

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
RETREAT
TUESDAY, JUNE 13, 2017, 8:15 A.M.**

MINUTES

This Special Meeting/Board Retreat of the Upper Saddle River Board of Education was held at the Upper Saddle River Board of Education Administration Office, 395 West Saddle River Road, Upper Saddle River, NJ 07458 beginning at 8:15 a.m. Mrs. Johnston 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. Johnston, Mr. Amano, Mrs. Fusaro, Mrs. Gandara, Mrs. Pittman, Mr. Prisco, Dr. Verducci

Members absent: None

Also present: Dr. Browne, Mrs. Imbasciani, Mr. Fogarty (at 10:15 a.m.)

Mr. Prisco made a motion which was seconded by Mrs. Pittman to begin the Board Retreat at 8:15 a.m.

OPENING STATEMENT

Mrs. Johnston

Mrs. Johnston welcomed the Board to the meeting.

Administration:

A motion was made by Dr. Verducci and seconded by Mrs. Gandara to approve Administration Item A and was approved by all in attendance.

A. First reading of the following Policy:

Policy 5111 Eligibility of Resident/Nonresident Students - revised

The Board discussed the changes to the policy.

CONFIDENTIAL SESSION

Board Members Only

Mr. Prisco made a motion, seconded by Mrs. Pittman to convene into Executive Session at 8:30 a.m.

Mrs. Johnston then read the following statement:

WHEREAS, the members of the Upper Saddle River Board of Education deem necessary to discuss personnel and 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 minutes of the meeting will be made public when the need for privacy no longer exists. Action may be taken.

Mrs. Fusaro made a motion, seconded by Mrs. Pittman to adjourn Executive Session at 12:15 p.m.

Mrs. Fusaro made a motion, seconded by Mrs. Pittman to return to the Board Retreat at 12:15 p.m.

2017/18 District Goals:

Dr. Browne

- The Board discussed the proposed district goals that will be discussed again at the June 19th meeting and approved in September.

Board Self-Evaluations:

Mrs. Imbasciani

- Mrs. Imbasciani reviewed the results of the 2016/17 Board Self-Evaluation with the Board members.
- The Board decided that they will improve the quality of committee reports in the 2017/18 school year.

RECOGNITION OF VISITORS: None

ADJOURNMENT

A motion to adjourn was made by Mrs. Pittman and seconded by Mrs. Gandara at 2:15 p.m.

Sincerely,

Dana Imbasciani
Business Administrator/Board Secretary