

UPPER SADDLE RIVER BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, JUNE 26, 2024
8:30 A.M.
BOGERT SCHOOL ROOM # 63
391 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.

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. **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 will not be taken.

- IV. **ADMINISTRATION** Dr. Siegel

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

A. Approve the submission of the 2024-2027 Upper Saddle River Schools Language Instruction Educational Program (LIEP) Three Year Plan.

B. **BE IT RESOLVED** that the Board affirms the Superintendent’s decision that investigation #265073***05012024 is 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).

V. PERSONNEL

Dr. Siegel

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

A. Appointments

1. Approve the following staff for 2024 ESY:

| | | |
|---|--|--|
| Integrated Paraprofessional: \$21/hour | | |
| Joan Pilkington | | |
| General Education Teacher: \$50/hour | | |
| Joan Pilkington | | |

2. Appoint Summer Help as follows:

| Name | Hourly Rate | Start Date | Position |
|-------------------|--------------------|-------------------|-----------------|
| Cody Livernois | \$16.00 | July 1, 2024 | Custodial |
| Pajtim Myrtollari | \$16.00 | July 1, 2024 | Custodial |

B. Change in Assignment

1. Approve the transfer of Kristen Nicholas from a Basic Skills Instructor at Bogert School to the position of Multimedia/Computer Applications Teacher at Cavallini Middle School, effective September 1, 2024.

C. Lateral Guide Move

1. Approve a lateral guide move for Cynthia Stawecki, Kindergarten Classroom Teacher, from BA to BA+30, effective September 1, 2024.

D. Substitutes/Consultants/Volunteers

1. Approve Leah Fand, Speech Therapist, to conduct up to five (5) speech evaluations during July 2024 at a rate of \$500.00.
2. Approve Pajtim Myrtollari as substitute custodian for the 2024/25 school year, subject to the satisfactory completion of the criminal history records check required by law.

VI. FINANCE

Mrs. Imbasciani

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

- A. Approve the submission of the FY25 ESEA Grant application.

- B. Accept funding for the FY25 ESEA Grant as follows:

| | |
|----------------|----------|
| Title I Part A | \$33,528 |
| Title IIA | \$14,441 |
| Title IV | \$10,000 |

- C. Refuse FY25 ESEA Title III monies.

- D. Approve the submission of the FY25 IDEA Basic and IDEA Preschool Grant applications.
- E. Approve the Archways MD Class for Grades 6 - 8 beginning September 2024.
- F. Accept one out-of-district student from Mahwah and one out-of-district student from River Vale, whose names are on file in the Board Office, to attend the Upper Saddle River Special Education Program for the 2024/25 school year.
- G. Approve the 1:1 Aide Addendum to the contract with The CTC Academy for an out-of-district student for the 2023/24 school year.
- H. Approve International Line Striping to re-stripe all parking lots, curbs and crosswalks in the district and repair all sidewalk cracks at Cavallini Middle School at a total cost of \$16,950.00.
- I. Approve RFS Commercial Inc. to provide additional abatement services for the installation of new VCT in Bogert School Room 11 at a cost of \$3,632.00. The original proposal was approved on April 15, 2024. (Pricing based on #34 HUNCCP Commercial Floor Covering & Related Services #215)
- J. Approve the following Travel Expenses:

| Program Name | Date | Employee | Registration Fee | Travel Cost |
|---------------------------------------|--------------------|------------------|------------------|-------------|
| Orton Comprehensive Training (Online) | July 8-12, 2024 | Dyonna Pagliocca | \$1,500.00 | \$0.00 |
| Orton Comprehensive Training (Online) | August 5-9, 2024 | Shannon Monaghan | \$1,500.00 | \$0.00 |
| Orton Comprehensive Training (Online) | August 10-18, 2024 | Alyssa Padilla | \$1,500.00 | \$0.00 |

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

Mrs. Gandara