

MINUTES OF THE SPECIAL WOODBRIDG BOARD OF EDUCATION MEETING

Monday, February 8, 2016
District Office Conference Room

CALL TO ORDER: Ms. Hamilton, Chair called the meeting to order at 6:36 PM.

BOARD MEMBERS PRESENT: Ms. Margaret Hamilton, Chair; Dr. Steve Fleischman, Vice Chair; Ms. Chris Jaffe, Secretary; Ms. Lisa Connor (via telephone), Ms. Karen Kravetz, Mr. Garrett Luciani and Ms. Lynn Piascyk.

STAFF: Dr. Guy Stella, Superintendent.

The Board discussed proposals received in response to the RFP for a Superintendent Search.

MOTION #1 – SELECTION OF HAZARD, YOUNG, ATTEA AND ASSOCIATES

Move that we enter into a contract with Hazard, Young, Attea and Associates to conduct the search for a new superintendent.

Ms. Jaffe
Second by Mr. Luciani
UNANIMOUS

MOTION TO ADJOURN: (6:40 PM)
Ms. Hamilton
Second by Ms. Kravetz
UNANIMOUS

Recorded by Chris Jaffe, Secretary of the Board