

MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Monday, February 12, 2018
District Office Conference Room

CALL TO ORDER: Ms. Hamilton, Chair called the meeting to order (7:15 PM).

BOARD MEMBERS PRESENT: Ms. Margaret Hamilton, Chair; Ms. Claire Coleman, Dr. Steve Fleischman, Ms. Maegan Genovese, Secretary; Mr. Garrett Luciani, Nancy Maasbach, Vice Chair; Ms. Lynn Piascyk, Mr. Paul Testa and Mr. John Vultee.

STAFF: Mr. Robert Gilbert, Superintendent; Ms. Analisa Sherman, Assistant Principal.

OTHER: Ms. Cheryl Mammen

The Board entered Executive Session to discuss and review the appointment of a new Special Services Director. The Board invited Superintendent Gilbert, Ms. Sherman and Ms. Mammen to join them.

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session (7:20 PM).

Dr. Fleischman

Second by Ms. Piascyk

UNANIMOUS

MOTION #2 – RETURN TO PUBLIC SESSION

Move that we return to Public Session (7:45 PM).

Dr. Fleischman

Second by Ms. Piascyk

UNANIMOUS

MOTION #3 – ADMINISTRATIVE STAFF APPOINTMENT (MAMMEN)

Move that we ratify the appointment of Cheryl Mammen as the Special Services Director effective March 12, 2018 at a pro-rated salary of \$44,004 for the remainder of the 2017/18 school year.

Dr. Fleischman

Second by Ms. Piascyk

UNANIMOUS

MOTION TO ADJOURN: (7:46 PM)

Dr. Fleischman

Second by Mr. Vultee

UNANIMOUS

Recorded by Maegan Genovese, Secretary of the Board