

Mr. Fleres acknowledged the retirement of the following staff members and thanked them for their service to the district: Debra Levinson, Guidance Counselor, 16 years; Roberta Leverock, Teacher, 25 years; and Harriet Brown, Secretary, 18 years.

APPROVAL OF MINUTES

Upon motion by Mr. Zhong, seconded by Ms. Ho, with a technical correction to Finance item #11 under Finance, and by unanimous voice vote of all board members present, the following Board of Education minutes were approved: April, 25, 2017 Public Hearing and Meeting, and April 25, 2017 Closed Executive Session.

LIAISON REPORTS *(None)*

NEW BUSINESS *(None)*

PUBLIC COMMENT

There was a second opportunity for public comment. Two people spoke about the following topics: Maurice Hawk expansion, A&E Math, Larry Shanok’s retirement, and the superintendent evaluation.

The superintendent reminded the audience of two upcoming events: Wednesday at 7pm at the HS South Playhouse, the Howard Hughes Corporation will be presenting a concept plan to the West Windsor Planning Board; Saturday from 10am – 3pm the West Windsor-Plainsboro Education Foundation’s Innovation Fair will take place at HS North.

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.

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:

In addition to any of the other issues that will be identified for the Executive Session resolution, please also note the following:

Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:	Matters of employment contract interpretation
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 as noted on agenda; Superintendent Evaluation

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 executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board will not return to open session to conduct business at the conclusion of the executive session.

Upon motion by Mr. Zhong, seconded by Ms. Kaish, and by unanimous voice vote of all Board members present, the Board moved into second Executive Session at 8:05 p.m.

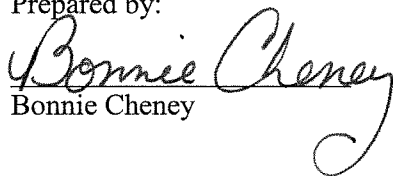
At 9:55 p.m., the Board returned to public session and a motion to adjourn the meeting was made by Ms. Ho and seconded by Mr. Zhong. All Board members were present and voted in favor of adjourning the meeting.

The meeting adjourned at approximately 9:55 p.m.



Larry Shanok, Board Secretary

Prepared by:



Bonnie Cheney

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: May 9, 2017
PLEASE SIGN IN BELOW

1	<i>Pauleh Loren</i>	25	49
2	<i>Todd Hochman</i>	26	50
3	<i>Linda Deven</i>	27	51
4	<i>Zhigang Zhang</i>	28	52
5	<i>Joanne Fasky</i>	29	53
6	<i>Yan Xiang</i>	30	54
7		31	55
8	<i>Anu Khandelwal</i>	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
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