

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, July 16, 2018, at 3:30 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

**Others Present:** Dr. Thomas Gorman, Principal – RHS, Mr. Keith Cook, Supervisor of Athletics

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Personnel. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Personnel**

[REDACTED]

**III. Adjournment**

At 4:55 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, August 6, 2018, at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Personnel and Student Safety. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Insurance Broker**

The Board discussed Willis and Liberty brokerage firms.

**III. SRO/Village Agreement**

[REDACTED]

**IV. Residency**

[REDACTED]

**V. Adjournment**

At 5:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Daniel Fishbein  
Secretary Pro-Tem

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Tuesday, September 4, 2018, at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 5:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, September 17, 2018 at 6:30 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

\_\_\_\_\_.

**III. Adjournment**

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, September 24, 2018 at 1:30 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** Ms. Sheila Brogan

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

ABSENT: Ms. Brogan

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 4:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, October 1, 2018 at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 6:45 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, October 3, 2018 at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 5:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, October 8, 2018 at 6:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Dr. Kim Buxenbaum, Director of Special Programs; Mr. David Rubin, Special Education Counsel

**Absent:** Ms. Ojetta Townes, Manager of Human Resources

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Litigation and Personnel. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Litigation**

[REDACTED]

**III. Personnel**

[REDACTED]

**IV. Adjournment**

At 7:28 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary



Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, October 10, 2018 at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Mr. Jeff Merlino, Board Attorney

**Absent:** Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 4:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Daniel Fishbein  
Secretary Pro-Tem

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 5, 2018 at 6:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; and Mr. Jeff Merlino, Board Attorney

**Others Present:** REA President Michael Yannone and REA Representatives Sean Lynaugh and Timothy Monahan (left at 7:00 p.m.)

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of holding a Level IV Grievance Hearing and discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Level IV Grievance Hearing**

[REDACTED]

[REDACTED]

**III. Negotiations**

[REDACTED]

**IV. Adjournment**

At 7:20 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 12, 2018 at 3:09 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; and Mr. Jeff Merlino, Board Attorney

**Absent:** Ms. Antoinette Kelly, Business Administrator/Board Secretary

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 4:11 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Ojetta Townes  
Secretary Pro-Tem

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, November 15, 2018 at 4:00 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; and Ms. Antoinette Kelly, Business Administrator/Board Secretary

**Absent:** Ms. Sheila Brogan

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

ABSENT: Ms. Brogan

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 4:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 19, 2018 at 7:02 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan  
Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant  
Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of  
Human Resources; Dr. Buxenbaum, Director of Special Programs

**Absent:** Ms. Antoinette Kelly, Business Administrator/Board Secretary

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Litigation. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Litigation**

[REDACTED]

**III. Adjournment**

At 7:26 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Ojetta Townes  
Secretary Pro-Tem

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, November 28, 2018 at 4:30 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan  
Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Mr. Jeff Merlino, Board Attorney

**Absent:** Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment;  
Ojetta Townes, Manager of Human Resources; Dr. Buxenbaum, Director of Special  
Programs; Ms. Antoinette Kelly, Business Administrator/Board Secretary

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Litigation. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Litigation**

[REDACTED]

**III. Adjournment**

At 5:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Daniel Fishbein  
Secretary Pro-Tem

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, December 17, 2018 at 6:30 p.m. at the Education Center.

**Present:** Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan  
Ms. Christina Krauss; Ms. Jennie Smith Wilson

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Dr. Buxenbaum, Director of Special Programs; Mr. David Rubin, Special Education Counsel (via telephone)

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Litigation and Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

**II. Litigation**

[REDACTED]

**III. Negotiations**

[REDACTED]

**IV. Adjournment**

At 7:28 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, January 10, 2019 at 5:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. John DiMartino and Mr. Giovanni Mancini, Jr. from Liberty Advisors

**Absent:** Mr. Cristopher Kaufman

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Negotiations. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Kaufman

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 8:20 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary



Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, January 17, 2019 at 5:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary

**Absent:** Mr. Cristopher Kaufman

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Negotiations. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Kaufman

**II. Negotiations**

[REDACTED]

**III. Adjournment**

At 6:00 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 28, 2019 at 6:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Litigation. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Litigation**

Mr. Merlino reviewed the Election Clarification Request filed with the Superior Court of New Jersey regarding board member terms.

