

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

Monday, June 3, 2019  
Stella Library Media Center

**CALL TO ORDER:** Ms. Hamilton, Chair called the meeting to order (7:40 PM).

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Dr. Steve Fleischman, Vice Chair; Ms. Maegan Genovese, Secretary; Ms. Lynn Piascyk, and Ms. Joyce Shavers.

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

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

**MOTION #1 – EXECUTIVE SESSION**

Move that we enter Executive Session (7:40 PM).

Dr. Fleischman

Second by Ms. Piascyk

**UNANIMOUS**

**MOTION #2 – PUBLIC SESSION**

Move that we return to Public Session (10:50 PM).

Dr. Fleischman

Second by Ms. Genovese

**UNANIMOUS**

**MOTION #3 – SUPERINTENDENT CONTRACT EXTENSION AND SALARY (2019/20)**

Move that we extend the contract of the Superintendent through June 30, 2022 and approve a two (2) % increase for the 2019/20 school year with an additional \$3,700 added to the annuity amount, set forth in Section XIII (*Superintendent's Salary*) of the Employment Contract Agreement, to bring the annual annuity to \$6,200, increase the health insurance premium from 8% to 10% and increase the amount of carryover vacation days from 20 to 25 days.

Dr. Fleischman

Second by Ms. Piascyk

**UNANIMOUS**

**MOTION TO ADJOURN:**

(10:53 PM)

Ms. Piascyk

Second by Ms. Genovese

**UNANIMOUS**

Recorded by Maegan Genovese, Board Secretary