## MINUTES OF THE SPECIAL WOODBRIDGE BOARD OF EDUCATION MEETING

Monday, July 12, 2021, 4:00 PM Held in-person (South Assembly Room, 40 Beecher Road, Woodbridge, CT, 06525) and remotely via Google Meet

This Special Meeting of the Woodbridge Board of Education was conducted consistent with Sections 149-153 of Connecticut Public Act 21-2. The meeting was conducted as a hybrid meeting. The public could attend in person at the location indicated above, with masks and social distancing required. The public could also attend electronically via the Google Meet link provided.

CALL TO ORDER: Ms. Piascyk, Chair, called the meeting to order (4:15 PM).

### **BOARD MEMBERS PRESENT:**

**In person:** Mr. Jay Dahya, Ms. Sarah Beth Del Prete, Ms. Brooke Hopkins, Mr. Jeff Hughes, Ms. Maria Madonick, Ms. Lynn Piascyk, Ms. Joyce Shavers, Dr. Michael Strambler **Remotely:** Dr. David Ross

### **STAFF PRESENT:**

**In person:** Jonathan S. Budd, Ph.D., Superintendent; Marsha DeGennaro, Clerk of the Board; Anthony Billings, Information Technology Manager; Jeanne Ciarleglio, Technology Specialist

### **MEMBERS OF THE PUBLIC**

**In person:** None **Remotely:** Approximately 11 individuals (22 online total including BOE)

The group participated in the Pledge of Allegiance.

## **MOTION #1 – NOMINATION FOR CHAIR**

I nominate Lynn Piascyk to serve as Chair of the Woodbridge Board of Education. Motion by Mr. Hughes Second by Ms. DelPrete

### MOTION #2 – NOMINATION FOR CHAIR

I nominate Maria Madonick to serve as Chair of the Woodbridge Board of Education. Motion by Dr. Ross Second by Mr. Dahya

### **MOTION #3 – CLOSE NOMINATIONS FOR CHAIR**

I move that we close nominations for Chair. Motion by Mr. Dahya Second by Ms. Madonick All 9 members voted Yes to close nominations for Chair.

At Ms. Piascyk's request, Dr. Budd explained how Dr. Ross would vote remotely by proxy.

Written ballots were submitted and collected with the following votes (ballot copies attached):

Mr. Dahya voted Yes for Ms. Madonick

Ms. Del Prete voted Yes for Ms. Piascyk

Ms. Hopkins voted Yes for Ms. Piascyk

Mr. Hughes voted Yes for Ms. Piascyk

Ms. Madonick voted Yes for Ms. Piascyk

Ms. Piascyk voted Yes for Ms. Piascyk

Dr. Ross voted Yes for Ms. Madonick

Ms. Shavers voted Yes for Ms. Piascyk, and voted No for Ms. Madonick

Dr. Strambler voted Yes for Ms. Piascyk

The vote total was 7 Yes votes for Ms. Piascyk, who was thereby elected as Chair.

# **MOTION #4 – NOMINATION FOR VICE-CHAIR**

I nominate Maria Madonick to serve as Vice-Chair of the Woodbridge Board of Education. Motion by Mr. Hughes Second by Ms. Hopkins

# **MOTION #5 – NOMINATION FOR VICE-CHAIR**

I nominate Joyce Shavers to serve as Vice-Chair of the Woodbridge Board of Education. Motion by Dr. Strambler Second by Mr. Dahya

# MOTION #6 – CLOSE NOMINATIONS FOR VICE-CHAIR

I move that we close nominations for Vice-Chair. Motion by Mr. Dahya Second by Mr. Hughes

Written ballots were submitted and collected with the following votes (ballot copies attached):

Mr. Dahya voted Yes for Ms. Madonick

Ms. Del Prete voted Yes for Ms. Madonick

Ms. Hopkins voted Yes for Ms. Madonick

Mr. Hughes voted Yes for Ms. Madonick

Ms. Madonick voted Yes for Ms. Madonick

Ms. Piascyk voted Yes for Ms. Madonick

Dr. Ross voted Yes for Ms. Madonick

Ms. Shavers voted Yes for Ms. Shavers

Dr. Strambler voted Yes for Ms. Shavers

The vote total was 7 Yes votes for Ms. Madonick, who was thereby elected as Vice-Chair.

# MOTION #7 – NOMINATION FOR SECRETARY

I nominate Sarah Beth Del Prete to serve as Secretary of the Woodbridge Board of Education. Motion by Mr. Hughes Second by Ms. Hopkins

# MOTION #8 – NOMINATION FOR SECRETARY

I nominate Joyce Shavers to serve as Secretary of the Woodbridge Board of Education.

Motion by Mr. Dahya Second by Ms. Madonick

### **MOTION #9 – CLOSE NOMINATIONS FOR SECRETARY**

I move that we close nominations for Secretary. Motion by Mr. Dahya Second by Ms. Hopkins

Written ballots were submitted and collected with the following votes (ballot copies attached):
Mr. Dahya voted Yes for Ms. Shavers
Ms. Del Prete voted Yes for Ms. Del Prete
Ms. Hopkins voted Yes for Ms. Del Prete
Mr. Hughes voted Yes for Ms. Del Prete
Ms. Madonick voted Yes for Ms. Shavers
Ms. Piascyk voted Yes for Ms. Del Prete
Dr. Ross voted to abstain
Ms. Shavers voted Yes for Ms. Del Prete, and voted No for Ms. Shavers
Dr. Strambler voted Yes for Ms. Del Prete, who was thereby elected as Secretary.

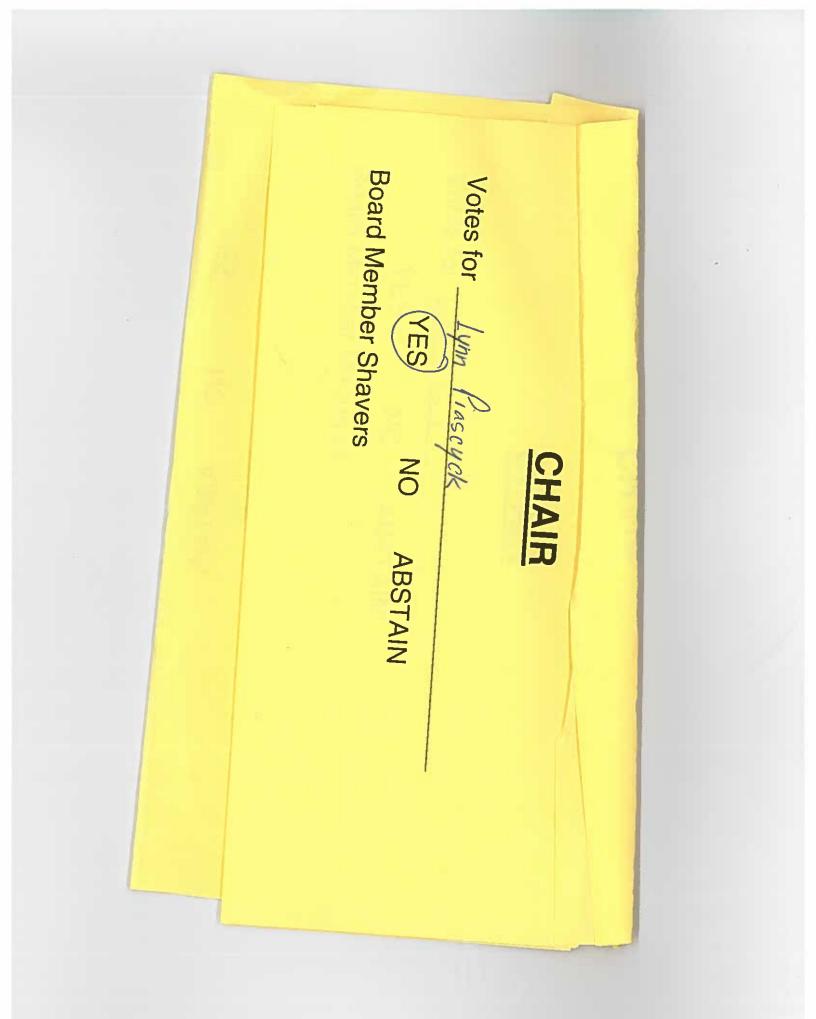
### MOTION TO ADJOURN: (4:36 PM)

Motion by Mr. Dahya Second by Ms. Madonick All 9 members voted Yes to adjourn the meeting.

(YES) NO ABSTAIN Board Member Ross, purp J- Jull Votes for YES Maine Mondard CHAIR

