



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, December 15, 2020**

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

7:00 PM Public Session

Location: The Board of Education meeting will be held virtually via Zoom Meeting.

YouTube Link:

<https://youtu.be/u856YysAK-8>

Zoom Webinar Links:

You are invited to a Zoom webinar.

When: Dec 15, 2020 06:30 PM Eastern Time (US and Canada)

Topic: December 15, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/83541386259?](https://us02web.zoom.us/j/83541386259?pwd=aU9WbWp1Z3ZDZ2ExSFpQUE5WV0h4dz09)

[pwd=aU9WbWp1Z3ZDZ2ExSFpQUE5WV0h4dz09](https://us02web.zoom.us/j/83541386259?pwd=aU9WbWp1Z3ZDZ2ExSFpQUE5WV0h4dz09)

Passcode: aRt0WL

Or iPhone one-tap :

US: +13017158592,,83541386259#,,,,,0#,,881423# or

+13126266799,,83541386259#,,,,,0#,,881423#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1

346 248 7799 or +1 669 900 9128

Webinar ID: 835 4138 6259

Passcode: 881423

International numbers available: <https://us02web.zoom.us/j/83541386259?pwd=aU9WbWp1Z3ZDZ2ExSFpQUE5WV0h4dz09>

1. CALL TO ORDER

2. ROLL CALL FOR EXECUTIVE SESSION

3. 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. 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.

4. RECONVENE TO PUBLIC SESSION

5. FLAG SALUTE

6. 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.

7. ROLL CALL FOR PUBLIC SESSION

8. REPORT OF THE BOARD PRESIDENT

9. OPEN TO THE PUBLIC

10. SUPERINTENDENT REPORT

11. PRESENTATIONS

11.a Senior Internship Presentation

11.b Facilities Planning Presentation - Reporting on the outcomes of the MPS Facilities Thoughtexchange

12. HUMAN RESOURCES AGENDA - Discussion Items

12.a Human Resources Report

13. HUMAN RESOURCES AGENDA - Action Items

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

13.a New Hires and Other Personnel Actions

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

[2020.12.15 New Hires and Other Personnel Actions.pdf](#)

13.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2020.12.15 Retirements and Resignations.pdf](#)

13.c Additional Compensation

Approve the attached list of additional compensation.

[2020.12.15 Additional Compensation.pdf](#)

13.d Leaves of Absence

Approve the attached list of leaves of absence.

[2020.12.15 Leaves of Absence.pdf](#)

13.e ECA Appointments

Approve the attached list of extra-curricular appointments for the 2020-21 school year.

[2020.12.15 ECA Approvals 2020-2021.pdf](#)

13.f Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P8420 Emergency and Crisis Situations

P5330.05 Seizure Action Plan

R5330.05 Seizure Action Plan

P1620 Administrative Employment Contracts

[P8420 Emergency and Crisis Situations.pdf](#)

[P5330.05 Seizure Action Plan.pdf](#)

[R5330.05 Seizure Action Plan.pdf](#)

[P1620 Administrative Employment Contracts.pdf](#)

13.g Practicum Field Experience

Approve the attached list of practicum field experience.

[2020.12.15 Practicum Fieldwork.pdf](#)

13.h MJS Art Club Sidebar

Approve the attached MJS Art Club sidebar.

[Sidebar - MEA - Art Club \(MJS\).pdf](#)

13.i Athletics Contracted Services

Approve the attached contract.

[Ice Hockey Coach -Henrik Tallinder.pdf](#)

14. EDUCATION AGENDA - Discussion Items

14.a Education Committee Report

[MPS Education Update 20201215.pdf](#)

15. EDUCATION AGENDA - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent,

approve the following:

15.a Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P1648 Restart and Recovery Plan

P1648.03 Restart and Recovery Plan Full-time Remote Instruction

P2431 Athletic Competition

R2431.1 Emergency Procedures for Sports and Other Athletic Activity

[P1648 Restart and Recovery Plan.pdf](#)

[P1648.03 Restart and Recovery Plan - Full-Time Remote Instruction.pdf](#)

[P2431 Athletic Competition.pdf](#)

[R2431.1 Emergency Procedures for Sports and Other Athletic Activity.pdf](#)

15.b Disposal of Textbooks

Approve the attached list of books for disposal.

