

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 Linskog, 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. Linskog
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. Linskog
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. Linskog
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. Linskog
Second by Dr. Fleischman
UNANIMOUS

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