

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

Tuesday, May 30, 2017  
Stella Library Media Center

**CALL TO ORDER:** Ms. Hamilton, Chair called the Public Session to order at 7:38 PM.

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Dr. Steve Fleischman, Vice Chair; Ms. Lisa Connor, Secretary; Ms. Karen Kravetz (7:44 PM); Ms. Nancy Maasbach, Ms. Emily Melnick and Ms. Lynn Piascyk.

**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 (7:38 PM).

Dr. Fleischman

Second by Ms. Piascyk

**UNANIMOUS**

Superintendent Gilbert left the meeting (8:25 PM) and returned to the meeting (10:00 PM).

**MOTION #2 – PUBLIC SESSION**

Move that we return to Public Session (10:26 PM).

Dr. Fleischman

Second by Ms. Maasbach

**UNANIMOUS**

**MOTION #3 – SUPERINTENDENT CONTRACT EXTENSION AND SALARY (2017/18)**

Move that we extend the contract of the Superintendent through June 30, 2020 and approve a 2.50% increase for the 2017/18 school year with an additional \$1,000 added to the annuity amount set forth in Section XIII (*Superintendent's Salary*) of the Employment Contract Agreement.

**MOTION TO ADJOURN:** (10:28 PM)

Ms. Kravetz

Second by Ms. Connor

**UNANIMOUS**

Recorded by Marsha DeGennaro, Clerk of the Board