

MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Thursday, September 3, 2020

Via WebEx <https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m47ff46fb32c154ecf9570fbec6dab771>

Meeting Number (access code): 146 697 2395

Meeting Password: MQvnMH3Er23

CALL TO ORDER: Ms. Piascyk, Vice Chair called the meeting to order (6:37 PM).

BOARD MEMBERS PRESENT: Ms. Lynn Piascyk, Chair; Ms. Lor Ferrante-Fernandes, Ms. Maegan Genovese, Secretary; Dr. David Ross, Ms. Joyce Shavers, Vice Chair, Dr. Michael Strambler and Dr. Jeffrey Townsend.

STAFF: Ms. Christine Syriac, Interim Superintendent; Cheryl Mammen, Special Services Director; Al Pullo, Director of Business Operations/Services; Analisa Sherman, Principal; Doreen Merrill, Assistant Principal; and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Beth Heller, First Selectman; Sandy Stein, BOS; Melissa Caporossi, James Crawford, Lisa Farnen, Kim Franklin, Nicole Rizzo, Meghan Saunders, Michelle Waldron, Teachers; Jennifer Cooper, Kit Dunbar, Shari Foldy, CSEA.

Chair Piascyk outlined the process in the Board's quest for an executive leadership firm to conduct a search for a new superintendent. The Board received six proposals in response to the RFP in August. It was the recommendation of the Board that Dr. Joseph Erardi be selected.

MOTION #1 – FIRM SELECTION FOR SUPERINTENDENT SEARCH

Move that we enter into a contract with JE Consulting to conduct a search for a new superintendent.

Ms. Shavers

Second by Dr. Townsend

UNANIMOUS

MOTION TO ADJOURN: (6:40 PM)

Ms. Shavers

Second by Dr. Ross

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board