

**BOARD OF EDUCATION
UPPER SADDLE RIVER, NEW JERSEY
SPECIAL MEETING
MONDAY, JUNE 26, 2023 – 8:00 A.M.**

MINUTES

This Special Meeting of the Upper Saddle River Board of Education was held in the Board Office of the Upper Saddle River Schools beginning at 8:00 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, Dr. Verducci, Mrs. Wenberg

Members absent: Mrs. Ginsberg, Mr. Mehegan, Mr. Quagliani

Also present: Dr. Siegel, Mrs. Imbasciani

Mrs. Gray made a motion which was seconded by Mrs. Wenberg to begin the meeting at 8:00 a.m.

OPENING STATEMENT

Mrs. Gandara

Mrs. Gandara welcomed the Board to the meeting.

PUBLIC COMMENT: None

PERSONNEL:

Dr. Siegel

A motion was made by Dr. Verducci and seconded by Mrs. Gray to approve Personnel Consent Agenda Item A and was approved by all in attendance.

A. Appointments:

1. Appoint Christine Cipollini to the position of Pre-K-8 Assistant Principal, effective July 1, 2023.
2. Appoint Amanda Davis to the position of ACE Team Member for the 2023/2024 school year. \$16/hr
3. Appoint Jennifer Ranges to the position of Paraprofessional at Bogert School, Step 2, effective September 1, 2023, subject to the satisfactory completion of the criminal history records check required by law.

COMMENT:

- Dr. Verducci asked if Ms. Ranges was related to staff member, Robyn Ranges.

FINANCE:

Mrs. Imbasciani

A motion was made by Mrs. Gray and seconded by Mrs. Wenberg to approve Finance Consent Agenda Items A through D and was approved by all in attendance.

A. Accept funding for the FY24 IDEA Grant Allocations as follows:

IDEA Preschool \$13,851
 IDEA Part B \$257,691

B. Approve FY24 IDEA Grant expenditures for salaries as follows:

		% of Salary	Amount
1. Preschool Handicapped			
	Brandt (Paxos)	50%	\$13,851
2. Part B Basic			
	Brandt (Paxos)	46%	\$12,583
	Kasnia Flood	100%	\$23,298
	Popeil	100%	\$23,881
	Princiotto	100%	\$23,881
	Rodas	100%	\$25,798
	Rohdieck	100%	\$25,298
	Sokoli	100%	\$26,887
	Stevens, C.	100%	\$24,275
	Vido	100%	\$24,404
	Wachino	100%	\$24,275
	Wehrle	100%	\$23,117

C. Approve the disposal of the following Digital Signage as they are no longer being used:

Bar Code	Model	Serial #	Location
7500		473289826-402	Bogert Gym
7501		473233000-402	Bogert Office
7502		473328137-402	Cavallini Main Office
8070	Model-XS-402-004	433090997-402	Reynolds Hallway
8071	Model-XS-402-005	433176082-402	Reynolds Gym
8676	BrightSign XT1144	D7E8DW003857	Bogert Gym
8681	BrightSign	D7E8DU004012	
8682	BrightSign	D7E8DT003868	
8779	BrightSign XT1144	D7E951000404	Bogert Office

D. Approve the following Travel Expenses:

Program Name	Date	Employee	Registration Fees	Travel Cost
Conquer Mathematics Pompton Plains, NJ	9/22/23, 11/13/23, 1/12/24, 2/14/24, 3/12/24	Danielle Dorn	\$900.00	\$0.00
Conquer Mathematics Pompton Plains, NJ	9/22/23, 10/13/23, 1/12/24, 1/16/24, 2/14/24, 3/12/24, 3/13/24	Kristin Martin	\$1,440.00	\$0.00

ADJOURNMENT**Mrs. Gandara**

A motion to adjourn was made by Mrs. Gray and seconded by Dr. Verducci at 8:03 a.m.

Dana Imbasciani, Board Secretary