1/16	6/30/17	Change stipend salary amount from \$1,267.50 (shared) to \$2,535.00, as per contract. Paid 1/2 in December and 1/2 in June.
Greene, Megan	Change	Grade Level Leader-Special Education	\$2,535.00	TC	9/1/16	6/30/17	Change stipend salary amount from \$1,267.50 to \$2,535.00, as per contract. Paid 1/2 in December and 1/2 in June.
<b>F. Community Education</b>							
none							
<b>G. Emergent Hires</b>							
none							

**XXXVII. APPROVAL OF MINUTES**

Upon motion by Mr. Cheng, seconded by Ms. Krug, and by roll call vote with seven Board Members voting yes and Ms. Herts abstaining, the following Board of Education minutes were approved: December 13, 2016, Closed Executive Session and December 13, 2016, Meeting.

**XXXVIII. BOARD LIAISON REPORTS (None)**

**XXXIX. NEW BUSINESS (None)**

**XL. SECOND OPPORTUNITY FOR PUBLIC COMMENT**

There were no public comments forthcoming at this time.

**XLI. RECESS INTO CLOSED EXECUTIVE SESSION**

**Motion for Closed Executive Session**

Mr. Fleres noted the need for a closed executive session immediately following the meeting in order to discuss the below items. The Board will not return to open session to conduct business at the conclusion of the executive session. It was noted that pending litigation would also be discussed.

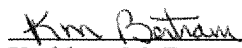
1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:	Personnel Matters
2. Matters in which the release of information would impair the right to receive government funds, and specifically:	
3. Matters which, if publicly disclosed, would constitute and unwarranted invasion of individual privacy, and specifically:	
4. Matters concerning negotiations, and specifically:	
5. Matters involving the purchase of real property and/or the investment of public funds, and specifically:	
6. Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:	
7. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically:	Pending Litigation
8. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:	Personnel Issues, and as noted on agenda
9. Matters involving quasi-judicial deliberations, and specifically:	HIB Review

Upon motion by Ms. Ho, seconded by Mr. Zhong, and by unanimous voice vote, the board moved into second Executive Session at 8:42 p.m.

**XLII. ADJOURNMENT**

A motion to adjourn the meeting was made by Ms. Herts, seconded by Ms. Ho. All Board members that were present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 9:12 p.m.

  
Kathleen M. Bertram

  
Larry Shank, Board Secretary

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING DATE: January 3, 2017  
PLEASE SIGN IN BELOW

1	Ma. LUSZCZ	25	49
2	Naomi Wehr	26	50
3	Helen Yin	27	51
4	SUREK	28	52
5	Ma. L. Bartra	29	53
6		30	54
7		31	55
8		32	56
9		33	57
10		34	58
11		35	59
12		36	60
13		37	61
14		38	62
15		39	63
16		40	64
17		41	65
18		42	66
19		43	67
20		44	68
21		45	69
22		46	70
23		47	71
24		48	72