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**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING – BOARD RETREAT
FRIDAY, JANUARY 15, 2021
8:20 A.M.**

MINUTES

This Special Meeting – Board Retreat of the Upper Saddle River Board of Education was held beginning at 8:20 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, Mrs. Gandara, Mrs. Ginsberg,
Mrs. Gray, Mr. Quagliani, Dr. Verducci, Mrs. Wenberg

Members absent: None

Also present: Dr. Siegel, Mrs. Imbasciani

Mr. Quagliani made a motion which was seconded by Dr. Verducci to begin the meeting at 8:20 a.m.

OPENING STATEMENT

Mrs. Johnston

Mrs. Johnston welcomed the Board to the meeting.

DISCUSSION ITEMS:

Board Communications/Subcommittees:

- The Board discussed how committee reports will be shared with all board members and how the minutes of each meeting should be structured.
- Moving to a Google platform for all Board communications.
- The best forms of communication in the event of an emergency/urgent matter.
- Whether or not to record and save Board meetings.

Communication – Wellness:

- The Board discussed how and when the Wellness Committee should report/share their information with the Board.

PERSONNEL

Mrs. Imbasciani

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

- A. Appoint Erika Blumenfeld to the position of PE/Health Teacher at Bogert School, effective on or about January 19, 2021, MA, Step 2, subject to the satisfactory completion of the criminal history check required by law.

PUBLIC COMMENT: NONE

CONFIDENTIAL SESSION

Board Members Only

Mr. Quagliani made a motion, seconded by Mrs. Gandara to convene into Executive Session at 9:30 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.

Mr. Quagliani made a motion, seconded by Dr. Verducci to adjourn Executive Session and return to the Board Retreat at 10:47 a.m.

ADJOURNMENT:

A motion to adjourn was made by Mr. Quagliani and seconded by Dr. Verducci at 10:47 a.m.

Sincerely,

Dana Imbasciani
Business Administrator/Board Secretary