

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 1, 2020, at 6:05p.m., via teleconference.

Present: Mr. Michael Lembo, President; Ms. Hyunju Kwak, Vice President; Ms. Sheila Brogan, Mr. Saurabh Dani, Mr. Cristopher Kaufman.

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; Ms. Michelle Fenwick, Child Study Team Director.

Absent: None

I. Motion to go Into Executive Session

Mr. Lembo moved that the Board go into Executive Session for the purpose of discussing a student personnel matter and a legal matter. Mr. Lembo 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. Dani, Mr. Kaufman, Ms. Kwak, Mr. Lembo
NAYS: None

II. Student Personnel Matter- Settlement Agreement

[Redacted]

III. Legal Matters

Dr. Fishbein stated that the Arbitration with the REA is settled and was in favor of the District.

Ms. Brogan and Mr. Dani recused themselves from the discussion on the next legal matter and both left the meeting at 6:30pm.

Mr. Merlino reviewed and discussed with the Board the litigation [Redacted]

III. Adjournment

At 6:44 p.m., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.