#### BOARD OF EDUCATION UPPER SADDLE RIVER, NEW JERSEY SPECIAL MEETING - BOARD RETREAT FRIDAY, JANUARY 12, 2024 8:30 A.M.

#### MINUTES

This Special Meeting – Board Retreat of the Upper Saddle River Board of Education was held in the Bogert School Room # 63 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. Ginsberg (left at 11:45 a.m.), Mrs. Gray, Mr. Mehegan,<br/>Mr. Quagliani (left at 11:15 a.m.), Dr. Verducci, Mrs. Wenberg

Members absent: None

Also present: Dr. Siegel, Mrs. Imbasciani

Mrs. Gray made a motion which was seconded by Mrs. Wenberg to begin the meeting at 8:30 a.m.

#### **OPENING STATEMENT**

Mrs. Gandara welcomed the Board to the meeting.

Mr. Mehegan made a motion which was seconded by Dr. Verducci to go into Executive Session at 8:31 a.m.

#### **CONFIDENTIAL SESSION**

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 discusses 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.

Dr. Verducci made a motion which was seconded by Mrs. Gray to return to the Board Retreat at 9:05 a.m.

#### DISCUSSION:

The Board discussed the following topics:

- 1. District Status Update
  - Dashboard Metrics
  - Strategic Planning for 2024-25
  - Tri-State Evaluation April 24 26, 2024

#### **Board Members Only**

Mrs. Gandara

#### 2. Education/Academic Review

- The Board reviewed additional comparative data for MSGP and DFG
- Update on After School Program
- Reviewed student and staff feedback from Community Circles survey
  - $\circ$   $\;$  Must decide if the program should continue in all three schools or be removed
  - o If it is to continue, what changes, if any, should be made?

#### 3. Student Success/District Culture

• Discussed district culture, specifically addressing individuality, lack of risk taking, energetic and vibrant learning, community, diversity and celebrating success

#### PUBLIC COMMENT: None

#### **ADMINISTRATION:**

#### Dr. Siegel

A motion was made by Mrs. Gray and seconded by Dr. Verducci to approve Administration Consent Agenda Items A through K and was approved by all in attendance.

- A. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #253894\*\*\*10252023 is not 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).
- BE IT RESOLVED that the Board affirms the Superintendent's decision that investigation #254699\*\*\*11062023 is not 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).
- C. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255094\*\*\*11152023 is not 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).
- D. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255096\*\*\*11152023 is not 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).
- E. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255248\*\*\*11172023 is not 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).
- F. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255433\*\*\*11212023 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).
- G. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255434\*\*\*11212023 is not 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).

- H. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255498\*\*\*11212023 is not 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).
- I. **BE IT RESOLVED** that the Board affirms the Superintendent's decision that investigation #255945\*\*\*12012023 is not 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).
- J. Approve the revised 2023/2024 School Calendar, as attached.
- K. Approve the 2024/2025 School Calendar, as attached.

#### **PERSONNEL:**

Dr. Siegel

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

- A. Create/Abolish:
  - 1. Abolish one 1.0 FTE paraprofessional position at Cavallini Middle School effective January 2, 2024.
- B. Leaves:
  - 1. Approve a paid leave and unpaid FMLA/NJFLA leave for Employee #1703, effective on or about April 22, 2024 through approximately October 31, 2024.
  - 2. Approve a paid leave and unpaid FMLA leave for Employee #2196, effective December 13, 2023 through approximately January 19, 2024.

#### C. Appointments:

- 1.Appoint Carol Krebs to the position of ABA Paraprofessional, effective on or about\$22,404.00January 16, 2024, Step 10, prorated, plus ABA stipend prorated, subject to the satisfactory<br/>completion of the criminal history records check required by law.\$3,000.00
- D. Change in Assignment:
  - 1. Approve the transfer of Denise Casella from ABA Paraprofessional leave replacement to \$6,050.00 Lunch aide position at Reynolds School, effective January 2, 2024.
  - 2. Approve the transfer of Donna Reilly from Paraprofessional at Cavallini to ABA Paraprofessional at Bogert, effective January 2, 2024.

#### FINANCE:

# A motion was made by Mrs. Wenberg and seconded by Dr. Verducci to approve Finance Consent Agenda Items A and B and was approved by all in attendance.

A. Approve Dr. Kerry Magro to present a Special Education Workshop on the professional development day, January 15, 2024 at a cost of \$4,500.00.

#### B. Approve the following Travel Expenses:

			Registration	Travel
Program Name	Date	Employee	Fee	Cost
Gravity Goldberg's Reflection on "Next	January 8, 2024	Jacqueline King	\$0.00	\$0.00
Steps in Literary Education"				
(Online)				
Tri-States Assistant Principal Study Group	January 10, 2024	Christine Cipollini	\$0.00	\$49.44
Rye, NY				
Orton Plus Training	January 10, 17, 24, 31, 2024	Christina Cucci	\$1,500.00	\$0.00
(Online in the evenings)	February 7, 14, 21, 28, 2024			
	March 6 & 13, 2024			

#### PUBLIC COMMENT: None

#### ADJOURNMENT

Mrs. Gandara

A motion to adjourn was made by Mrs. Gray and seconded by Dr. Verducci at 12:00 p.m.

