

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL VIRTUAL MEETING
MONDAY, AUGUST 10, 2020
8:00 P.M.**

AGENDA

This is a Special Virtual 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.

Members of the public may access the meeting and submit any questions or comments during the portion of the meeting reserved for comments. Persons wishing to comment should identify themselves by name and address; the commenter should direct his/her remarks to the presiding officer. Comments shall be limited to issues and each commenter will limit his/her remarks to three minutes. No person may comment again until all those who wish to comment 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.

ADMINISTRATION

Dr. Siegel

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

A. Authorize the Board of Education to suspend the rules of Bylaw 0131 and adopt the following policies:

| | |
|----------------|--|
| Policy 1648 | Restart and Recovery Plan with attached appendices |
| Policy 1648.02 | Remote Learning Options for Families |
| Policy 8210 | School Year (revised) |
| Policy 8220 | School Day (revised) |

B. Approve the Upper Saddle River School Re-Entry Plan for the 2020/21 school year.

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

A. Approve the following Resolution:

WHEREAS, New Jersey School districts were notified by Governor Murphy's office on July 10, 2020 as to their revised 2020-2021 state aid allocations; and

WHEREAS, districts must reduce their budgetary basis state aid revenue and receivable for 2020-2021; and

WHEREAS, the revised allocation for the Upper Saddle River Board of Education is a reduction of \$72,998 in state aid; and

WHEREAS, districts experiencing a reduction in state aid have the following options by Board Resolution as follows:

1. Use unassigned general fund surplus to maintain budgeted appropriations; or
2. Request Commissioner approval to withdraw from emergency reserve; or
3. Pursuant to N.J.A.C. 6A:23A-14.2(d), withdraw from maintenance reserve to cover budgeted required maintenance costs; or
4. Reduce appropriations for 2020-2021; or
5. A combination of 1, 2, 3 and 4 above

NOW, THEREFORE, BE IT RESOLVED that the Upper Saddle River Board of Education hereby authorizes the School Business Administrator to address the state aid reduction of \$72,998; and

BE IT FURTHER RESOLVED that the Upper Saddle River Board of Education hereby authorizes the School Business Administrator to postpone planned renovations to the Bogert Media Center and Greenhouse and reduce the appropriations line 11-000-261-420 by \$72,998 to balance the 2020-2021 budget.

PUBLIC COMMENT

ADJOURNMENT