MINUTES OF THE SPECIAL WOODBRIDG BOARD OF EDUCATION MEETING

Monday, June 6, 2016 BRS Library Media Center

CALL TO ORDER: Ms. Hamilton, Chair called the meeting to order at 6:04 PM.

BOARD MEMBERS PRESENT: Ms. Margaret Hamilton, Chair; Dr. Steve Fleischman, Vice Chair; Ms. Chris Jaffe, Secretary; Ms. Lisa Connor, Ms. Karen Kravetz, Ms. Kerri Matthews, Emily Melnick and Ms. Lynn Piascyk.

STAFF: Dr. Guy Stella, Superintendent; Analisa Sherman, Assistant Principal; Clare Kennedy, Special Services Director; and Marsha DeGennaro, Clerk of the Board.

OTHER: Robert Gilbert, Incoming Superintendent; Eileen Gilbert.

Dr. Fleischman provided an overview on the process the Board used in securing and identifying candidates for Superintendent. The Board recommended Robert Gilbert as the new Superintendent.

MOTION #1 – APPOINTMENT OF SUPERINTENDENT (GILBERT)

Move that we authorize Margaret Hamilton to enter into a three-year contract agreement with Robert Gilbert as Superintendent with a base salary of \$171,500 effective July 1, 2016 through June 30, 2017.

Dr. Fleischman Second by Ms. Jaffe UNANIMOUS

The Board extended a warm welcome to Mr. Gilbert. Mr. Gilbert was excited and looking forward to working at BRS.

MOTION TO ADJOURN: (6:10 PM)

Ms. Matthews

Second by Ms. Connor

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board