MINUTES OF THE HYBRID SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Wednesday, June 1, 2022

Via WebEx https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m98f90bbdc3259737355aad56895f9c89

Meeting Number: 2482 537 0852 **Meeting Password:** P5vkN2p3Ffk

CALL TO ORDER: Dr. Madonick, Vice Chair called the meeting to order (4:11 PM).

BOARD MEMBERS PRESENT: Dr. Maria Madonick, Vice Chair (In-person); Dr. Jay Dahya (Remote); Ms. Sarah Del Prete, Secretary (In-person); Ms. Brooke Hopkins (Remote); and Ms. Erin Williamson (In-person).

STAFF: Dr. Jonathan Budd, Superintendent; and Marsha DeGennaro, Clerk of the Board.

The Board entered Executive Session (4:12 PM).

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session to discuss the appointment of the Director of Business Services and Operations, and invite the Superintendent and the candidate to join the Board.

Dr. Madonick Second by Ms. Hopkins UNANIMOUS

BOARD MEMBERS PRESENT: Dr. Maria Madonick, Vice Chair (In-person); Dr. Jay Dahya (Remote); Ms. Sarah Del Prete, Secretary (In-person); Ms. Brooke Hopkins (Remote); Dr. Michael Strambler (4:13 PM Remote); and Ms. Erin Williamson (In-person).

STAFF: Dr. Jonathan Budd, Superintendent.

The Board discussed the candidacy and requirements related to the appointment of the Director of Business Services and Operations. Ms. Williamson switched to Remote (4:59 PM).

MOTION #2 – RETURN TO PUBLIC SESSION

Move that we return to Public Session (5:51 PM).

Ms. Del Prete

Second by Ms. Hopkins

UNANIMOUS

BOARD MEMBERS PRESENT: Dr. Maria Madonick, Vice Chair (In-person); Dr. Jay Dahya (Remote); Ms. Sarah Del Prete, Secretary (In-person); Ms. Brooke Hopkins (Remote); Dr. Michael Strambler (Remote); and Ms. Erin Williamson (Remote).

STAFF: Dr. Jonathan Budd, Superintendent; Marsha DeGennaro, Clerk of the Board.

MOTION #3 – APPOINTMENT OF DIRECTOR OF BUSINESS SERVICES & OPERATIONS

Move that we accept the Superintendent's recommendation to hire the recommended candidate (Donna Coonan) for the Director of Business Services and Operations for the Woodbridge School District effective July 1, 2022 consistent with the discussion of Executive Session.

Ms. Del Prete

Second by Dr. Madonick

UNANIMOUS

MOTION TO ADJOURN: (5:52 PM)

Ms. Hopkins

Second by Ms. Del Prete

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board