

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 16, 2020, at 9:30 pm.

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. Scott Bisig, Business Administrator/Board Secretary (Effective 12-19-20)

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

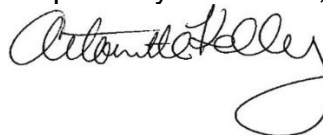
II. Professional Services Contractual Matter-Discuss Architect of Record Interviews

The Board and Cabinet had a lengthy conversation to discuss the firms that were interviewed for Architect of Record Services. The firms that were interviewed were LAN Associates, DiCara Rubino Architects, FKA Architects, Paulus, Sokolowski, & Sartor; Environetics Group Architects, Solutions Architecture, and RSC Architects. The board selected FKA Architects. The firm will be approved at the December 7th, 2020 board meeting.

III. Adjournment

At 10:05 pm., on a motion made by Mr. Lembo, seconded by Ms. Kwak and unanimously approved, the meeting adjourned.

Respectfully submitted,



Antoinette Kelly
Board Secretary