

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Thursday, July 14, 2016, at 9:00 a.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Kim Buxenbaum, Director of Special Programs (left at 10:00 a.m.); Mr. Jeff Merlino, Board Attorney

**Absent:** None

**I. Motion to go Into Executive Session**

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

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

NAYS: None

**II. Litigation**

Dr. Buxenbaum reviewed a special education parent's concern regarding transportation and other issues.

**III. Negotiations**

The Board discussed the status of negotiations with the REA.

**IV. Adjournment**

At 11:45 a.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Wednesday, July 20, 2016, at 4:30 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss (via Skype); Mr. James Morgan; 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. Jeff Merlino, Board Attorney; Mr. Tim Huntley, State Appointed Super Conciliator

**Absent:** None

**I. Motion to go Into Executive Session**

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

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

NAYS: None

**II. Negotiations**

The Board discussed the status of REA negotiations with the super conciliator.

**III. Adjournment**

At 11:30 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, July 29, 2016, at 1:00 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Jeff Merlino, Board Attorney

**Absent:** None

**I. Motion to go Into Executive Session**

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

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

NAYS: None

**II. Negotiations**

The Board discussed upcoming negotiations with the RAA.

**III. Adjournment**

At 4:00 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, August 29, 2016, at 5:35 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Motion to go Into Executive Session**

Ms. Brogan moved that the Board go into Executive Session for the purpose of discussing negotiations with the REA. Ms. Brogan 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. Krauss, Mr. Morgan, Ms. Smith Wilson, Mr. Loncto, Ms. Brogan

NAYS: None

**II. Negotiations**

The Board discussed upcoming negotiations with the REA.

**III. Adjournment**

At 6:36 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Tuesday, September 6, 2016, at 4:30 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Jeff Merlino, Board Attorney; Mr. Tim Huntley, State Appointed Super Conciliator

**Absent:** None

**I. Motion to go Into Executive Session**

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

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

NAYS: None

**II. Negotiations**

The Board discussed the REA negotiations with the super conciliator.

**III. Adjournment**

At 3:10 a.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, September 12, 2016, at 5:25 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Jeff Merlino, Board Attorney; Mr. Tim Huntley, State Appointed Super Conciliator

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Brogan moved that the Board go into Executive Session for the purpose of discussing negotiations with the REA. Ms. Brogan 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. Krauss, Mr. Morgan, Ms. Smith Wilson, Mr. Loncto, Ms. Brogan

NAYS: None

**II. Negotiations**

The Board and super conciliator discussed negotiations with the REA.

**III. Adjournment**

At 12:30 a.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, September 26, 2016, at 8:41 p.m. at the Education Center.

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

**I. Motion to go Into Executive Session**

Ms. Brogan moved that the Board go into Executive Session for the purpose of discussing negotiations with the REA. Ms. Brogan 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. Krauss, Ms. Smith Wilson, Mr. Loncto, Ms. Brogan

NAYS: None

ABSENT: Mr. Morgan

**II. Negotiations**

The Board discussed the status of negotiations with the REA.

**III. Adjournment**

At 9:14 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, December 19, 2016, at 6:00 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, President; Mr. Vincent Loncto, Vice-President; Ms. Christina Krauss; Mr. James Morgan; 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. Jeff Merlino, Board Attorney; and Dr. Kim Buxenbaum, Director of Special Programs (left at 6:30 p.m.)

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Brogan moved that the Board go into Executive Session for the purpose of discussing litigation and turf fields. Ms. Brogan 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. Krauss, Mr. Morgan, Ms. Smith Wilson, Mr. Loncto, Ms. Brogan

NAYS: None

**II. Litigation**

Dr. Buxenbaum reviewed the details of the settlement agreement on the agenda for approval.

**III. Field Turf**

The Board and administration discussed the legal issues that recent media coverage came up regarding warranty issues for the turf fields that were installed during the referendum.

**IV. Adjournment**

At 7:30 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary



Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 2, 2017, at 6:00 p.m. at the Education Center.

**Present:** Ms. Sheila Brogan, Ms. Christina Krauss, Mr. Vincent Loncto, Mr. James Morgan, 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. David Rubin, Special Education Counsel (left at 6:30 p.m.); and Dr. Kim Buxenbaum, Director of Special Programs (left at 6:30 p.m.)

**Absent:** None

**I. Motion to go Into Executive Session**

Ms. Brogan moved that the Board go into Executive Session for the purpose of discussing Negotiations and Litigation. Ms. Brogan 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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Litigation**

Dr. Buxenbaum and Mr. Rubin reviewed the details of the settlement agreement on the agenda for approval.

