Rescind							
Cochrane, John	Rescind	ODE Teacher	\$533.00	GMS	6/7/17	6/9/17	Rescind Outdoor Education Teacher stipend, paid in FULL, in June.
Fultz, James	Rescind	ODE Teacher	\$533.00	GMS	6/5/17	6/7/17	Rescind Outdoor Education Teacher stipend, paid in FULL, in June.
F. Communi	ty Education						
Gagliardo, Tiffany	Appoint	Substitute Nurse	TBD	CMS	6/19/17	8/11/17	Appoint as Substitute CE Summer Nurse.
Gagliardo, Rachel	Reappoint	CE Summer Assistant	TBD	MR	6/19/17	8/4/17	Reappoint as a CE Summer Assistant.
Resignation	s						
McLaughlin, Patricia	Resign	EDP Site Supervisor	N/A	GMS	6/30/17	6/30/17	Resign, after 28 years in the district, for the purpose of retirement.
Twum- Barima, Kwabena	Resign	EDP High School Assistant	N/A	CMS	5/16/17	5/16/17	Resign from position.
G. Emergent	t Hires						
None							

Mr. Fleres acknowledged the retirement of the following staff members and thanked them for their service to the district: Gregory Bugge, Social Studies Teacher, 13 years; Karen Shannon, Science Teacher, 17 years; and Patricia McLaughlin, EDP Site Supervisor, 28 years

# APPROVAL OF MINUTES

Upon motion by Ms. Kaish, seconded by Mr. Zhong, and by unanimous voice vote of all board members present, the following Board of Education minutes were approved: May 9, 2017 Meeting.

# LIAISON REPORTS (None)

**<u>NEW BUSINESS</u>** (None)

# PUBLIC COMMENT (None)

# 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 concerning negotiations, and specifically:	Superintendent Contract	
	-	

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 Ms. Krug, seconded by Ms. Kaish, and by unanimous voice vote of all Board members present, the Board moved into second Executive Session at 10:06 p.m.

At 10:30 p.m., the Board returned to public session. A motion to adjourn the meeting was made by Mr. Zhong and seconded by Ms. Krug. All Board members that were present voted in favor of adjourning the meeting.

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

Larry Shanok, Board Secretary

Prepared by:

Hener Bonnie Chenev

## WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING DATE: May 23, 2017 PLEASE SIGN IN BELOW

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