Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 14, 2021 at 6:01p.m.

Present: Mr. Saurabh Dani, Ms. Hyunju Kwak Vice President, Ms. Brogan,

Mr. Christopher Kaufman; Mr. Michael Lembo, President

Also Present: Ojetta Townes, Manager of Human Resources; Mr. Scott Bisig, Business

Administrator/Board Secretary, Mr. Rubin, Esq., Ms. Fenwick.

Special Note: Mr. Dani left the executive session while all cases related to previous

board's ethics complaints were going to be discussed at 6:37 p.m. Mr. Dani

returned at 6:41 p.m.

Mr. Bisig and Dr. Gorman were asking to leave the executive session at 6:42 p.m. while the Board Trustee's discussed the Superintendent ongoing evaluation process. Both Mr. Bisig & Dr. Gorman did not return to the

meeting.

Absent:

I. Motion to go Into Executive Session

Mr. Lembo moved that the Board go into Executive Session at 6:03 p.m., for the purpose of conducting Personnel concerns, Legal Cases & Negotiations. 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: Mr. Dani, Ms. Kwak, Mr. Kaufman, Ms. Brogan, Mr. Lembo

Absent: None

NAYS: None

II. Board Discussed

·



III. Board Discussed

Current attorney bills from Mr. Merlino, Esq. which are still pending settlement and or case closure. Ms. Kwak inquired if the district would be charged for Mr. Merlino's updated memo. Dr. Gorman confirmed that the district would not be charged for the revised memo.

Dr. Gorman reviewed the girls' softball game where the certain players elected not to attend the State Playoff game from Prom weekend.

IV. <u>Board Discussed the Superintend Evaluations</u>

The Board continued reviewing the Superintendents composite evaluations during this time. The Board also discussed how to share individual feedback apart from the composite form. The next discussion will take place on June 28th Executive Session at 4:00 p.m. to share the evaluations with the Superintendent if possible.

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

Respectfully submitted,

Scott T. Bisig, M.Ed. Scott T. Bisig, M.Ed. Board Secretary