## BOARD OF EDUCATION UPPER SADDLE RIVER, NEW JERSEY SPECIAL MEETING THURSDAY, MARCH 28, 2024 6:00 P.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 6:00 p.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, Mrs. Ginsberg, Mr. Quagliani, Mrs. Wenberg

Members absent: Mr. Mehegan, Dr. Verducci

Also present: Mrs. Imbasciani

Mrs. Gray made a motion which was seconded by Mrs. Ginsberg to begin the meeting at 6:00 p.m.

OPENING STATEMENT Mrs. Gandara

Mrs. Gandara welcomed the Board to the meeting.

## **DISCUSSION:**

The Board discussed the following topics:

- 1. Interim Superintendent Contract:
  - The Board reviewed the terms and conditions of the proposed contract.
- 2. Superintendent Search Timeline:
  - The Board discussed the next steps with regards to the upcoming superintendent search.

**PUBLIC COMMENT: None** 

## **PERSONNEL:**

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

A. Approve the following Resolution:

**WHEREAS,** the Board has selected C. Lauren Schoen, Ed.D., as the new Interim Superintendent of Schools to begin July 1, 2024; and

**WHEREAS,** the Board desires to appoint C. Lauren Schoen, Ed.D., as the Interim Superintendent for the period of July 1, 2024 through June 30, 2025 at a per diem rate of \$825.00, pending review and approval of a contract by the Bergen County Executive Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to N.J.S.A. 18A:7-8, 18A:17-15 and N.J.A.C. 6A:23A-3.1 *et. seq.*, the Board hereby appoints C. Lauren Schoen, Ed.D., to the position of Interim Superintendent, pending review and approval of a contract by the Bergen County Executive Superintendent of Schools, with her commencing on July 1, 2024 and continuing through 11:59 on June 30, 2025, or until such earlier time as the Board appoints a permanent Superintendent of Schools, with a salary of \$825.00 per diem.

B. Approve the following Resolution:

**WHEREAS,** the Board has selected Dr. C. Lauren Schoen as the new Interim Superintendent of Schools to begin July 1, 2024; and

**WHEREAS,** the Board wishes to give Dr. C. Lauren Schoen an opportunity to consult with current Board members, administrators, and Board employees prior to her starting in her position as the Interim Superintendent of Schools.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby approves C. Lauren Schoen, Ed.D., to provide consulting services, for no more than five days, between the dates of June 24 - 28, 2024, at the rate of \$825.00 per diem.

**PUBLIC COMMENT: None** 

ADJOURNMENT Mrs. Gandara

A motion to adjourn was made by Mr. Quagliani and seconded by Mrs. Wenberg at 6:36 p.m.

Dana Imbasciani, Board Secretary