



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 21, 2020
February 18, 2020
March 3, 2020
March 17, 2020
March 31, 2020
April 28, 2020
May 12, 2020
May 26, 2020
June 2, 2020
June 16, 2020
July 14, 2020
July 28, 2020
August 18, 2020
August 25, 2020
September 22, 2020
October 13, 2020
November 17, 2020
December 15, 2020

MADISON BOARD OF EDUCATION

Heather Reddy
Board President

Pam Yousey
Vice President



Mark Schwarz
Superintendent of Schools

Danielle Mancuso
Board Secretary

PUBLIC MEETING AGENDA

Date: **Tuesday, November 17, 2020**

Time: **6:30 PM** Executive Session

7:00 PM Public Session

Location: Due to new capacity restrictions issued by Governor Murphy effective November 17, 2020, the Board of Education meeting will be held virtually via Zoom Webinar and YouTube. Please Note: there will be no in person live meeting. Please see the links below.

You are invited to a Zoom webinar.

When: Nov 17, 2020 06:30 PM Eastern Time (US and Canada)

Topic: November 17, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/89705445774?](https://us02web.zoom.us/j/89705445774?pwd=NIRNUEgzd3hTZ3d1NWdLbzRuSzEwZz09)

[pwd=NIRNUEgzd3hTZ3d1NWdLbzRuSzEwZz09](https://us02web.zoom.us/j/89705445774?pwd=NIRNUEgzd3hTZ3d1NWdLbzRuSzEwZz09)

Passcode: LVxgZ8

Or iPhone one-tap :

US: +13017158592,,89705445774#,,,,,0#,,714917# or

+13126266799,,89705445774#,,,,,0#,,714917#

Or Telephone:

YouTube Live Link: <https://youtu.be/q5fsyedZAes>

1. CALL TO ORDER

2. SPECIAL RESOLUTION - Discussion Items

3. SPECIAL RESOLUTION - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following.

3.a Special Resolution

Approve the attached resolution.

[Special Resolution Regarding Policy 0168.pdf](#)

4. RECESS TO CLOSED SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing confidential student matters and personnel matters. It is anticipated that the Board will be in closed session for up to 0.5 hour and action may be taken in public session afterward.

Discussion conducted in closed executive session shall be disclosed to the public to the extent permitted by law that making such matters public shall not be inconsistent with the Open Public Meeting Act.

5. RECONVENE TO PUBLIC SESSION

6. FLAG SALUTE

7. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken. If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

8. ROLL CALL

9. REPORT OF THE BOARD PRESIDENT

10. OPEN TO THE PUBLIC

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Madison Public School District. Any individual wishing to speak is required to state their name and municipality in which they reside. In the event that the period of public comment is expected to exceed 45 minutes, the Board President may limit each statement made by a participant to three (3) minutes' duration in accordance with Board Policy No. 0167. The Board may or may not respond to issues raised by members of the public.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or Board employees, considering the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments. At this time, the Board welcomes public contribution to the meeting.

11. SUPERINTENDENT REPORT

12. PRESENTATIONS

12.a District Goals Presentation

13. HUMAN RESOURCES AGENDA - Discussion Items

13.a Human Resources Committee Report

14. HUMAN RESOURCES AGENDA - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

14.a New Hires and Other Personnel Actions

Approve the attached list of new hires and other personnel actions.

[2020.11.17 New Hires and Other Personnel Actions.pdf](#)

14.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2020.11.17 Retirements and Resignations.pdf](#)

14.c Additional Compensation

Approve the attached list of additional compensation.

[2020.11.17 Additional Compensation.pdf](#)

14.d Leaves of Absence

Approve the attached list of leaves of absence.

[2020.11.17 Leaves of Absence.pdf](#)

14.e ECA Appointments

Approve the attached list of Extra-Curricular appointments for the 2020-21 school year.

[2020.11.17 ECA Approvals 2020-2021.pdf](#)

14.f Policies and Regulations for Second Reading and Adoption

Approve the following policy for second reading and adoption:

P1648.01 Quarantine Policy Employee Travel COVID-19

[P1648.01 Quarantine Policy - Employee Travel COVID-19.pdf](#)

14.g Staff Member Agreement

Approve the agreement with staff member #0245.

15. EDUCATION AGENDA - Discussion Items

15.a Education Committee Report

15.b Education Update

[MPS Education Update 20201117.pdf](#)

15.c Student Liaison Discussion Items

15.d Proposed District Goals for 2020-21

Discuss the attached Proposed District Goals with multi-year targets, as developed with stakeholder input.

[2020-21 Proposed District Goals - For Board Discussion.pdf](#)

16. EDUCATION AGENDA - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

16.a District Travel

Approve the attached list of district travel.

[2020.11.17 District Travel - Sheet1.pdf](#)

16.b Policies and Regulations for First Reading

Approve the following policy for first reading:

P1648.02 Remote Learning Options for Families

[P1648.02 Remote Learning Options for Families.pdf](#)

16.c HIB Grades Report for 2019-2020 School Year

Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2019-20 school year.

[HIB Self Assessment 2019-2020.pdf](#)

16.d School Safety Data System Report

Approve the School Safety Data System report (reporting period January 1, 2020 through June 30, 2020).

[SSDS 2019-2020 RP 2 for Board Review.pdf](#)

17. OPERATIONS AGENDA - Discussion Items

17.a Operations Committee Report

18. OPERATIONS AGENDA - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

18.a Board Secretary and Treasurer Reports

Approve the Board Secretary and Treasurer reports for the following month:

September 2020

[Board Secretary Report September 2020.pdf](#)

[TSM Report September 2020.pdf](#)

18.b Bills List

Approve the attached bills list dated November 17, 2020.

[NOV 17_ 2020 BILL LIST.pdf](#)

18.c Transfers

Approve the attached list of transfers for the following month:

September 2020

[September 2020 Transfers.pdf](#)

18.d Minutes

Approve the following BOE meeting minutes:

October 1, 2020 Executive Session

October 1, 2020 Public Session

October 13, 2020 Executive Session

October 13, 2020 Public Session

[2020.10.01 Minutes.docx](#)

[2020.10.13 Minutes.docx](#)

18.e Donations

Approve the attached list of donations.

[2020.11.17 Donations.pdf](#)

18.f M-1, Comprehensive Maintenance Plan (CMP)

Approve the annual state-mandated submission of the Comprehensive Maintenance Plan (CMP) 2020-21 and the Annual Maintenance Budget Amount Worksheet (M-1).

[M-1, CMP Madison Public Schools 20-21.pdf](#)

18.g Social Work Shared Services Agreement

Approve the attached Social Work Shared Services agreement between Madison Board of Education and Harding Board of Education.

[SW Services Agreement-Harding.doc](#)

18.h Residency Inquiry Services

Approve an additional \$2,000 (\$4,000 total for the 2020-21 school year) for residency inquiry services for the 2020-2021 school year, to be provided by Jeffrey Oster.

18.i District/Parent Agreement

Approve the agreement with the parents of student #3169058315.

19. OLD BUSINESS

19.a Bylaw Discussion

Discuss proposed changes to [Bylaw 0168](#)

[Bylaw_0168_Recording_Board_Meetings_Proposed_Changes.pdf](#)

20. NEW BUSINESS

21. OPEN TO THE PUBLIC

22. CLOSED EXECUTIVE SESSION (*If Necessary*)

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for _hour(s) and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

23. RECONVENE TO PUBLIC SESSION

24. ADJOURNMENT

Moved by _____, seconded by _____.