

E. Stipend Non-Athletic							
Greene, Megan	Change	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	9/1/16	2/28/17	Change discussion from "Change end date from 6/30/17 to 4/13/17, paid half in December, half in June." to "Change end date from 6/30/17 to 2/28/17, paid half in December, half in June."
Roderman, Nicole	Change	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	9/1/16	4/13/17	Change discussion from "Change end date from 6/30/17 to 2/28/17, paid half in December, half in June." to "Change end date from 6/30/17 to 4/13/17, paid half in December, half in June."
Greene, Megan	Change	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	9/1/16	2/28/17	Change end date from 6/30/17 to 4/13/17, paid half in December, half in June.
Roderman, Nicole	Change	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	9/1/16	4/13/17	Change end date from 6/30/17 to 2/28/17, paid half in December, half in June.
King, Amanda	Stipend Non- Athletic	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	3/1/17	6/30/17	Grade Level Leader, prorated, paid in full in June.
Lee, Jenna	Stipend Non- Athletic	Grade Level Leader- Special Education	\$2,535.00 (prorated)	TC	4/14/17	6/30/17	Grade Level Leader, prorated, paid in full in June.
F. Community Education							
Cushman, Christopher	Appoint	EDP High School Assistant	\$8.44/hr.	VIL	4/26/17	6/30/17	Appoint as an EDP High School Assistant.
Rosetti, Karen	Resign	EDP Group Leader	N/A	MH	4/16/17	4/16/17	Resign from position of EDP Group Leader as of 4/16/17.
G. Emergent Hires							
None							

Mr. Fleres acknowledged the retirement of Karen Larsen, a district teacher for 39 years, and Mary Menna, a district teacher for 25 years, and thanked them for their service to the district.

APPROVAL OF MINUTES

Upon motion by Ms. Kaish, seconded by Ms. Ho, and by unanimous voice vote of all present, the following Board of Education minutes were approved: March 28, 2017 Closed Executive Session and March 28, 2017 Meeting.

LIAISON REPORTS *(None)*

NEW BUSINESS *(None)*

PUBLIC COMMENT

Six community members spoke regarding the following topics: school building capacity, classroom capacity and use of space, capital reserves, budget, new development, and the use of referendums.

RECESS INTO CLOSED EXECUTIVE SESSION

Motion for Closed Executive Session

Mr. Fleres noted the need for a closed executive session immediately following the meeting to discuss the below items.

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the West Windsor-Plainsboro Regional School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

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:	Negotiations with WWPEA and WWPSA
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:	Docket Nos: L 562-17; L-530-17; cv-02071; CO-2017-181; 524-2017-00406, and 75-4/17.
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 the agenda
9. Matters involving quasi-judicial deliberations, and specifically:	HIB Review

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the closed session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will return to open session to conduct business at the conclusion of the closed session, if necessary, this will occur no later than 10:45 p.m.

Upon motion by Ms. Ho, seconded by Mr. Zhong, and by unanimous voice vote, the board moved into Executive Session at 9:47 p.m.

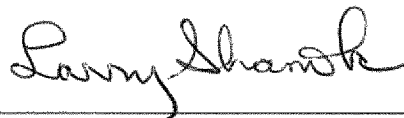
At 10:29 p.m., the Board returned to public session.

Upon motion by Ms. Ho, seconded by Ms. Juliana, and by roll call vote with all Board Members present voting yes, the following item was approved:

Name (Last, First)	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Term.	Discussion
B. Certificated Staff								
McClendon, Teresa	Leave	Teacher Elementary		N/A	WIC	5/12/17	6/30/17	Leave of absence, 5/12/17 (half day) - 6/30/17, unpaid with benefits.

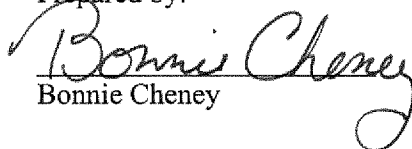
A motion to adjourn the meeting was made by Ms. Herts, seconded by Mr. Cheng. All Board members present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 10:30 p.m.



Larry Shanok, Board Secretary

Prepared by:



Bonnie Cheney

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: April 25, 2017
PLEASE SIGN IN BELOW

1	Melinda Van Dillen	25	49
2	Gregory Wallace	26	50
3	Bruce Salmedda	27	51
4	Scott Powell	28	52
5	Brandi Hebert	29	53
6	Lisa Severn	30	54
7	Joanne Lasky	31	55
8	Heidi Friedman	32	56
9	Veronica Rhue	33	57
10	Nancy Chen	34	58
11	Stephanie Thomas	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