

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING – BOARD RETREAT
TUESDAY, FEBRUARY 26, 2019, 9:30 A.M.
Bogert School STEM Lab, Room 65
391 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
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.

DISCUSSION ITEMS

- **Transition Plan and 2018/19 District Goals Update**
- **Library-Media Center Redesign Project Updates**
- **Strategic Planning and Summer Data Project (September – January Launch; 2020-2025)**
- **2019/20 Budget**

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. Leaves:

1. Revise the leave dates of Danielle Andersen, 4th Grade Classroom Teacher, from paid disability and unpaid FMLA/NJFLA, effective on or about April 1, 2019 through approximately October 22, 2019, to paid disability and unpaid FMLA/NJFLA, effective February 27, 2019 through approximately October 22, 2019.
2. Revise the leave dates of Heather Miller, Special Education Teacher/Basic Skills Instructor, from paid disability and unpaid FMLA/NJFLA, effective on or about April 12, 2019 through approximately October 22, 2019, to paid disability and unpaid FMLA/NJFLA, effective March 4, 2019 through approximately October 22, 2019.
3. Approve unpaid FMLA/NJFLA for Annette Perrucci, Bogert School Secretary, effective February 24, 2019 through approximately April 5, 2019.

B. Appointments:

1. Revise the start date for Leigh Ann Weil, long term per diem replacement 4th Grade Classroom Teacher, from April 1, 2019 to February 27, 2019.
2. Revise the start date for Amanda Naimaster, long term per diem leave replacement Special Education Teacher/Basic Skills Instructor at Bogert School, from April 12, 2019 to March 4, 2019.
3. Appoint Yimin Ye to the position of Lunch Aide at Bogert School, effective on or about February 27, 2019, subject to the satisfactory completion of the criminal history records check require by law.

FINANCE

Mrs. Imbasciani

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

A. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fee	Travel Cost
Departmentalization Site Visits Englewood Cliffs, Lodi & Ridgewood, NJ	March 12, 2019	David Kaplan	\$0.00	\$21.24

PUBLIC COMMENT

ADJOURNMENT

Mrs. Johnston