

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING – VIRTUAL BOARD RETREAT
WEDNESDAY, JUNE 3, 2020
9:00 A.M. TO 11:00 A.M.**

AGENDA

This is a Special Meeting – Virtual 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.

Members of the public may access the meeting and submit questions or comments during the portions of the meeting reserved for comments. Persons wishing to comment should identify themselves by name and address; the commenter should direct his/her remarks to the presiding officer. Comments shall be limited to school-related issues and each commenter will limit his/her remarks to three minutes. No person may comment again until all those who wish to comment 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

OATH OF OFFICE

Mrs. Imbasciani

DISCUSSION ITEMS:

- Meet the Mental Health Social Worker and Instructional Coach
- After Care
- School Closing Update/Summer Planning/Preparations for Opening of Schools
- Financial Update

ADMINISTRATION

Dr. Siegel

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

- A. Approve Quad-District Shared Service Agreement for a shared office of Curriculum, Instruction and Assessment for the 2020/21 school year.

PERSONNEL

Dr. Siegel

This motion will be one motion that encompasses Items A and B and will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

A. Appointment

1. Appoint Kayla Schneider to the position of long-term per diem leave replacement 2nd Grade Teacher, BA, Step 1, effective on September 1, 2020 through approximately October 30, 2020.

B. Resignation

1. Accept the resignation for the purpose of retirement of Rosemary Travers, Registered Nurse, effective July 1, 2020.

FINANCE

Mrs. Imbasciani

This motion will be one motion that encompasses Items A through E and will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

A. Rescind the following motion which was approved at the May 11, 2020 meeting:

Approve the purchase and installation of a projector for the Travers Multi-Purpose Room from Keyboard Consultants at a total cost of \$13,245.10. (Pricing based on NJ State Contract: School and Library Equipment, Supplies and Services 17-Food-00026617DPP00111, 8/31/17 to 8/30/21 and EDS Bid # 8572 titled MSRP Tech/AV/Computer/Interactive Whitebds extended to December 2019 –Vendor # 6346)

B. Approve the purchase and installation of one Epson Laser L1490U Large Venue Projector for Travers Multi-Purpose Room from Keyboard Consultants at a total cost of \$13,895.10. (Pricing based on NJ State Contract: School and Library Equipment, Supplies and Services 17-Food-00026617DPP00111, 8/31/17 to 8/30/21 and EDS Bid # 8572 titled MSRP Tech/AV/Computer/Interactive Whitebds extended to December 2019 –Vendor # 6346)

C. Approve the purchase of 45 13-inch MacBook Air computers with AppleCare+ from Apple, Inc. for a total cost of \$47,790.00.

D. Approve the purchase of 120 Chromebooks with extended warranty, accidental damage insurance and sealed battery add-on from CDW-G for a total cost of \$55,560.00. (Pricing based on ESCNJ18/19-03)

E. Approve the purchase of 40 PowerGistics Tower 12 vertical charging stations for Reynolds Kindergarten, Grade 1 and Grade 2 classrooms from SHI at a total cost of \$32,983.20. (Pricing based on NJSBA-K-12 Classroom Products and Services Contract # E-8801-ACESCPS)

PUBLIC COMMENT**ADJOURNMENT**

Mrs. Johnston