Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 18, 2020, at 6:30p.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; Mr. Brian Ross,

New Principal for Travell Elementary School.

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 personnel matter and a legal 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

II. Personnel Matter

Dr. Fishbein introduced Brian Ross as the new Principal of Travell Elementary School. Mr. Ross will be replacing Ms. Leininger when she retires at the end of the 2019-20 school year.

Mr. Ross left the meeting at 6:42pm

III. Legal Matter

Ms. Brogan and Mr. Morgan recused themselves from the discussion on the legal matter and both left the meeting at 6:42pm.

Mr. Merlino reviewed and discussed with the Board the litigation pending

III. Adjournment

At 7:03 p.m., on a motion made by Ms. Smith Wilson, seconded by Mr. Mahmoud and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly Board Secretary