Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, April 2, 2020, at 3:30 p.m., via teleconference.

Present: Ms. Jennie Smith Wilson, President; Mr. James Morgan, Vice President; Ms.

Sheila Brogan; Mr. Cristopher Kaufman; Mr. Muhammad Mahmoud (joined at

4:11pm)

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: None

I. Motion to go Into Executive Session

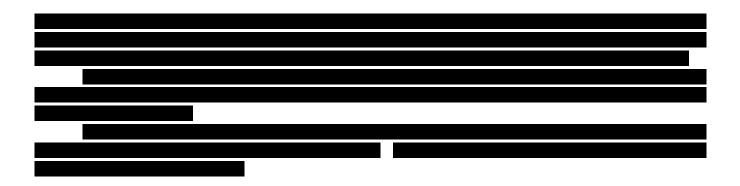
Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Legal Matters. Ms. Smith Wilson stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Kaufman seconded the motion, which carried by the following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

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

NAYS: None

ABSENT: Mr. Muhammad (he joined the meeting at 4:11pm)

II. <u>Legal Matters</u>



IV. Adjournment

At 4:36 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