

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING – BOARD RETREAT
WEDNESDAY, SEPTEMBER 25, 2019
9:00 – 11:30 A.M.
Board of Education/Administrative Office
395 West Saddle River Road
Upper Saddle River, NJ 07458**

AGENDA

This is a Special Meeting – Board Retreat of the Upper Saddle River Board of Education and appropriate notice has been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notice.

One opportunity is provided at this meeting for citizens to make comments. The Board values and welcomes comments and opinions from the residents of Upper Saddle River as long as remarks are not personal or discourteous. Public comment allows the Board to listen to community members and to hear their opinions on school policy and operations.

Upon being recognized, persons wishing to speak should stand and identify themselves by name and address; the speaker should direct his/her remarks to the presiding officer. Comments shall be limited to issues and each speaker will limit his/her remarks to three minutes. If personal or discourteous statements are made, the presiding officer shall require the speaker to stop. No speaker may comment again until all those who wish to speak have had an opportunity and as long as time allows. If, in the judgment of the presiding officer, the total time devoted to public comment becomes excessive, the presiding officer may indicate the Board has time for one more speaker and will so notify the public.

Call to order and roll call Mrs. Johnston

Opening statement by Presiding Officer Mrs. Johnston

DISCUSSION ITEMS

- **Ad Hoc Committees: Media Center & Transportation** Dr. Siegel
- **Administrator Passion Projects & Greenhouse Project** Mrs. D’Ambola/Mr. Kaplan/Mrs. Severs
- **QSAC, Strategic Planning and Curriculum Updates** Dr. Siegel
- **Thoughtexchange Results** Dr. Siegel
- **Parent-School Wellness Partnership** Dr. Siegel
- **BOE Policy Update and Training (By-laws)** Dr. Siegel
- **SAC Coordinator – Roles & Responsibilities**

PUBLIC COMMENT

PERSONNEL Dr. Siegel

1. Revise the appointment of the QSAC Committee for the 2019/20 school year to complete the District Performance Review Indicators, as follows:

Gianna Apicella, Dir. of Special Education
Cayla Casey, Teacher
Amy D’Ambola, Dir. of Curriculum & Instruction
Dana Imbasciani, Bus. Admin./Bd.Secy.
Michael Padilla, Supervisor of Special Projects
Patricia Policastro, Member of the Collective Bargaining Unit

Elizabeth Pittman, Board Member
Devin Severs, Principal
Brad Siegel, Superintendent

FINANCE

Mrs. Imbasciani

This motion will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve Fulcrum Management Solutions, Inc. to provide one (1) Thoughtexchange Leader Room Service for the period October 1, 2019 through September 30, 2020 at a cost of \$12,000.00.

CONFIDENTIAL SESSION

Board Members Only

WHEREAS, the members of the Upper Saddle River Board of Education deem it necessary to discuss legal matters, and

WHEREAS, the topics to be discussed are within the exemptions which are permitted to be discussed and acted upon in confidential session pursuant to PL 1975, Chapter 231,

NOW, THEREFORE, BE IT RESOLVED that the members of the Upper Saddle River Board of Education deem it necessary to exclude the public from the discussion, and

BE IT FURTHER RESOLVED that the minutes of the meeting will be made public when the need for privacy no longer exists. No action will be taken.

ADJOURNMENT

Mrs. Johnston