

CLOSED EXECUTIVE SESSION MINUTES
July 25, 2023

Board President Rachel Juliana called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:40 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Pooja Bansal	Ms. Rachel Juliana	Ms. Loi Moliga
Ms. Elizabeth George-Cheniara	Ms. Dana Krug	
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

Board member Shwetha Shetty was absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters; Matters involving the purchase of real property and/or the investment of public funds; and, Matters involving anticipated or pending litigation, including matters of attorney client privilege.

1. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters. No matters were discussed under this category.

2. Matters involving the purchase of real property and/or the investment of public funds, and specifically: District Property. [REDACTED]

ATTORNEY CLIENT PRIVILEGED COMMUNICATION


3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Real Estate Matter. [REDACTED]

ATTORNEY CLIENT PRIVILEGED COMMUNICATION

4. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically: OCR Case No. 02-23-1246. [REDACTED]

CONFIDENTIAL

At approximately 7:30 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Krug and seconded by Ms. Ho. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES

August 29, 2023

Board President Rachel Juliana called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:35 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

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| Ms. Pooja Bansal | Ms. Rachel Juliana | Ms. Loi Moliga |
| Ms. Elizabeth George-Cheniara | Ms. Dana Krug | Ms. Shwetha Shetty |
| Ms. Louisa Ho | Ms. Graelynn McKeown | Ms. Robin Zovich |

No Board members were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters; Matters involving the purchase of real property and/or the investment of public funds; Matters involving anticipated or pending litigation, including matters of attorney client privilege; and 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.

1. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically: Student Matter: Attendance zone appeal under Policy 8110.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL STUDENT INFORMATION

2. Matters involving anticipated or pending litigation, including matters of attorney client privilege, and specifically: DCR Docket #P201-003390.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ATTORNEY CLIENT COMMUNICATION, CONFIDENTIAL STUDENT INFORMATION

3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. [REDACTED]

[REDACTED]

ATTORNEY CLIENT COMMUNICATION

4. Matters involving the purchase of real property and/or the investment of public funds, and specifically: [REDACTED]

[REDACTED]

ATTORNEY CLIENT COMMUNICATION

At approximately 7:35 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Moliga and seconded by Ms. Shetty. All Board members present voted in favor of returning to the open public meeting.

At approximately 8:35 p.m., the Board returned to executive session. All Board members present for the first executive session were also present for the second executive session. Present also was Dr. David Aderhold, Superintendent. No other administrators were present and Mr. Toscano was not present. Dr. Aderhold was asked to keep the minutes in Dr. Russo's absence.

5. 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: Superintendent Evaluation Recap. The Board members and Superintendent of Schools debriefed the Superintendent's evaluation.

At approximately 10:29 p.m., a motion to adjourn the executive session and return to the public portion of the meeting for the purpose of adjourning was made by Ms. Bansal and seconded by Ms. Moliga. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
September 19, 2023

Board President Rachel Juliana called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 7:05 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Pooja Bansal	Ms. Rachel Juliana	Ms. Loi Moliga
Ms. Elizabeth George-Cheniara	Ms. Dana Krug	Ms. Shwetha Shetty
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

No Board members were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Jeffrey Caccese, Esquire, of Comegno Law Group.

Purposes: Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters; Matters involving the purchase of real property and/or the investment of public funds.

1. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically: N/A. This matter was not discussed.
2. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. [REDACTED]

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION; EXCLUDED BY OPMA

3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Purchase of Instructional Materials. Dr. Aderhold shared that an email was received by the Board members today from a member of the community about an educational purchase of the workshop model and what it lacks. The program no longer lacks the items that the writer discussed in the email.

At approximately 7:40 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Bansal and seconded by Ms. George-Cheniara. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
October 3, 2023

Board Vice President Graelynn McKeown called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:40 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Elizabeth George-Cheniara Ms. Dana Krug Ms. Shwetha Shetty
Ms. Louisa Ho Ms. Graelynn McKeown

Board President Rachel Juliana and Board members Pooja Bansal, Loi Moliga, and Robin Zovich, were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters; Matters concerning negotiations; and Matters involving the purchase of real property and/or the investment of public funds.