[Old MIF Disposal Info - MIF Disposal Info \(2\).pdf](#)

15.c Textbook Approval

Approve the following textbooks for use in curriculum and/or summer reading lists:

Better Nate Than Ever, Tim Federle

Dry, Neal & Jarrod Shusterman

Uglies, Scott Westerfeld

Scythe, Neal Shusterman

The House of the Scorpion, Nancy Farmer

[MPS Book Approval Form.docx 6th Grade English #1.pdf](#)

[Dry Book Approval 2020.pdf](#)

[Uglies Book Approval 2020 .pdf](#)

[Scythe Book Approval 2020.pdf](#)

[House of Scorpion Book Approval 2020.pdf](#)

15.d District Travel

Approve the attached district travel.

[2020.12.15 District Travel.pdf](#)

16. OPERATIONS AGENDA - Discussion Items

16.a Operations Committee Reports

17. OPERATIONS AGENDA - Action Items

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

17.a Board Secretary and Treasurer Reports

Approve the Board Secretary and Treasurer reports for the month of October 2020.

[October 2020 TSM Report.pdf](#)
[October 2020 Board Secretary Report.pdf](#)

17.b Bills List

Approve the attached bills list dated December 15, 2020.

[DEC 15 2020 BILL LIST.pdf](#)

17.c Transfers

Approve the attached list of transfers for the following month:

October 2020

[October 2020 Transfers.pdf](#)

17.d Minutes

Approve the following BOE meeting minutes:

November 17, 2020 Executive Session

November 17, 2020 Public Session

[2020.11.17 Minutes.pdf](#)

17.e Professional Services

Approve the attached list of professional services.

[2020.12.15 Professional Services .pdf](#)

17.f Tuition Students

Approve the attached list of tuition students for the 2020-21 school year.

[2020.12.15 Tuition Students 2020-21.pdf](#)

17.g Donations

Approve the attached list of donations.

[2020.12.15 Donations.pdf](#)

17.h Transportation Agreement

Approve the attached transportation agreement with Morris Union Jointure Commission for the 2020-21 school year.

[2020-21 MUJC Transportation Agreement 2020.12.15.pdf](#)

17.i ESEA Federal Grant Program

Approve the submission of the application for 2019-2020 carryover for the ESEA Federal Grant program to be used in the 2020-2021 grant year in the following manner and upon approval by the Department of Education, accept these carryover funds to be utilized in accordance with prescribed directives.

[ESEA Federal Grant Program.pdf](#)

17.j Water Infrastructure Grant Approval

Approve the submission of the application for the water infrastructure grant to provide compliance in the area of safe drinking water. The Board has made funds available if necessary for cost that exceeds grant allowance.

17.k Security Grant Approval

Approve the submission of the application for the security grant to provide compliance per Alyssa's Law. The Board has made funds available if necessary for cost that exceeds grant allowance.

17.l Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #7559733855.

18. TOPICS FOR THE BOARD AS A WHOLE

18.a Policy (Bylaw) for First Reading

Approve the following policy for first reading:

B0168 Recording Board Meetings

[P0168 Recording Board Meetings.pdf](#)

18.b Policy for Discussion

P0167 Public Participation

[Public_Participation_SE_Version.pdf](#)

18.c P0164 Conduct of Board Meetings

Discuss proposed changes

[0164 Conduct of Board Meeting - For Discussion.pdf](#)

18.d 2020-21 District Goals

Approve the proposed 2020 District Goals

[2020-21 Proposed District Goals - For Board Approval \(3\).pdf](#)

19. OLD BUSINESS

20. NEW BUSINESS

21. OPEN TO THE PUBLIC

22. RECESS TO 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 _____.