

**MINUTES OF SPECIAL MEETING
FOR THE PURPOSE OF A BOARD RETREAT HELD
June 14, 2018**

In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided by sending a notice of the time, date, location, and, to the extent known, the agenda of this meeting on January 3, 2018, and on June 8, 2018, to The Princeton Packet, The Times, The Home News Tribune, and West Windsor and Plainsboro Public Libraries. Copies of the notice also have been placed in the Board Office and in each of the district schools on January 3, 2018, and on June 8, 2018, and sent to Plainsboro Township and West Windsor Township clerks on January 3, 2018, and on June 8, 2018.

The Special Meeting of the West Windsor-Plainsboro Board of Education was called to order by Board President Fleres at 6:00 p.m. in the multipurpose room at the District Administration Building. The following Board members were present:

Mr. Isaac Cheng
Mr. Anthony Fleres

Ms. Louisa Ho
Ms. Rachel Juliana
Ms. Michele Kaish

Ms. Dana Krug
Mr. Martin Whitfield

Board Members Carol Herts and Yu “Taylor” Zhong were absent. Present also were: Dr. David Aderhold, Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Martin Smith, Assistant Superintendent for Curriculum & Instruction.

Welcome/Review Purpose and Outcomes

Mr. Fleres welcomed everyone to the meeting. He explained that the first portion of the meeting would be comprised of guided tours of district schools that have planned expansions in the referendum. Those schools are: J.V.B. Wicoff Elementary, Community Middle School, Thomas Grover Middle School, High School North, and High School South. Mr. George Duthie, District Architect, would be accompanying the Board and Administration on the tour to provide information and answer questions. The second portion of the meeting would encompass discussions regarding district facilities as well as the 2018-2019 goals.

The Board members, administrators, and Mr. Duthie boarded a bus for the facilities tour. Two members of the public, a Boy Scout and his parent, met the Board at Wicoff, North, and Community to accompany them on the tour for the purpose of a merit badge completion. During the tours, Mr. Duthie provided details and explanations of the expansion plans. The Board members and administrators returned to the district offices at approximately 9:05 p.m.

2018-2019 Goals

Mr. Smith introduced the second portion of the retreat by reviewing a diagram entitled “Empowering Each and Every Learner”. He explained the work that has been completed with respect to the District Strategic Goals for 2018-2019. There are goals that have been completed and are not found in the document this year. Others in which progress has been made are still contained in the document. Some have been expanded as the need arose. There have been many initiatives that have been undertaken that are not contained in the plan. The District is constantly moving forward. We constantly work on the goals during the year.

There was discussion among the Board members and Administration regarding the board goals. The possibility of including ESIP in the fourth goal was discussed. They also discussed the use of the BoardDocs platform for agendas and minutes.

The Board reviewed the supporting documentation for the Superintendent's merit goal. There was a discussion regarding the merit goals.

Facilities

Dr. Aderhold reviewed one chart embedded within his merit goals to provide the Board of Education context to the information. Dr. Aderhold updated the Board on facilities projects and capital reserve usage. The Board and the Administration engaged in conversation regarding district facilities and funding.

At 10:19 p.m., a motion was made by Ms. Juliana, seconded by Ms. Krug, and approved by all Board members present, to extend the meeting until 11:30 p.m.

Board President Fleres expressed the need for the Board to go into executive session.

Adjourn to Executive Session

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 Matter
- 2) 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 Matter

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 at the conclusion of the executive session for the purposes of discussions only, no action will be taken.

Upon motion by Ms. Ho, seconded by Ms. Juliana, with a voice vote of all Board members present voting yes, the Board adjourned into closed executive session at approximately 10:20 p.m.

The Board returned to open session at 10:40 p.m.

2018-2019 Goals

The Board continued discussion of the 2018-2019 Goals. Included in the discussion was the possible use of Class III Special Law Enforcement Officers (SLEOs). The draft shared services agreements with both townships were reviewed. Dr. Aderhold explained the process that occurred to create the draft agreements, including three in-person meetings with all parties involved. Various issues related to the use of Class III SLEOs were discussed.

Closing

The Superintendent and Mr. Fleres thanked everyone for their participation.

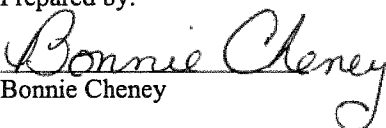
A motion to adjourn the meeting was made by Mr. Whitfield and seconded by Mr. Cheng. All Board members that were present voted in favor of adjourning the meeting.

The meeting adjourned at approximately 11:30 p.m.



Christopher Russo, Board Secretary

Prepared by:



Bonnie Cheney

**WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING DATE: June 14, 2018
PLEASE SIGN IN BELOW**

| | | |
|-----------|-----------|-----------|
| 1 | 13 | 25 |
| 2 | 14 | 26 |
| 3 | 15 | 27 |
| 4 | 16 | 28 |
| 5 | 17 | 29 |
| 6 | 18 | 30 |
| 7 | 19 | 31 |
| 8 | 20 | 32 |
| 9 | 21 | 33 |
| 10 | 22 | 34 |
| 11 | 23 | 35 |
| 12 | 24 | 36 |