

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, March 2, 2020, at 6:30 p.m., in the third-floor conference room at the Education Center.

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

**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:** None

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

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing a Contract Matter. 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, Mr. Mahmoud, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Kaufman

**II. Contract Matter**

A discussion took place concerning the contract implications for the second round of Custodial, Maintenance, Grounds and Management Services proposals. The Board received a summary of the proposals as it pertains to contract implications.

**IV. Adjournment**

At 7:00 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Kaufman and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary