

MINUTES OF THE WOODBRIDGE BOARD OF EDUCATION
SPECIAL MEETING
Monday, June 22, 2015
BRS Library Media Center

CALL TO ORDER: Ms. Hamilton, Chair called the meeting to order at 7:52 PM.

BOARD MEMBERS PRESENT: Ms. Margaret Hamilton, Chair; Ms. Chris Jaffe, Secretary; Ms. Lisa Connor, Matthew Gilbride, Ms. Karen Kravetz and Ms. Kerri Matthews.

STAFF: Dr. Guy Stella, Superintendent.

The Board entered into Executive Session to conduct a Board self-evaluation and the evaluation of the Superintendent.

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session (7:53 PM).

Ms. Hamilton
Second by Mr. Gilbride
UNANIMOUS

The Board conducted the evaluation of the Superintendent.

MOTION #2 – RETURN TO PUBLIC SESSION

Move that we return to Public Session (9:10 PM).

Ms. Kravetz
Second by Ms. Jaffe
UNANIMOUS

MOTION #3 – SUPERINTENDENT CONTRACT EXTENSION AND SALARY (2015/16)

Move that we extend the contract of the Superintendent through June 30, 2018, approve a three (3)% salary increase for the 2015/16 school year and add an additional \$1,700 to the annuity amount set forth in Paragraph 13(b).

Ms. Kravetz
Second by Ms. Jaffe
UNANIMOUS

MOTION TO ADJOURN: (9:11 PM)

Ms. Matthews
Second by Ms. Connor
UNANIMOUS