

**UPPER SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, MARCH 28, 2024
6:00 P.M.
UPPER SADDLE RIVER BOARD OFFICE
395 WEST SADDLE RIVER ROAD
UPPER SADDLE RIVER, NJ 07458**

AGENDA

This is a Special Meeting 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.

Two opportunities are 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. Gandara

Opening statement by Presiding Officer

Mrs. Gandara

CONFIDENTIAL SESSION

Board Members Only

WHEREAS, the members of the Upper Saddle River Board of Education deem it necessary to discuss legal and personnel 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. Action will not be taken.

PUBLIC COMMENT

PERSONNEL

This motion will be one motion that encompasses Items A and B and will be voted on at this meeting.

A. Approve the following Resolution:

WHEREAS, the Board has selected C. Lauren Schoen, Ed.D., as the new Interim Superintendent of Schools to begin July 1, 2024; and

WHEREAS, the Board desires to appoint C. Lauren Schoen, Ed.D., as the Interim Superintendent for the period of July 1, 2024 through June 30, 2025 at a per diem rate of \$825.00, pending review and approval of a contract by the Bergen County Executive Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to N.J.S.A. 18A:7-8, 18A:17-15 and N.J.A.C. 6A:23A-3.1 *et. seq.*, the Board hereby appoints C. Lauren Schoen, Ed.D., to the position of Interim Superintendent, pending review and approval of a contract by the Bergen County Executive Superintendent of Schools, with her commencing on July 1, 2024 and continuing through 11:59 pm on June 30, 2025, or until such earlier time as the Board appoints a permanent Superintendent of Schools, with a salary of \$825.00 per diem.

B. Approve the following Resolution:

WHEREAS, the Board has selected Dr. C. Lauren Schoen as the new Interim Superintendent of Schools to begin July 1, 2024; and

WHEREAS, the Board wishes to give Dr. C. Lauren Schoen an opportunity to consult with current Board members, administrators, and Board employees prior to her starting in her position as the Interim Superintendent of Schools.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves C. Lauren Schoen, Ed.D., to provide consulting services, for no more than five days, between the dates of June 24 - 28, 2024, at the rate of \$825.00 per diem.

PUBLIC COMMENT

ADJOURNMENT

Mrs. Gandara