1. Matters concerning negotiations, and specifically: Potential Sidebar Agreement with the WWPEA. Ms. Comella shared that as result of the elimination of the assistant principal position at Wicoff, a need arose for a stipend position for State testing coordination at that school. Through negotiations with the WWPEA, a testing coordinator position at the Wicoff School will be created for stipend of \$3,500. The additional duties will include ensuring the security of the tests, conducting after-school meetings, and other test related duties. A sidebar agreement with the WWPEA for this stipend is being recommended and will be brought forward at tonight’s meeting.

2. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically: staff matter. [REDACTED]

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION; PERSONNEL INFO
Dr. Barbara Gould, Chief Academic Officer, arrived at approximately 7:22 p.m.

3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. [REDACTED]

CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION; EXCLUDED BY OPMA

[REDACTED]

SEE ABOVE

At approximately 7:30 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Ho and seconded by Ms. Krug. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
October 17, 2023

Board President Rachel Juliana called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:45 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

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| Ms. Pooja Bansal | Ms. Rachel Juliana | Ms. Loi Moliga |
| Ms. Elizabeth George-Cheniara | Ms. Dana Krug | Ms. Shwetha Shetty |
| Ms. Louisa Ho | Ms. Graelynn McKeown | Ms. Robin Zovich |

No Board members were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Brandon Croker, Esquire, of Comegno Law Group.


Purposes: Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and matters involving the purchase of real property and/or the investment of public funds.

1. Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters. No matters in this category were discussed.

2. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. [REDACTED]

ATTORNEY CLIENT COMMUNICATION RE PURCHASE OF REAL PROPERTY

At approximately 7:22 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Bansal and seconded by Ms. George-Cheniara. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
November 14, 2023

Board President Rachel Juliana called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:45 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Pooja Bansal	Ms. Rachel Juliana	Ms. Loi Moliga
Ms. Elizabeth George-Cheniara	Ms. Dana Krug	Ms. Shwetha Shetty
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

No Board members were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Jeffrey Caccese, Esquire, of Comegno Law Group.

Purposes: Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters; Matters concerning negotiations; Matters involving the purchase of real property and/or the investment of public funds; and, Matters involving anticipated or pending litigation, including matters of attorney client privilege.

1. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property.

[REDACTED]

Attorney client communication.

2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: DCR Docket No. EL13WE-67852.

[REDACTED]

Confidential personnel information, attorney client communication

3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Potential Litigation regarding [REDACTED]

Attorney client communication

4. Matters concerning negotiations, and specifically: Potential Sidebar Agreement with the WWPEA. Mr. Duncan shared that there is a fourth grade student requiring additional math enrichment to support his instruction. The student is pondering infinity and needs additional support; however, there is no method in the contract to compensate a teacher to provide this instruction. A proposed sidebar agreement that would provide a method for payment will be brought forward for a vote.

5. Matters concerning negotiations, and specifically: Potential Sidebar Agreement with the WWPEA. Mr. Duncan shared that the District will be hosting a basketball tournament for the Colonial Valley Athletic Conference over the winter break. District athletic trainers will provide services to all of the schools in attendance. A proposed sidebar agreement to pay the trainers \$55 per hour for coverage of the other teams' students will be brought forward for a vote this evening.


6. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically: [REDACTED]

Confidential student information; attorney client communication

7. Matters of personal confidentiality rights, including but not limited to staff and/or student discipline matters, and specifically: [REDACTED]

Confidential personnel information; attorney client communication

At approximately 7:30 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Krug and seconded by Ms. Ho. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
December 12, 2023

Board Vice-President Graelynn McKeown called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:55 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

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| Ms. Pooja Bansal | Ms. Dana Krug | Ms. Loi Moliga |
| Ms. Louisa Ho | Ms. Graelynn McKeown | Ms. Shwetha Shetty |
| | | Ms. Robin Zovich |

Board member Elizabeth George-Cheniara and Board President Rachel Juliana were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters involving the purchase of real property and/or the investment of public funds; and, Matters involving anticipated or pending litigation, including matters of attorney client privilege.

1. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. Dr. Aderhold and Mr. Toscano shared that they, along with a representative from the District’s architectural firm, attended the West Windsor Planning Board meeting last week. The Township Planning Board reviewed the plan with respect to the municipality’s master plan and all went well. The DOE is waiting on the DEP before approving the purchase.
2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: EDS 4666-2023 S. [REDACTED]

ATTORNEY CLIENT PRIVILEGED COMMUNICATION

Ms. George-Cheniara entered the room at 7:13 pm.

3. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: EDS 07625-2023 S. [REDACTED]

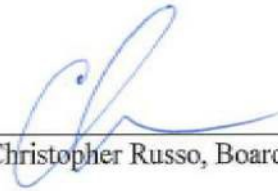
ATTORNEY CLIENT PRIVILEGED COMMUNICATION

4. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Discussion with Board Attorney regarding communications received:

[REDACTED]

ATTORNEY CLIENT PRIVILEGED COMMUNICATION

At approximately 7:25 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Krug and seconded by Ms. Ho. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
January 2, 2024

Board President Graelynn McKeown called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 8:44 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

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| Ms. Pooja Bansal | Ms. Rachel Juliana | Ms. Loi Moliga |
| Ms. Elizabeth George-Cheniara | Ms. Dana Krug | Ms. Shwetha Shetty |
| | Ms. Graelynn McKeown | Ms. Robin Zovich |


Board member Louisa Ho was absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Ms. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Jeffrey Caccese, Esquire, of Comegno Law Group.

Purposes: Matters involving the purchase of real property and/or the investment of public funds; and, Matters involving anticipated or pending litigation, including matters of attorney client privilege.

1. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. Dr. Aderhold and Mr. Caccese shared an update regarding the purchase of property in West Windsor and DOE approvals regarding the same. DOE has advised in an email that all of the checklist requirements have been met, but we are awaiting a formal letter. If the Board is able to close on the property within ten (10) days there will be a positive tax impact. However, because historical artifacts were found within a mile of the property, the DOE is requiring an archeological site assessment. This site assessment will not prohibit the BOE from purchasing the property.
2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: [REDACTED]

ATTORNEY CLIENT COMMUNICATION

At approximately 9:10 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. George-Cheniara and seconded by Ms. Bansal. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
January 23, 2024

Board President Graelynn McKeown called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:37 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Elizabeth George-Cheniara		
Ms. Pooja Bansal	Ms. Dana Krug	Ms. Shwetha Shetty
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

Board member Loi Moliga and Board Vice-President Rachel Juliana were absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; Mr. Patrick Duncan, Special Assistant for Labor Relations; and, Ms. Susan Totaro, Chief Equity Officer. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters involving the purchase of real property and/or the investment of public funds; and, Matters involving anticipated or pending litigation, including matters of attorney client privilege.

1. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property. Dr. Aderhold and Mr. Toscano shared that the closing for the Perrine farm properties is scheduled for Tuesday, January 30, 2024.
2. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: [REDACTED]

CONFIDENTIAL STUDENT INFORMATION/ ATTORNEY CLIENT PRIVILEGE

Ms. Loi Moliga entered the room at 6:50 pm.

3. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Resolution for an Investment Grade Audit Agreement for ESIP. Dr. Russo shared information with the Board regarding an investment grade audit to investigate the District’s desire to develop a second phase of the Energy Savings Improvement Program (ESIP). It was explained that the Board’s Bond Counsel has provided approval for the District to enter into another ESIP agreement based on the original Investment Grade Audit once it’s updated. There is a motion on the Board agenda this evening to approve an addendum to the Investment Grade Audit Agreement with Schneider Electric at no cost for this purpose.

4. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: Community Middle School Referendum Project. Dr. Aderhold and Dr. Russo shared information with the Board regarding a recommended mutual release agreement with The Bennett Company to terminate the contract for Additions and Renovations at the Community Middle School (FVHD Project #5063N and 5063NS). Dr. Aderhold and Dr. Russo explained that completion of field 5 is still at issue; more specifically, there is still a small area in which grass has not germinated for two growing seasons. The Bennett Company had previously assumed the work on this portion of the project when the original sitework contractor was removed from the job, and in fact, has already paid Vollers Excavating and Construction, Inc. for the amount due to them for the work completed on field 5. It was also explained that Vollers has agreed to complete the work on field 5 and has put up a \$10,000 escrow for the completion of the work. Therefore, as part of the release agreement with Bennett, the District will also enter into a Memorandum of Understanding (MOU) with Vollers Excavating and Construction, Inc., whereby Vollers will report directly to the District while completing work for which Vollers has already received payment as a subcontractor of Bennett. A motion to approve both agreements will be brought forward for a vote this evening.

