

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING - BOARD RETREAT
THURSDAY, JUNE 13, 2024
8:35 A.M.**

MINUTES

This Special Meeting – Board Retreat of the Upper Saddle River Board of Education was held in the Bogert School Room # 63 of the Upper Saddle River Schools beginning at 8:30 a.m. Mrs. Gandara opened the meeting and stated that the meeting was being held in compliance with PL 1975, Chapter 232 and appropriate notice had been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notification.

Members present: Mrs. Gandara, Mrs. Ginsberg, Mrs. Gray, Mr. Mehegan,
Mr. Quagliani (arrived at 9:30 a.m.), Dr. Verducci, Mrs. Wenberg

Members absent: None

Also present: Mrs. Imbasciani, Dr. Auriemma, Dr. Kucher (Superintendent Search Consultants)

Mrs. Gray made a motion which was seconded by Dr. Verducci to begin the meeting at 8:35 a.m.

OPENING STATEMENT

Mrs. Gandara

Mrs. Gandara welcomed the Board to the meeting.

CONFIDENTIAL SESSION

Board Members Only

Mrs. Gandara then read the following statement:

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

WHEREAS, the topics to be discussed are within the exemptions which are permitted to be discusses 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. Action will not be taken.

Mrs. Wenberg made a motion, seconded by Mrs. Ginsberg to go into Executive Session at 8:35 a.m.

Mr. Mehegan made a motion, seconded by Dr. Verducci to return to the Board Retreat at 11:00 a.m.

PUBLIC COMMENT: None

ADJOURNMENT

Mrs. Gandara

A motion to adjourn was made by Mrs. Wenberg and seconded by Mrs. Gray at 11:01 a.m.

Dana Imbasciani, Board Secretary