

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

Monday, June 4, 2018  
Stella Library Media Center

**CALL TO ORDER:** Ms. Hamilton, Chair called the Public Session to order at 7:04 PM.

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Ms. Claire Coleman, Ms. Maegan Genovese, Secretary; Nancy Maasbach, Vice Chair; Ms. Lynn Piascyk, and Mr. John Vultee.

**STAFF:** Mr. Robert Gilbert, Superintendent.

The Board entered Executive Session to conduct the evaluation of the Superintendent.

**MOTION #1 – EXECUTIVE SESSION**

Move that we enter Executive Session (7:04 PM).

Ms. Piascyk  
Second by Ms. Genovese  
**UNANIMOUS**

Superintendent Gilbert left the meeting (8:14 PM) and returned to the meeting (10:12 PM).

**MOTION #2 – PUBLIC SESSION**

Move that we return to Public Session (10:44 PM).

Ms. Piascyk  
Second by Mr. Vultee  
**UNANIMOUS**

**MOTION #3 – SUPERINTENDENT CONTRACT EXTENSION AND SALARY (2018/19)**

Move that we extend the contract of the Superintendent through June 30, 2021 and approve a 3.0% increase for the 2018/19 school year with an additional \$1,500 for a total annuity amount of \$2,500 as set forth in Section XIII (*Superintendent's Salary*) of the Employment Contract Agreement.

Ms. Maasbach  
Second by Mr. Vultee  
**UNANIMOUS**

**MOTION TO ADJOURN:** (10:45 PM)  
Ms. Maasbach  
Second by Mr. Vultee  
**UNANIMOUS**

Recorded by Maegan Genovese, Secretary of the Board