

**MINUTES OF THE SPECIAL WOODBRIDG BOARD OF EDUCATION MEETING**

Tuesday, December 15, 2015  
District Office Conference Room

**CALL TO ORDER:** Ms. Hamilton, Chair called the meeting to order at 7:01 PM.

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

**STAFF:** Dr. Guy Stella, Superintendent and Gina Prisco, Principal.

**MEMBERS OF THE PUBLIC:** Peter Halsey and Larry Hurwitz, Teachers.

The Board entered Executive Session to receive a safety and security update. Messrs. Halsey and Hurwitz were invited to participate in the discussion.

**MOTION #1 – EXECUTIVE SESSION**

Move that we enter Executive Session (7:03 PM).

Ms. Jaffe  
Second by Ms. Connor  
**UNANIMOUS**

**CALL TO ORDER:** Ms. Hamilton, Chair called the Executive Session to order at 7:03 PM.

Dr. Stella apprised the Board of recent developments pertaining to security enhancements in and around BRS.

**MOTION #2 – RETURN TO PUBLIC SESSION**

Move that we return to Public Session (8:23 PM).

Ms. Kravetz  
Second by Ms. Connor  
**UNANIMOUS**

**MOTION #3 – LINNELL SYSTEM**

Move that given the options presented, we recommend the implementation of the Linnell System.

Ms. Kravetz  
Second by Ms. Connor  
**UNANIMOUS**

**MOTION TO ADJOURN:** (8:26 PM)  
Ms. Matthews  
Second by Ms. Piascyk  
**UNANIMOUS**

Recorded by Chris Jaffe, Secretary of the Board