

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

Wednesday, March 22, 2017  
District Office Conference Room

**CALL TO ORDER:** Ms. Hamilton, Chair called the Public Session to order at 5:02 PM.

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Dr. Steve Fleischman, Vice Chair (via teleconference); Ms. Lisa Connor, Secretary; Ms. Karen Kravetz (via teleconference); Mr. Garrett Luciani, Ms. Emily Melnick and Ms. Lynn Piascyk.

**STAFF:** Mr. Robert Gilbert, Superintendent; Al Pullo, Director of Business Services/Operations and Marsha DeGennaro, Clerk of the Board.

**MEMBERS OF THE PUBLIC:** Maria Kayne, BOS Liaison; Maeghan Genovese, Jon Vultee, community.

The Board identified specific reductions to fund the SRO position in the 2017/18 budget. While questions remain on the actual funding necessary to retain the SRO, the Board has to be prepared to fund the full \$127,000 in order to retain the SRO for the 2017/18 school year. Concerns were expressed regarding the potential for additional cuts to be made by the Town Board of Finance at their February 27, 2017 meeting. Several Board members indicated that if the Town Board of Finance made additional cuts, the discussion on retaining the SRO should be revisited.

**MOTION #1 – REDUCTIONS 2017/18 BUDGET**

Move to authorize \$127,000 of the approved reductions identified in the 2017/18 budget in the amount of \$161,929 inclusive of *replacement technology (\$100,000)*, *0.5 FTE Custodian (\$26,410)* and *1.0 FTE Teaching Assistant (\$35,519)* to fund the School Resource Officer for the 2017/18 school year, bringing the 2017/18 operating budget to \$14,383,573, an increase of \$614,537 or a 4.46% increase over current year funding.

Ms. Hamilton  
Second by Ms. Connor  
**UNANIMOUS**

**MOTION TO ADJOURN:** (5:20 PM)  
Ms. Kravetz  
Second by Ms. Connor  
**UNANIMOUS**

Recorded by Marsha DeGennaro, Clerk of the Board