

MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Monday, June 22, 2020

Via WebEx Meeting Number (access code): 132 862 3259

Meeting Password: JFmZujtC925 (53698582 from phones and video systems)

CALL TO ORDER: Dr. Fleischman, Chair called the meeting to order (7:01 PM).

BOARD MEMBERS PRESENT: Dr. Steven Fleischman, Chair, Mr. Dan Cowan, Ms. Maegan Genovese, Secretary; Ms. Lynn Piascyk, Vice Chair; Dr. David Ross, Ms. Joyce Shavers, Dr. Michael Strambler and Dr. Jeffrey Townsend.

STAFF: Mr. Robert Gilbert, Superintendent and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Kristin DeManche, Carrie Fanelli, Kim Franklin, Nicole Rizzo, Nancy Smerekanicz, and Cathy Zdrowski, Teachers; Wendy Glynn, CSEA; Pua Ford, Jane Roddy, community.

MOTION #1 – EXECUTIVE SESSION

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

Mr. Cowan

Second by Ms. Piascyk

UNANIMOUS

The Board received an update from Superintendent Gilbert on the 2020/21 Business Manager contract and Superintendent Gilbert announced his retirement effective September 30, 2020.

MOTION #2 – PUBLIC SESSION

Move that we return to Public Session (9:39 PM).

Mr. Cowan

Second by Ms. Genovese

UNANIMOUS

MOTION #3 – SUPERINTENDENT RETIREMENT (GILBERT)

Move that we accept the retirement of Superintendent Robert Gilbert effective September 30, 2020 with deep regret.

Ms. Piascyk

Second by Mr. Cowan

UNANIMOUS

Dr. Fleischman, Chair and Ms. Piascyk, Vice Chair extended their gratitude and sincere appreciation to Superintendent Gilbert for his leadership since July 2016.

MOTION #4 – SUPERINTENDENT SEARCH COMMITTEE

Move that the Board appoint itself as a Search Committee to conduct the search for a new Superintendent.

Ms. Piascyk

Second by Dr. Townsend

UNANIMOUS

MOTION #5 – BUSINESS MANAGER 2020/21 CONTRACT

Move that we extend the contract of the Business Manager through June 30, 2023 including a performance based salary in the amount of \$127,053 for the 2020/21 school year.

Ms. Piascyk

Second by Mr. Cowan

UNANIMOUS

MOTION TO ADJOURN: (8:23 PM)

Mr. Cowan

Second by Ms. Genovese

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board