

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

Thursday, September 7, 2017  
District Office Conference Room

**CALL TO ORDER:** Ms. Hamilton, Chair called the meeting to order (5:50 PM).

**BOARD MEMBERS PRESENT:** Ms. Margaret Hamilton, Chair; Ms. Maegan Genovese, Secretary; Nancy Maasbach, Vice Chair (via telephone); Mr. Garrett Luciani, Ms. Emily Melnick, Ms. Lynn Piascyk and Mr. John Vultee.

**STAFF:** Mr. Robert Gilbert, Superintendent; Floyd Dugas, Board Counsel.

The Board entered Executive Session to discuss a possible litigation claim. The Board invited both Superintendent Gilbert and Attorney Dugas to join them.

**MOTION #1 – EXECUTIVE SESSION**

Move that we enter Executive Session (5:50 PM).

Ms. Piascyk  
Second by Mr. Luciani  
**UNANIMOUS**

**MOTION TO ADJOURN:** (6:34 PM)  
Mr. Luciani  
Second by Ms. Piascyk  
**UNANIMOUS**

Recorded by Maegan Genovese, Secretary of the Board