BOARD OF EDUCATION UPPER SADDLE RIVER, NEW JERSEY SPECIAL MEETING MONDAY, JUNE 3, 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, Mr. Mehegan, Mr. Quagliani, Dr. Verducci, Mrs. Wenberg

Members absent: Mrs. Ginsberg, Mrs. Gray

Also present: Dr. Siegel, Mrs. Imbasciani

Mr. Quagliani made a motion which was seconded by Mr. Mehegan to begin the meeting at 8:40 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 Dr. Verducci to approve Personnel Consent Dr. Siegel Agenda Items A and B and was approved by all in attendance.

- A Resignations
 - 1. Accept the resignation of Christine Cipollini, Pre-K 8 Assistant Principal, effective July 3, 2024.
- B. Appointments
 - Appoint Ashley Clark to the position of ABA Paraprofessional at Cavallini Middle School, Step 11, plus ABA stipend, effective September 1, 2024.
 - 2. Appoint Maya Lee to the position of Grades 3-5 Elementary Classroom Teacher at Bogert School, MA, Step 5, effective September 1, 2024.
 - 3. Appoint Shannon Monaghan to the position of K-2 Classroom Teacher at Reynolds School, BA, Step 3, effective September 1, 2024, subject to the satisfactory completion of the criminal history records check required by law.
 - 4. Appoint Tinamarie Olsen to the position of Secretary to the Pre-K 8 Assistant Principal, Step 11, effective on or about July 1, 2024, subject to the satisfactory completion of the criminal history records check required by law.
 - 5. Appoint James Smith to the position of Social Studies Teacher at Cavallini Middle School, MA, Step 14, effective September 1, 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 Dr. Verducci to approve Finance Consent Agenda Item A and was approved by all in attendance.

A. Approve the proposal for Professional Services for On-Site Wastewater Engineering Services at Bogert School for construction phase inspections during construction associated with the Septic Replacement Project at Bogert School, by Houser Engineering, LLC, at a cost of \$6,000.00. (This cost does not not include reimbursable expenses which will be billed separately)

PUBLIC COMMENT: None

ADJOURNMENT Mrs. Gandara

A motion to adjourn was made by Mr. Quagliani and seconded by Mrs. Wenberg at 8:41 a.m.

Dana Imbasciani, Board Secretary