5. Matters involving the purchase of real property and/or the investment of public funds, and specifically: [REDACTED]

ATTORNEY CLIENT PRIVILEGED INFORMATION

6. Matters involving the purchase of real property and/or the investment of public funds, and specifically: [REDACTED]

CONFIDENTIAL NEGOTIATIONS, ATTORNEY CLIENT PRIVILEGE

7. Matters concerning negotiations, and specifically: WWPEA Sidebar agreement. Mr. Patrick Duncan shared that the District intends on creating a co-ed Cricket team at both High School North and High School South that will compete with other schools. Stipends for the coaching of these teams will need to be added to the WWPEA contract by way of a sidebar agreement. Mr. Duncan explained the terms of the proposal Sidebar Agreement with the WWPEA for these new stipend positions. A Personnel addendum will be brought forward this evening requesting approval of a WWPEA sidebar agreement for this purpose.

At approximately 7:25 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Ho and seconded by Ms. Krug. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary

CLOSED EXECUTIVE SESSION MINUTES
February 6, 2024

Board President Graelynn McKeown called the executive session of the West Windsor-Plainsboro Regional School District Board of Education to order at 6:44 p.m. in room C110/111 of the District Administration Building, 321 Village Road East. The following Board members were present:

Ms. Elizabeth George-Cheniara	Ms. Rachel Juliana	Ms. Loi Moliga
Ms. Pooja Bansal	Ms. Dana Krug	
Ms. Louisa Ho	Ms. Graelynn McKeown	Ms. Robin Zovich

Board member Shwetha Shetty was absent. Present also were Dr. David Aderhold, Superintendent of Schools; Dr. Lee McDonald, Deputy Superintendent of Schools; Dr. Christopher Russo, Assistant Superintendent for Finance/Board Secretary; Dr. Barbara Gould, Chief Academic Officer; Ms. Charity Comella, Assistant Superintendent for Personnel; and Mr. Patrick Duncan, Special Assistant for Labor Relations. Also present was Board Attorney, Mark Toscano, Esquire, of Comegno Law Group.

Purposes: Matters involving personal confidentiality rights, including, but not limited to staff and/or student discipline matters; Matters involving the purchase of real property and/or the investment of public funds; Matters involving anticipated or pending litigation, including matters of attorney client privilege; and, Matters concerning negotiations.

1. Matters involving personal confidentiality rights, including, but not limited to staff and/or student discipline matters, and specifically: Employee ID# [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

CONFIDENTIAL PERSONNEL MATTER, ATTORNEY CLIENT PRIVILEGE

2. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property – Perrine Farm. Dr. Aderhold and Mr. Toscano shared that the District closed on the Perrine farm purchase last week and that the District has taken steps to secure the property and transfer over the utilities.

3. Matters involving the purchase of real property and/or the investment of public funds, and specifically: Discussion of District Property – [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]


CONFIDENTIAL NEGOTIATIONS, ATTORNEY CLIENT PRIVILEGE

4. Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: American Masonry v. Wilkinson & WWPRSD. [REDACTED]

ATTORNEY CLIENT PRIVILEGED COMMUNICATION

5. Matters concerning negotiations, and specifically: Sidebar with WWPEA – Marine Biology. Mr. Duncan shared that there is a need for a sidebar agreement with the WWPEA to pay teachers to teach Marine Biology classes during the summer. The proposed rate is in-line with similar summer classes. The sidebar agreement will be brought forward for a vote at tonight's meeting.

At approximately 7:25 p.m., a motion to adjourn the executive session and return to the public portion of the meeting was made by Ms. Ho and seconded by Ms. Krug. All Board members present voted in favor of returning to the open public meeting.



Dr. Christopher Russo, Board Secretary