

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

Thursday, June 12, 2014  
BRS Library Media Center

**CALL TO ORDER:** Ms. Hamilton, Chair called the meeting to order at 8:03 PM.

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Ms. Lisa Connor, Dr. Steven Fleischman, Vice Chair; Matthew Gilbride, Ms. Karen Kravetz, Mr. Carl Lindskog, and Ms. Emily Melnick.

**STAFF:** Dr. Guy Stella, Superintendent.

The Board entered Executive Session to conduct the evaluation of the Superintendent and review the contract of the Director of Business Services/Operations.

**MOTION #1 – EXECUTIVE SESSION**

Move that we enter Executive Session (8:04 PM).

Mr. Lindskog  
Second by Dr. Fleischman  
**UNANIMOUS**

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

Move that we return to Public Session (9:25 PM).

Dr. Fleischman  
Second by Mr. Lindskog  
**UNANIMOUS**

**MOTION #3 – SUPERINTENDENT CONTRACT EXTENSION AND SALARY (2014/15)**

Move that we extend the contract of the Superintendent through June 30, 2017 and approve a 2.5% increase for the 2014/15 school year.

Dr. Fleischman  
Second by Mr. Lindskog  
**UNANIMOUS**

**MOTION #4 – DIRECTOR OF BUSINESS SERVICES/OPERATIONS CONTRACT EXTENSION AND SALARY (2014/15)**

Move that we extend the contract of the Director of Business Services/Operations through June 30, 2017 and approve a 2.5% increase for the 2014/15 school year.

Mr. Lindskog  
Second by Dr. Fleischman  
**UNANIMOUS**

**MOTION TO ADJOURN:** (9:27 PM)  
Dr. Fleischman  
Second by Mr. Gilbride  
**UNANIMOUS**