

Minutes of the Ridgewood Board of Education Committee of the Whole Executive Session held on Monday, February 24, 2020, at 6:30 p.m., in the third-floor conference room at the Education Center.

**Present:** Ms. Jennie Smith Wilson, President; Ms. Sheila Brogan; Mr. Cristopher Kaufman; Mr. Muhammad Mahmoud

**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. Serhiy Morhun, Manager of IT

**Others Present:** None

**Absent:** Mr. James Morgan, Vice President

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

Ms. Smith Wilson moved that the Board go into Executive Session for the purpose of discussing Security. Ms. Smith Wilson 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, Mr. Kaufman, Mr. Mahmoud, Ms. Smith Wilson

NAYS: None

ABSENT: Mr. Morgan

**II. Security**

Mr. Morhun reviewed our process of security protections on our technology systems and the changes we made to protect us from being hacked.

Mr. Mahmoud discussed the trends of occurrences of hacking and ransomware.

Mr. Morhun also reviewed the future plans for the district to continue protecting the district's technology systems.

**III. Adjournment**

At 7:03 p.m., on a motion made by Ms. Brogan, seconded by Mr. Kaufman and unanimously approved, the meeting adjourned.

Respectfully submitted,

Antoinette Kelly  
Board Secretary