

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING
THURSDAY, JUNE 20, 2024
8:30 A.M.**

MINUTES

This Special Meeting of the Upper Saddle River Board of Education was held in the Board of Education Office of the Upper Saddle River Schools beginning at 8:30 a.m. Mrs. Gandara opened the meeting and stated that the meeting was being held in compliance with PL 1975, Chapter 232 and appropriate notice had been provided to the designated newspapers, the Borough Clerk and all interested parties requesting such notification.

Members present: Mrs. Gandara, Mrs. Gray, Mr. Mehegan, Mr. Quagliani, Dr. Verducci, Mrs. Wenberg

Members absent: Mrs. Ginsberg

Also present: Dr. Siegel, Mrs. Imbasciani

Mr. Quagliani made a motion which was seconded by Mr. Mehegan to begin the meeting at 8:30 a.m.

OPENING STATEMENT

Mrs. Gandara

Mrs. Gandara welcomed the Board to the meeting.

PERSONNEL:

A motion was made by Mrs. Wenberg and seconded by Mr. Quagliani to approve Personnel Consent Agenda Items A through E and was approved by all in attendance.

Dr. Siegel

- A. Create/Abolish
1. Abolish one 1.0 FTE Supervisor of Personnel and Staff Development position, effective July 1, 2024.
 2. Abolish one 1.0 FTE Pre-K - 8 Assistant Principal position, effective July 3, 2024.
 3. Create one 1.0 FTE Pre-K - 5 Dean of Students position, effective July 1, 2024.
 4. Create one 1.0 FTE 6 - 8 Assistant Principal position, effective July 3, 2024.
- B. Job Description
1. Create a Pre-K - 5 Dean of Students job description, effective July 1, 2024.
 2. Create a 6 - 8 Assistant Principal job description, effective July 3, 2024.
- C. Resignation
1. Accept the resignation of Gianna Pentrelli Apicella, Director of Special Education, effective August 19, 2024.

D. Change of Assignment:

- 1. Approve the transfer of Rosemarie Malloy from Supervisor of Personnel and Staff Development to Pre-K - 5 Dean of Students, effective July 1, 2024.

E. Appointments

- 1. Appoint Salliann Ran to the position of 6 - 8 Assistant Principal, effective on or about July 3, 2024, subject to the satisfactory completion of the criminal history records check required by law.

FINANCE:

A motion was made by Mrs. Wenberg and seconded by Mr. Mehegan to approve Finance Consent Agenda Item A and was approved by all in attendance.

Mrs. Imbasciani

- A. Approve the reimbursement for the State-Required two-year Residency Program through NJ Leader-to-Leader (NJL2L), not to exceed \$3,350 for Salliann Ran.

PUBLIC COMMENT: None

ADJOURNMENT

Mrs. Gandara

A motion to adjourn was made by Mrs. Gray and seconded by Mrs. Wenberg at 8:37 a.m.

Dana Imbasciani, Board Secretary