Votes for Piacy K YES NO Board Member Strambler NO CHAIR ABSTAIN

**Board Member Shavers** Votes for Maria Madonnick YES NO ABSTAIN CHAIR













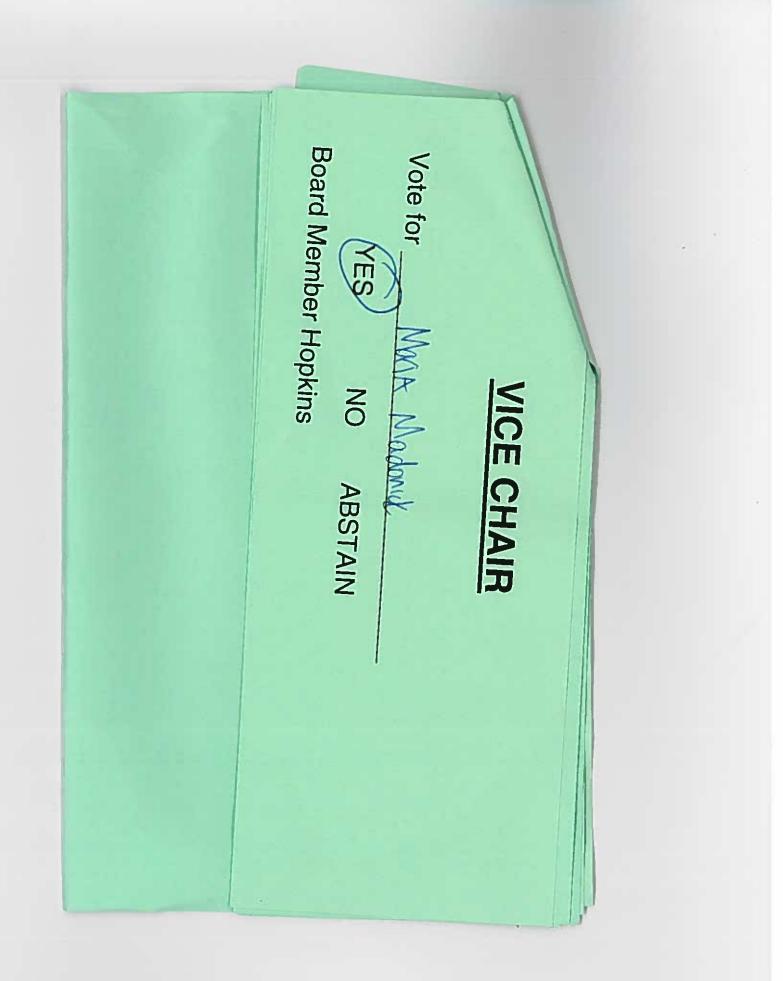
Board Member Piascyk Votes for L. Piascyk NO CHAIR ABSTAIN







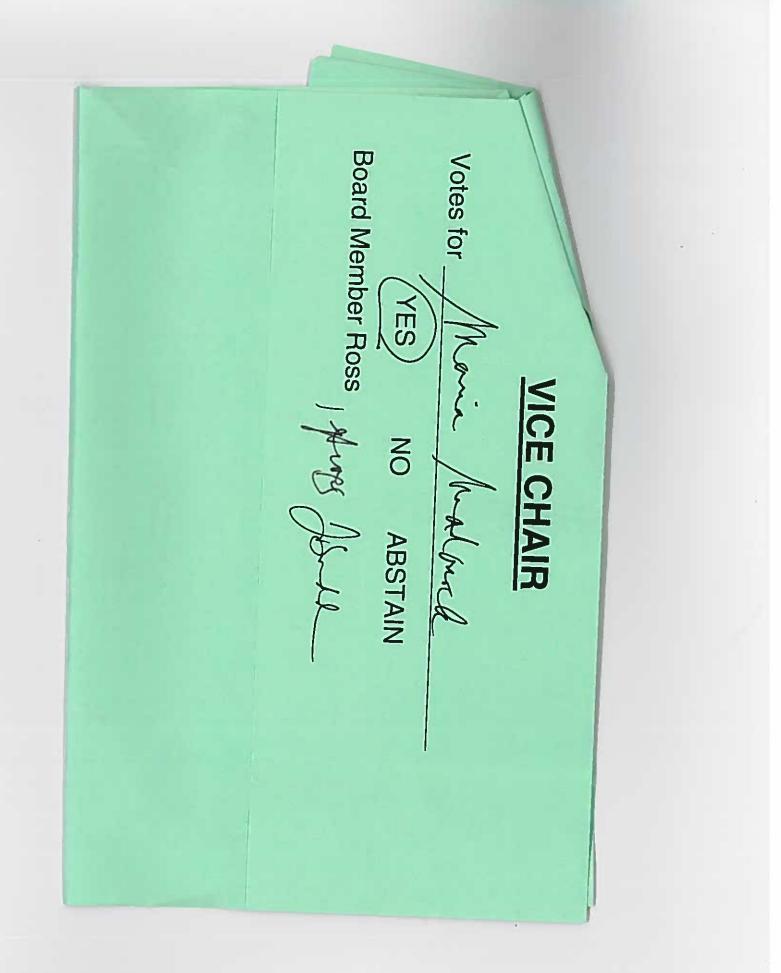


















Vote for <u>Crub all Rebe</u> VES NO ABSTAIN Board Member Shavers SECRETARY





Vote for Junched Lellinger Board Member DelPrete SECRETARY





