MINUTES OF THE HYBRID SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Wednesday, May 4, 2022

Via WebEx https://woodbridgeps.webex.com/woodbridgeps/j.php?MTID=m5e12258dd1de51c225f432315e24ce0e **Meeting Number:** 2491 159 2932

Meeting Password: fCNUAnTm452

CALL TO ORDER: Ms. Piascyk, Chair called the meeting to order (6:37 PM).

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

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

The Board entered Executive Session (6:38 PM).

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session to discuss negotiations with respect to collective bargaining, and to discuss the prospective transportation contract, and invite the Superintendent to join the Board.

Dr. Madonick Second by Ms. Hopkins UNANIMOUS

BOARD MEMBERS PRESENT: Ms. Lynn Piascyk, Chair (In-person); Dr. Jay Dahya (Remote); Ms. Sarah Del Prete, Secretary (Remote); Ms. Brooke Hopkins (In-person); Mr. Jeff Hughes (In-person); Dr. Maria Madonick, Vice Chair (In-person); Dr. Michael Strambler (7:20PM Remote); and Ms. Erin Williamson (In-person).

STAFF: Dr. Jonathan Budd, Superintendent.

The Board discussed matters concerning negotiations with respect to collective bargaining, and the prospective transportation contract.

MOTION #2 – RETURN TO PUBLIC SESSION

Move that we return to Public Session (7:31 PM).

Dr. Madonick

Second by Ms. Del Prete

UNANIMOUS

BOARD MEMBERS PRESENT: Ms. Lynn Piascyk, Chair; Dr. Jay Dayha; Ms. Brooke Hopkins; Ms. Sarah Del Prete, Secretary; Mr. Jeff Hughes; Dr. Maria Madonick, Vice Chair; Dr. Michael Strambler; and Ms. Erin Williamson.

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

MOTION #3 – TRANSPORTRATION CONTRACT EXTENSION

Move that we approve a two-year extension to the transportation contract as discussed in Executive Session.

Ms. Piascyk

Second by Dr. Madonick

UNANIMOUS

The Board extended a sincere thank you to the transportation owner / operators for their dedication and reliability, especially during the pandemic.

MOTION TO ADJOURN: (7:33 PM)

Dr. Dayha

Second by Ms. Hopkins

UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board