

MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Friday, September 27, 2019
Stella Library Media Center

CALL TO ORDER: Dr. Fleischman, Chair called the meeting to order (4:32 PM).

BOARD MEMBERS PRESENT: Dr. Steven Fleischman, Chair, Mr. Dan Cowan, Ms. Maegan Genovese, Secretary; Ms. Lynn Piascyk, Vice Chair (via telephone (4:50 PM)); Dr. David Ross and Dr. Michael Strambler.

STAFF: Mr. Robert Gilbert, Superintendent.

MEMBERS OF THE PUBLIC: Nancy Smerekanicz and Cathy Zdrowski, WEA and Marsha DeGennaro, Clerk of the Board.

The Board entered Executive Session to review a personnel matter regarding the Superintendent.

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session (4:32 PM).

Mr. Cowan
Second by Dr. Ross

UNANIMOUS

The Board received an update from Superintendent Gilbert regarding an impending medical leave.

MOTION #2 – PUBLIC SESSION

Move that we return to Public Session (4:50 PM).

Mr. Cowan
Second by Ms. Genovese

UNANIMOUS

Ms. Piascyk joined the meeting via telephone (4:50 PM).

MOTION #3 – APPOINTMENT OF ACTING SUPERINTENDENT (MAMMEN)

To appoint Cheryl Mammen Acting Superintendent starting on or about October 9, 2019 until on or about December 1, 2019 to cover for a short-term medical leave of absence for Superintendent Robert Gilbert with compensation at \$750 per week.

Ms. Genovese
Second by Dr. Ross

UNANIMOUS

CABE Search Services

The Board reviewed the proposed contract from CABE regarding search services for a new principal.

MOTION #4 – CABE SEARCH CONTRACT

Move that we authorize Superintendent Robert Gilbert to enter into a contract agreement with CABE Search Services to conduct the search for the Principal of Beecher Road School at a fee not to exceed \$10,500.

Ms. Genovese
Second by Mr. Cowan

UNANIMOUS

MOTION TO ADJOURN: (4:57 PM)

Ms. Piascyk
Second by Ms. Genovese

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board