Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, August 31, 2020, at 5:00pm.

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. Keith Cook, Athletic Director; Dr. Thomas Gorman, High School Principal; Jeff Merlino, General Counsel for the BOE; and

David Rubin, Special Counsel for the BOE(Via teleconference).

Absent: None

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

Mr. Lembo moved that the Board go into Executive Session for the purpose of discussing a student personnel matter and a personnel 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

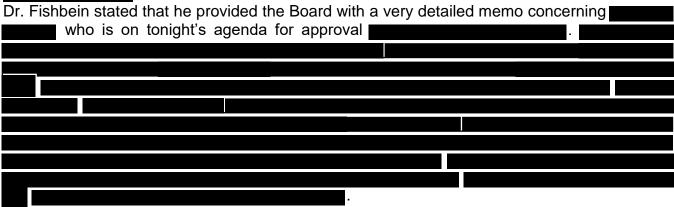
NAYS: None

	Student Personnel Matter- Transportation Settlement Mr. Rubin stated that								
	Mr. Rubin s	tated that							



Mr. Rubin left the meeting after the discussion of the transportation settlement. Mr. Gorman and Mr. Cook entered the meeting to participate in the discussion of the personnel matter.

III. Personnel Matter



III. <u>Adjournment</u>

At 6:09pm., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly Board Secretary