

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Tuesday, November 3, 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.

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 professional services contractual matter. Mr. Lembo stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Kwak 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. Professional Services Contractual Matter- General Counsel Proposals

The board members and cabinet members reviewed all of the general counsel proposals that were submitted as per the RFP. A decision was made to interview 5 of the 11 firms that submitted proposals. After a discussion between the board members and cabinet members the following firms were selected to be interviewed: Schenck, Price, Smith, & King; Cleary, Jacobbe, Alfieri, & Jacobs; Sciarillo, Cornell, Merlino, McKeever, & Osborne; Porzio, Bromberg, & Newman; and Scarinci Hollenbeck. Interviews will be held on November 11, 2020 in executive session.

III. Adjournment

At 6:15pm., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.

Respectfully submitted,



Antoinette Kelly
Board Secretary