

PUBLIC COMMENT

Two members of the public spoke about the following concerns: The opportunity for bias in school discipline procedures and student safety due to an unfilled permanent Track coach position at HS South.

The Superintendent commented that Josh Siegel was appointed HS South Girls Track coach on this evening's personnel agenda.

RECESS INTO CLOSED EXECUTIVE SESSION

Mr. Fleres explained that it is necessary for the Board to return to closed session and read the following statement:

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 WWPSA and WWPAA
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 No. MID-005658-17;
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 Items as noted on Agenda and/or Addendums
9. Matters involving quasi-judicial deliberations, and specifically:	

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 return to open session to conduct business at the conclusion of the executive session and prior to 9:40 p.m.

Upon motion by Ms. Krug, seconded by Ms. Kaish, and by voice vote with all Board members present voting in favor, the Board adjourned into closed session at approximately 8:41 p.m.

The Board returned to open session at approximately 9:40 p.m.

ADMINISTRATION

Upon motion by Ms. Juliana, seconded by Ms. Krug, and by roll call vote with all Board members present voting yes, the following Board action was approved:

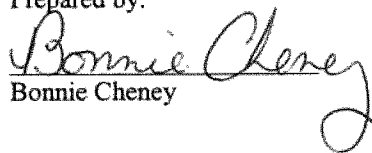
1. To adopt and approve the Settlement Agreement and General Release for the matter under Docket No.: MID-L-005658-17.

Upon motion by Ms. Herts, seconded by Mr. Zhong, and by voice vote with all Board members present voting in favor, the Board meeting adjourned at approximately 9:43 p.m.



Christopher Russo, Board Secretary

Prepared by:



Bonnie Cheney

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: February 13, 2018
PLEASE SIGN IN BELOW

1	Andrea Bean	25	49
2	Jean Maddalon	26	50
3	TODD BURNSIDE	27	51
4	JAMILE BURNSIDE	28	52
5	Adina Kasof	29	53
6	Joy Horton	30	54
7	Bruce Salvestro	31	55
8	Arun Rao	32	56
9	Timothy Brown	33	57
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16		40	64
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