Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 4, 2020, at 6:00 p.m., via teleconference.

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; Mr. Jeff Merlino, Board Attorney; Anthony Orsini,

Principal of Benjamin Franklin Middle School;

Absent: None

## I. <u>Motion to go Into Executive Session</u>

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of holding a HIB Appeal 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, Mr. Mahmoud, Mr. Morgan, Ms. Smith Wilson

NAYS: None

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## III. Adjournment

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

Respectfully submitted,

Antoinette Kelly Board Secretary