Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, July 17, 2017, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction, & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Kim Buxenbaum, Director of Special Programs, and Mr. David

Rubin, Special Education Counsel

Absent: Dr. Alfredo Aguilar, Business Administrator/Board Secretary

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing negotiations and special education litigation. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Special Education Litigation

Dr. Buxenbaum reviewed special education transportation issues.

III. Personnel

The Board reviewed the Superintendent's proposed 2017-2018 goals.

IV. Adjournment

At 5:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Ojetta Townes Secretary Pro-Tem Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, August 28, 2017, at 4:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction, & Assessment; Ms. Ojetta Townes, Manager

of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing negotiations and litigation. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed negotiations with the REA.

III. Adjournment

At 5:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, September 13, 2017, at 3:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board discussed negotiations with the REA.

III. Adjournment

At 5:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Tuesday, September 19, 2017, at 3:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

Others Present: Members of the REA Negotiating Team Michael Yannone, Laura Grasso, Sean Lynaugh,

Matt Connelly, Jeannine Zegel

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

A discussion ensued regarding breakage schedules and scattergram formats.

III. Adjournment

At 5:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, September 25, 2017, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Dr. Buxenbaum,

Director of Special Programs

Absent: None

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Special Education/Security. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Special Education/Security

The Board discussed transportation regarding regular and special education students, and recent security issues.

III. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Tuesday, October 3, 2017, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Ms. Sheila Brogan; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Dr. Alfredo Aguilar, Business

Administrator/Board Secretary

Absent: Mr. James Morgan, Vice President; Ms. Christina Krauss; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of holding a residency hearing. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Brogan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Smith Wilson, Mr. Loncto

NAYS: None

ABSENT: Ms. Krauss, Mr. Morgan

II. Residency Hearing

The Board discussed student residency. The Board agreed with Dr. Fishbein's decision to disensell the student since the family moved out of Ridgewood.

III. Adjournment

At 5:45 p.m., on a motion made by Mr. Loncto, seconded by Ms. Brogan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, October 16, 2017, at 8:45 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Stacie Poelstra, Assistant Superintendent of Schools; Dr. Alfredo Aguilar,

Business Administrator/Board Secretary

Absent: None

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Labor Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Labor Negotiations</u>

The Board discussed recent meetings held with the REA regarding labor negotiations.

III. Reconvene Public Meeting and Adjournment

At 9:07 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 6, 2017, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Dr. Buxenbaum, Director of Special Programs; Dr. Thomas Gorman, RHS Principal; and Mr. Basil Pizzuto, RHS

Assistant Principal

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Student Issues and Special Education. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Student Issues

The Board discussed current student issues at Ridgewood High School.

III. Special Education

The Board discussed issues with special education.

IV. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 13, 2017, at 4:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Student Issues. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Student Issues

The Board discussed student issues at Ridgewood High School.

III. Adjournment

At 5:50 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, November 20, 2017, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations and Litigation. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Litigation

The Board discussed current litigation issues.

IV. <u>Adjournment</u>

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, December 18, 2017, at 7:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, January 5, 2018, at 1:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 3:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 8, 2018, at 8:05 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Reconvened Public Meeting and Adjournment

At 8:50 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, January 12, 2018, at 3:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 4:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 22, 2018, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr.

Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Reconvened Public Meeting

At 7:24 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the public meeting reconvened.

IV. Motion to go Into Executive Session

At 9:40 p.m., Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which was unanimously approved.

V. <u>Negotiations</u>

The Board discussed REA negotiations.

VI. Reconvened Public Meeting and Adjournment

At 10:45 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 29, 2018, at 1:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 3:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, February 2, 2018, at 2:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

Absent: None

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 5:45 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 5, 2018, at 8:50 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources

Absent: Ms. Christina Krauss; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

ABSENT: Ms. Krauss

II. Negotiations

The Board discussed REA negotiations.

III. Adjournment

At 9:03 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Ojetta Townes Secretary Pro-Tem Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 12, 2018, at 2:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources, Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey Merlino, Board

Attorney

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board discussed REA negotiations.

III. Adjournment

At 5:15 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, February 15, 2018, at 2:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Ms. Stacie Poelstra, Assistant Superintendent of Schools; Ms. Ojetta Townes, Manager

of Human Resources, Dr. Alfredo Aquilar, Business Administrator/Board Secretary; Mr.

Jeffrey Merlino, Board Attorney

Others Present: Liberty Benefit Advisors John DiMartino and Giovanni Mancini, and REA Representatives

Michael Yannone, Laura Grasso, Sean Lynaugh, and Dave Tashian

Absent: Dr. Daniel Fishbein, Superintendent of Schools

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Smith Wilson seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

Health benefit options for negotiations were discussed.

III. Adjournment

At 5:15 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, February 21, 2018, at 5:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto (via telephone), President; Mr. James Morgan, Vice President; Ms.

