

**BOARD OF EDUCATION
UPPER SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING – BOARD RETREAT
CAVALLINI MIDDLE SCHOOL MEDIA CENTER
392 WEST SADDLE RIVER ROAD
THURSDAY, JUNE 22, 2023 – 8:00 A.M.**

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 newspaper, 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.

- I. **Call to order and roll call** Mrs. Gandara
- II. **Opening statement by Presiding Officer** Mrs. Gandara
- III. **DISCUSSION ITEMS:**
- School Security Update Mr. Kaplan
 - Superintendent Updates Dr. Siegel
 - BOE Committee Summary Review of Goals and Transition Plans to 2023/24
 - District Goal Planning (2023/24)
- IV. **PUBLIC COMMENT (for Agenda Items only)**
- V. **ADMINISTRATION** 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. **BE IT RESOLVED** that the Board affirms the Superintendent’s decision that investigation #248176***05092023 is not an incident as defined under HIB Policy #5512. The Superintendent shall notify the parents and/or guardians of the Board’s decision in writing in accordance with Board Policy and N.J.S.A. 18A:37-15(e).
- B. **BE IT RESOLVED** that the Board affirms the Superintendent’s decision that investigation #249932***06082023 is not an incident as defined under HIB Policy #5512. The Superintendent shall notify the parents and/or guardians of the Board’s decision in writing in accordance with Board Policy and N.J.S.A. 18A:37-15(e).

VI. PERSONNEL

Dr. Siegel

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

A. Appointments:

- 1. Rescind the following motion approved on May 15, 2023:

Appoint Madelyn Barrow to the position of Grades 4-8 Instructional Support Teacher, BA, Step 2, effective September 1, 2023 through June 30, 2024. \$57,908.00

- 2. Approve the following motion:

Appoint Madelyn Barrow to the position of long-term leave replacement Special Education Teacher at Bogert School, BA, Step 2, effective September 1, 2023 through June 30 2024. \$57,908.00

- 3. Appoint Kim Casey to the position of LDT-C, MA, Step 20, effective September 1, 2023, subject to the satisfactory completion of the criminal history records check required by law. \$107,400.00

- 4. Appoint Jennifer Gareffa to the position of English/Language Arts at Cavallini Middle School, MA, Step 10-11, effective September 1, 2023, subject to the satisfactory completion of the criminal history records check required by law. \$70,703.00

- 5. Appoint Dyonna Pagliocca to the position of Grades K-4 Instructional Support Teacher, MA, Step 2, effective September 1, 2023. \$59,908.00

VII. FINANCE

Mrs. Imbasciani

This motion will be one motion that encompasses Items A through C and will be voted on at this meeting. This motion has been recommended for approval by the Superintendent.

- A. Approve the services agreement with Editorial Projects in Education, Inc. in the amount of \$1,950.00 for the 2023/24 school year.

- B. Acknowledge the donation of \$491.66 to the Center for Food Action from the Bobcat Buddies and the Bogert Student Council.

- C. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fees	Travel Cost
Coaching Co-op: A Literacy Leader Meet-up Ramsey, NJ	July 25-27, 2023	Erika Zeccardi	\$600.00	\$0.00

VIII. 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. Action may be taken.

IX. ADJOURNMENT

Mrs. Gandara