Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, December 21, 2020. at 6:00 p.m.

**Present:** Mr. Michael Lembo, President; Ms. Hyunju Kwak, Vice President; Ms. Sheila

Brogan, Mr. Saurabh Dani, Mr. Cristopher Kaufman (Arrived at 6:11 p.m.).

**Also Present:** Dr. Thomas Gorman, Acting Superintendent of Schools; Ms. Stacie Poelstra,

Assistant Superintendent for Curriculum, Instruction & Assessment; Ojetta

Townes, Manager of Human Resources; Mr. Scott T. Bisig, Business

Administrator/Board Secretary.

Absent: None

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

Mr. Dani moved that the Board go into the Executive Session for the purpose of discussing professional services surrounding the ongoing Superintendent search. 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, Ms. Kwak, Mr. Lembo

ABSENT: Mr. Kaufman (arrived at 6:11 p.m.)

NAYS: None

## II. <u>Professional Services Up-date from R-Pat Solutions- General Counsel Feedback</u>

The board members and cabinet members reviewed all of the professional service feedback from R-Pat Solutions who is conducting the Superintendent search inconjunctions the Ridgewood Board of Education. The Discussed the survey results that R-Pat Solutions provided for review and outline the procedures for questions that will be entertained during the applicant interview sessions.

## III. Adjournment

At 6:55pm., on a motion made by Mr. Lembo, seconded by Mr. Kaufman and unanimously approved, the meeting adjourned.

Respectfully submitted,

Scott T. Bisig Board Secretary