Sheila Brogan; Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources, Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey Merlino, Board

Attorney

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board discussed REA negotiations.

III. Adjournment

At 7:53 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 26, 2018, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey Merlino, Board

Attorney

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Personnel. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Personnel

The Board discussed a personnel issue.

III. Negotiations

The Board discussed REA negotiations.

IV. Reconvened Public Meeting

At 7:24 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the public meeting reconvened.

V. Motion to go Into Executive Session

At 9:46 p.m., Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which was unanimously approved.

VI. <u>Negotiations</u>

The Board discussed REA negotiations.

VII. Reconvened Public Meeting and Adjournment

At 11:10 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, March 5, 2018, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey Merlino, Board

Attorney (left at 5:00 p.m.)

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board discussed REA negotiations.

III. Adjournment

At 6:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, March 14, 2018, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: None

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Personnel. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Personnel

The Board discussed the Superintendent's contract.

III. Adjournment

At 5:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

B. Vincent Loncto Secretary Pro-Tem Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, March 16, 2018, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent of Schools; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey Merlino, Board

Attorney

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board discussed REA negotiations.

III. Adjournment

At 7:11 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, April 16, 2018, at 4:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey

Merlino, Board Attorney

Absent: Ms. Stacie Poelstra, Assistant Superintendent of Schools

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed REA negotiations.

III. Adjournment

At 3:40 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, April 18, 2018, at 6:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Ojetta Townes, Manager of Human

Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Jeffrey

Merlino, Board Attorney

Others Present: Mr. Anthony Bagliore, State Mediator

Absent: Ms. Stacie Poelstra, Assistant Superintendent of Schools

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Negotiations

The Board and mediator discussed the status of negotiations with the REA.

III. Adjournment

At 11:04 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, April 23, 2018, at 7:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager

of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

Others Present: Ridgewood Chief of Police Jacqueline Luthcke

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing school security. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. School Security

A discussion ensued regarding school security and the possible position of a School Resource Officer.

III. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 7, 2018, at 6:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Ms. Sheila Brogan; Ms. Christina Krauss; Ms. Jennie

Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Anthony Orsini, BFMS Principal (left at 7:00 p.m.); and Mr. Jeff Merlino, Board Attorney

Others Present: Parent of Student (left at 7:00 p.m.)

Absent: Mr. James Morgan, Vice President

I. Motion to go Into Executive Session

Mr. Loncto moved that the Board go into Executive Session for the purpose of holding an HIB Hearing and discussing Personnel. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Ms. Brogan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Loncto

NAYS: None

ABSENT: Mr. Morgan

II. HIB Matter #1718-001

Dr. Fishbein and Mr. Orsini provided the Board with background information regarding HIB Matter #1718-001.

The parent of Student presented their child's account of the incident.

The parent and Mr. Orsini left at 7:00 p.m.

The Board discussed the incident and agreed with Dr. Fishbein's decision.

III. Personnel

The Board discussed salaries for non-aligned employees.

IV. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Ms. Brogan and unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 14, 2018, at 6:00 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager

of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed negotiations with the REA.

III. Adjournment

At 6:50 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 4, 2018, at 6:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction & Assessment; Dr. Alfredo Aguilar, Business

Administrator/Board Secretary; Mr. Jeff Merlino, Board Attorney

Absent: Ms. Ojetta Townes, Manager of Human Resources

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Negotiations. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. <u>Negotiations</u>

The Board discussed negotiations with the REA.

III. Adjournment

At 7:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 25, 2018, at 3:30 p.m. at the Education Center.

Present: Mr. B. Vincent Loncto, President; Mr. James Morgan, Vice President; Ms. Sheila Brogan;

Ms. Christina Krauss; Ms. Jennie Smith Wilson

Also Present: Dr. Daniel Fishbein, Superintendent of Schools; Ms. Stacie Poelstra, Assistant

Superintendent for Curriculum, Instruction & Assessment; Ms. Ojetta Townes, Manager of Human Resources Dr. Alfredo Aguilar, Business Administrator/Board Secretary (all

were present at 4:30 p.m.)

Absent: None

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

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing Personnel and Student Safety. Mr. Loncto stated the minutes of the Executive Session would be released when the need for confidentiality no longer exists. Mr. Morgan seconded the motion, which carried by the following roll-call vote:

AYES: Ms. Brogan, Ms. Krauss, Ms. Smith Wilson, Mr. Morgan, Mr. Loncto

NAYS: None

II. Personnel

The Board discussed the Superintendent's evaluation.

III. Student Safety

A discussion ensued regarding student safety and the possibility of hiring a School Resource Officer.

IV. Adjournment

At 4:25 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, unanimously approved, the meeting adjourned.

Respectfully submitted,