Dana Imbasciani, Board Secretary

## 2023-2024 Upper Saddle River Schools

	July									
S	S M T W T F S									
						1				
2	3	4	5	6	7	8				
9	10	11	12	13	14	15				
16	17	18	19	20	21	22				
23	24	25	26	27	28	29				
30	31									

August									
S M T W T F S									
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

September									
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17	18	19	20	21	22	23			
24	25	26	27	28	29	30			

	October									
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8	9	10	11	12	13	14				
15	16	17	18	19	20	21				
22	23	24	25	26	27	28				
29	30	31								

	November									
S	S M T W T F S									
			1	2	3	4				
5	6	7	8	9	(10)	11				
12	13	14	15	16	17	18				
19	20	21	22	23	24	25				
26	27	28	29	30						

	December									
S	S M T W T F S									
					1	2				
3	4	5	6	7	8	9				
10	11	12	13	14	15	16				
17	18	19	20	21	22	23				
24	25	26	27	28	29	30				
31										

#### July

4 Independence Day

# DRAFT

#### August

#### January (21) (22)

- 1 New Year's Day
- 2 Schools Reopen
- 15 Martin Luther King Day & Staff PD Day
  - -No School for Students -Full Day for Staff Only

#### February (18) (18)

Winter Recess Begins
 Schools Reopen

January									
S									
	(1)	2	3	4	5	6			
7	8	9	10	11	12	13			
14	15	16	17	18	19	20			
21	22	23	24	25	26	27			
28	29	30	31						

	February									
S M T W T F S										
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4	5	6	7	8	9	10				
11	12	13	14	15	16	17				
18	(19)	20	21	22	23	24				
25	26	27	28	29						

March (20) (20)
29 Good Friday
28 Early Dismissal for Studen
-Full Day for Sta
-Staff

		March									
	S	S M T W T F									
s						1	2				
ff	3	4	5	6	7	8	9				
PD	10	11	12	13	14	15	16				
	17	18	19	20	21	22	23				
	24	25	26	27	28	29	30				
	31										

April

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(3)

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18 19 20

25 26

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22 23 24

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#### April (17) (17)

1 Spring Recess Begins 8 Schools Reopen Spring recess will be shortened to make up snow/emergency days, if more than 3 days are used, starting with April 5.

#### May (19) (19)

27 Memorial Day If school is closed for snow/ emergency reasons, days will be made up in the following order: Thursday, May 23/ Friday, May 24/ Tuesday, May 28 (See page 2)

May										
S										
			1	2	3	4				
5	6	7	8	9	10	11				
12	13	14	15	16	17	18				
19	20	21	22	23	24	25				
26	27)	28	29	30	31					

June (14) (15)	June						
18-20 Student Early Dismissal	S	Μ	Τ	W	Τ	F	S
20 Last Day for Students							1
-Student Early Dismissal	2	3	4	5	6	7	8
21 Last Day for Teachers	9	10	11	12	13	14	15
-Full Day for Staff	16	17	18	19	2.0	21	22
	23	24	25	26	27	28	29
	30						

## Teachers' Staff Meetings Labor Day

5 Teachers' Staff Meetings

September (17) (19)

- 6 First Day of Classes for Students -Student Early Dismissal
- 25 Yom Kippur
- 14 Bogert Back to School Night
- 21 Reynolds Back to School Night

28 Cavallini Back to School Night

#### October (21) (22)

9 Columbus Day/PD Day
-No School for Students
-Full Day for Staff Only
10 Early Dismissal for Students
-Full Day for Staff/PD

#### November (17) (18)

2 Fall Parent Conference Day Rey/Bog Conferences -No school for Students -Full day for staff only

9-10 NJEA Conference
22 Thanksgiving Recess Begins
-Staff & Student Early Dismissal

#### December (16) (16)

22 Winter Recess Begins -Staff & Student Early Dismissal

No School
 Minimum Day
 Teachers in Only

#### No Snow Days Used

Result: May: 19 student days & 19 teacher days

One Snow Day Used

Result: May: 20 student days & 20 teacher days

1.75	May							
S	Μ	Т	W	Т	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27	28	29	30	31			

	May							
S	M	Τ	W	Τ	F	S		
			1	2	3	4		
5	6	7	8	9	10	11		
12	13	14	15	16	17	18		
19	20	21	22	23	24	25		
26	27)	28	29	30	31			

**Two Snow Days Used** 

Result:

May: 21 student days & 21 teacher days

S	M	Τ	W	Τ	F	S
			1	2	3	.4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27)	28	29	30	31	

Three Snow Days Used

Result: May: 22 student days & 22 teacher days

May							
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			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		

### **UPPER SADDLE RIVER SCHOOLS**

2024-2025

March (21) (21)           M         T         W         T         F
M     I     W     I     I       3     4     5     6     7       10     11     12     13     14       17     18     19     20     21       24     25     26     27     28       31
April (17) (17)         14-18         Schools Closed (Spring Recess)           M         T         W         T         F           1         2         3         4           7         8         9         10         11           14         15         16         17         18           21         22         23         24         25           28         29         30
May (19) (19)23Minimum Day for Students & StaffMTWTF2627282930
June (14) (15)         17-18         Minimum Days for Students           M         T         W         T         F         19         Last Day of School for Students           2         3         4         5         6         Minimum Day for Students           9         10         11         12         13         20         Last Day of Teachers           16         17         18         19         20         23         24         25         26         27           30
DAY TYPE LEGEND Schools Closed for Students and Staff Minimum Day PD Day (Schools Closed for Students)
The length of the school year will be no fewer than 180 days for students. *If more than 2 emergency closing days are used, then make-up days will be taken from Spring Recess, beginning with April 14, or the school year may be exttended in June. Board of Education Approval: January 12, 2024