He also provided guidance on the Open Public Meetings Act, which included email communications between Board members, and what to do and not do in order to be in compliance.

**III. Adjournment**

At 7:25 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 11, 2019 at 6:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Dr. Thomas Gorman, Ridgewood High School Principal; Mr. Michael Reinke, School Safety Security Officer

Please note that Dr. Gorman and Mr. Reinke were present for the residency issue only.

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of holding a Residency Hearing and discussing Negotiations. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

II. [REDACTED]

III. **Negotiations**  
[REDACTED]

IV. **Adjournment**  
At 6:45 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 25, 2019 at 7:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Dr. Kim Buxenbaum, Director of Special Programs

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Litigation. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Litigation**

Dr. Buxenbaum provided the Board with details regarding the two settlement agreements for approval on tonight's agenda.

**III. Adjournment**

At 7:27 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, March 25, 2019 at 6:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Others Present:** REA President Michael Yannone, REA Representatives Sean Lynaugh and Timothy Monahan, [REDACTED] and a Representative from the NJEA (left at 6:50 p.m.)

**Absent:** Mr. Cristopher Kaufman

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Personnel (Grievance Hearing), and Litigation. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Kaufman

**II. Personnel – Grievance Hearing**

Mr. Monahan presented the details of [REDACTED] case to the Board.

At 6:50 p.m., Mr. Yannone, Mr. Lynaugh, Mr. Monahan, [REDACTED] and the NJEA Representative left the meeting.

[REDACTED]

**III. Litigation**

[REDACTED]

**IV. Adjournment**

At 7:20 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, April 1, 2019 at 6:00 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Dr. Buxenbaum, Director of Special Programs (left at 6:30 p.m.); Mr. Serhiy Morhun, Manager of IT; Mr. Michael Reinke, School Safety Security Officer; Mr. Anthony Mormino, School Resource Officer

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Litigation and Security. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Litigation**

Dr. Buxenbaum provided the Board background information regarding the settlement agreements on tonight's agenda for approval.

**III. Security**

[REDACTED]

**IV. Adjournment**

At 7:20 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 20, 2019 at 6:30 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

**Absent:** Mr. Christopher Kaufman

**Others Present:** Mother of Student [REDACTED] and Student [REDACTED] (left at 7:20 p.m.)

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of holding a HIB Hearing. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Kaufman

**II. HIB Hearing**

Mr. Merlino reviewed details of a HIB Matter involving Student [REDACTED] and Student [REDACTED]

The mother of Student [REDACTED] and Student [REDACTED], provided her recount of the incident. The mother left at 7:20 p.m.

The Board discussed the issue and agreed with Dr. Fishbein's assessment that this incident did not meet the criteria of HIB.

Dr. Fishbein introduced the new Director of Special Programs, Michelle Fenwick, to the Board.

**III. Adjournment**

At 7:25 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 3, 2019 at 6:30 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta Townes, Manager of Human Resources; Ms. Antoinette Kelly, Business Administrator/Board Secretary; Mr. Michael Reinke, School Safety Security Officer; Mr. Jeff Merlino, Board Attorney

**Absent:** None

**Others Present:** Parent of Student [REDACTED] (left at 6:50 p.m.)

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of holding a Residency Hearing. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Brogan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Residency Hearing**

Mr. Merlino reviewed the details of Mr. Reinke's investigation of residency pertaining to Student [REDACTED]. The parent of Student [REDACTED] provided her explanation regarding her residency.

The parent of Student [REDACTED] left at 6:50 p.m.

The Board discussed the issue and Dr. Fishbein recommended the parent pay one-month tuition. If her child does not graduate from the high school this year, [REDACTED] cannot continue at [REDACTED] next year.

Mr. Morgan moved approval of Dr. Fishbein's recommendation. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**III. Adjournment**

At 7:04 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary



Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 24, 2019 at 6:13 p.m. at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Ms. Christina Krauss

**Also Present:** None

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Personnel. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Brogan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Mr. Kaufman, Ms. Krauss, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Personnel**

[REDACTED]

**III. Other**

[REDACTED]

**IV. Reconvene Public Meeting and Adjournment**

At 8:00 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Morgan and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Jeannette Smith Wilson  
Secretary Pro-Tem