

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 29, 2020, at 5:02p.m., via teleconference.

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; Ms. Michelle Fenwick, Child Study Team Director.

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 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. 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. Student Personnel Matter- Transportation Settlement

Ms. Fenwick, the Child Study Team Director, went through the history of [REDACTED]

[REDACTED]

Ms. Fenwick left the meeting after the discussion of the transportation settlement.

III. Contract Matter

Dr. Fishbein reviewed and discussed the timeline of what transpired with the acceptance of proposals for the replacement of the turf at Stevens field to the award of the contract at the June 15th, 2020 board meeting. Mr. Cook was also a part of the discussion. He explained the conversations he had with both vendors concerning their proposals. Mr. Merlino, the board attorney stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III. **Adjournment**

At 6:08p.m., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly
Board Secretary