Minutes of the Special Executive Session of the Ridgewood Board of Education

Ridgewood Public Schools Bergen, County, New Jersey October 19th, 2020

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, October 19th, 2020 at approximately 5:00pm in the conference room of the Education Center, 49 Cottage Place, Ridgewood, NJ.

Present: Mr. Michael Lembo, President; Ms. HyunJu Kwak, Vice-President; Ms. Sheila Brogan, Mr. Saurabh Dani

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources

Absent: Mr. Cristopher Kaufman

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 personnel matter. Mr. Lembo stated that the minutes of the executive session would be released when the need for confidentiality no longer exists. The motion was carried by the following roll call vote:

AYES: Ms. Brogan, Mr. Dani, Ms. Kwak, Mr. Lembo

NAYES: None

II. <u>Personnel/Professional Services Matter</u>

Ms. Townes mentioned the candidates for the Interim Superintendent position. The Board decided to interview the candidates in an executive session on October 28th, 2020.

The Board also discussed the Superintendent Search firm interviews to be conducted in a public session on November 2, 2020. Ms. Brogan identified three additional firms to consider. Discussion ensued about when the new superintendent should be appointed by the current Board.

Architecture firms will be interviewed in an Executive Session on November 12, 2020. Ms. Kwak noted that interviews of Architecture firms will be conducted in closed session versus Superintendent Search firms will be conducted in public.

III. Adjournment

At approximately 6:48pm, on a motion made by Mr. Lembo, seconded by Ms. Kwak, and unanimously approved, the meeting adjourned.

Respectfully Submitted,

HyunJu Kwak

Board Vice-President