**III. Negotiations**

Dr. Aguilar gave a presentation on the Difference Card, a potential cost saving measure to align the district's health benefits as it pertains to negotiations.

**IV. Adjournment**

At 7:19 p.m., on a motion made by Ms. Brogan, seconded by Mr. Loncto, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, January 23, 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 for Curriculum, Instruction, & Assessment; 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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Negotiations**

The Board discussed different approaches to negotiations and developing a better relationship with the REA.

**III. Adjournment**

At 7:16 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 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 for Curriculum, Instruction, & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Mr. Serhiy Morhun, IT Manager

**Absent:** None

**I. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of discussing 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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Security**

Mr. Morhun provided a detailed presentation on the district's confidential network security.

**III. Adjournment**

At 7:20 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 27, 2017, at 5:10 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; Dr. Thomas Gorman, RHS Principal; Mr. Basil Pizzuto, RHS Assistant Principal; Ms. Elizabeth O'Brien, RHS Grade Advisor; and 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 holding student discipline hearings. 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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Student Discipline Hearings**

Student discipline hearings took place for Student ID [REDACTED], Student ID [REDACTED], and Student ID [REDACTED].

**III. Reconvene Public Meeting**

At 7:28 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 8:42 p.m., 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. Ms. Smith Wilson seconded the motion, which was unanimously approved.

**V. Personnel**

The Board discussed facility issues that could impact personnel.

**VI. Reconvene Public Meeting and Adjournment**

At 9:55 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, April 3, 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 for Curriculum, Instruction, & Assessment; 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 residency 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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

**II. Residency Issues**

The Board reviewed two residency issues regarding families who recently moved out of district.

**III. Adjournment**

At 7:28 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Friday, April 7, 2017, at 12:03 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 for Curriculum, Instruction, & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Ms. Noelle Milne, Willis

**Absent:** Ms. Christina Krauss

**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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Ms. Krauss

**II. Negotiations**

The Board reviewed possible benefits of an HRA plan.

**III. Adjournment**

At 2:00 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, April 17, 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. 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:** Ms. Christina Krauss

**I. Motion to go Into Executive Session**

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, Mr. Loncto, Mr. Morgan, Ms. Smith Wilson

NAYS: None

ABSENT: Ms. Krauss

**II. Personnel**

The Board discussed a staff member's request for a Career Development Leave.

**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,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 1, 2017, at 6:02 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; Dr. Kim Buxenbaum, Director of Special Programs; Mr. David Rubin, Board Special Education Counsel

**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 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**

The Board discussed special education and intervention services provided to district students.

**III. Adjournment**

At 7:26 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary



Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, May 22, 2017, at 6:02 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. Motion to go Into Executive Session**

Mr. Loncto moved that the Board go into Executive Session for the purpose of holding a residency hearing, suspension hearing, and 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. Residency Hearing, Suspension Hearing**

The Board discussed student disciplinary issues.

**III. Adjournment**

At 7:26 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 5, 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 for Curriculum, Instruction, & Assessment; Ms. Ojetta Townes, Manager of Human Resources; Dr. Alfredo Aguilar, Business Administrator/Board Secretary; Dr. Kim 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 legal 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. Legal Issues**

Dr. Buxenbaum reviewed the details of the settlement agreement on the agenda for approval.

**III. Adjournment**

At 7:26 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the meeting adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 12, 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. Alfredo Aguilar, Business Administrator/Board Secretary

**Others Present:** Charles Walters, Willis; Noelle Milne, Willis; Michael Yannone, REA President, Laura Grasso, REA Chief Negotiator; and the REA Negotiating Team - Matt Connelly, Sean Lynaugh, David Tashian, and Janine Zegel

**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. Negotiations**

A discussion ensued regarding health benefit alternatives.

**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,

Alfredo Aguilar  
Board Secretary

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, June 26, 2017, at 4:15 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; Dr. Buxenbaum, Director of Special Programs (left at 4:45 p.m.)

**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 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 the settlement agreement for approval on tonight's agenda.

**III. Negotiations**

A discussion ensued regarding health benefit alternatives.

**IV. Reconvene Public Meeting**

At 5:05 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 5:43 p.m., 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. 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

**VI. Personnel**

The Board discussed the superintendent's evaluation.

**VII. Reconvene Public Meeting and Adjournment**

At 6:30 p.m., on a motion made by Mr. Loncto, seconded by Mr. Morgan, and unanimously approved, the public meeting reconvened and adjourned.

Respectfully submitted,

Alfredo Aguilar  
Board Secretary