



**BOARD OF EDUCATION MEETING SCHEDULE**

**Regular Meetings**

January 19, 2021  
February 16, 2021  
March 9, 2021  
March 16, 2021  
April 20, 2021  
April 27, 2021  
May 11, 2021  
June 1, 2021  
June 15, 2021  
July 20, 2021  
August 17, 2021  
August 24, 2021  
September 14, 2021  
October 12, 2021  
November 16, 2021  
December 14, 2021  
January 4, 2022

## MADISON BOARD OF EDUCATION

**John Regan**  
**Board President**

**Pam Yousey**  
**Vice President**



**Mark Schwarz**  
**Superintendent of Schools**

**Danielle Mancuso**  
**Board Secretary**

### PUBLIC MEETING AGENDA

Date: **Tuesday, January 19, 2021**

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

**7:00 PM** Public Session

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

YouTube Link:

<https://youtu.be/v1ff7b1Qso>

Zoom Webinar Link:

You are invited to a Zoom webinar.

When: Jan 19, 2021 06:30 PM Eastern Time (US and Canada)

Topic: January 19, 2021 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/86462715565?](https://us02web.zoom.us/j/86462715565?pwd=eHpFSWordXZGMXJWbXNyMHZPQVpoUT09)

[pwd=eHpFSWordXZGMXJWbXNyMHZPQVpoUT09](https://us02web.zoom.us/j/86462715565?pwd=eHpFSWordXZGMXJWbXNyMHZPQVpoUT09)

Passcode: 1EXpyv

Or iPhone one-tap :

US: +16465588656,,86462715565#,,,,\*474193# or

+13017158592,,86462715565#,,,,\*474193#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 864 6271 5565

Passcode: 474193

International numbers available: <https://us02web.zoom.us/j/kc7fFcYq3m>

#### 1. CALL TO ORDER

#### 2. 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.

**3. RECONVENE TO PUBLIC SESSION**

**4. FLAG SALUTE**

**5. 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.

**6. ROLL CALL**

**7. REPORT OF THE BOARD PRESIDENT**

**8. OPEN TO THE PUBLIC**

**9. SUPERINTENDENT REPORT**

**10. PRESENTATIONS**

**10.a** Presentation of the 2019-2020 Comprehensive Annual Financial Report (Man Lee of Nisivoccia LLP, district auditor)

**11. HUMAN RESOURCES AGENDA - Discussion Items**

**11.a** Human Resources Committee Report

**12. HUMAN RESOURCES AGENDA - Action Items**

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

**12.a** New Hires and Other Personnel Actions

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

[2021.01.19 New Hires and Other Personnel Actions.pdf](#)

**12.b** Additional Compensation

Approve the attached list of additional compensation.

[2021.01.19 Additional Compensation.pdf](#)

**12.c** Leaves of Absence

Approve the attached list of leaves of absence.

[2021.01.19 Leaves of Absence.pdf](#)

**12.d** Extra-Curricular Activity Appointments for 2020-21

Approve the attached Extra-Curricular Activity Appointments for 2020-21  
[2021.01.19 ECA Approvals 2020-2021.pdf](#)

**12.e** Practicum - Field Experience

Approve the attached Practicum - Field Experience Appointments  
[2021.01.19 Practicum Fieldwork.pdf](#)

**12.f** Policies and Regulations for Second Reading and Adoption

Approve the following policies and regulations for second reading and adoption:

P8420 Emergency and Crisis Situations

P5330.05 Seizure Action Plan

R5330.05 Seizure Action Plan

P1620 Administrative Employment Contracts

[P8420 "Emergency and Crisis Situations \(M\) \(Revised\).pdf](#)

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

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

[P1620 "Administrative Employment Contracts \(M\) \(Revised\).pdf](#)

**12.g** Policy for Abolishment

Abolish the following policy:

P8451.1 Quarantine - Employee Travel COVID-19

**13. EDUCATION AGENDA - Discussion Items**

**13.a** Education Committee Report

[MPS Education Update 20210119.pdf](#)

**14. EDUCATION AGENDA - Action Items**

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

**14.a** Policies and Regulations for Second Reading and Adoption

Approve the following policies and regulations for second reading and adoption:

P1648 Restart and Recovery Plan

P1648.02 Remote Learning Options for Families

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

P2431 Athletic Competition

R2431.1 Emergency Procedures for Sports and Other Events

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

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

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

[R2431.1 "Emergency Procedures for Sports and other Athletic Activity \(M\) \(Revised\).pdf](#)

**14.b** District Travel

Approve the attached list of district travel.

[2021.01.19 District Travel.pdf](#)

**14.c** Kean Dual Program Agreement

Approve the attached agreement between Kean University and the Madison Board of Education.

[Madison ID 1800 Agreement 2021-23.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.a** Operations Committee Reports

**16. OPERATIONS AGENDA - Action Items**

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

**16.a** Board Secretary and Treasurer Reports

Approve the board secretary and treasurer reports for the following months:

November 2020

December 2020

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

[November 2020 TSM Report.pdf](#)

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

[December 2020 TSM Report.pdf](#)

**16.b** Transfers

Approve transfers for the following month:

November 2020

[November 2020 Monthly Transfer.pdf](#)

**16.c** Bills List

Approve the attached bills list dated January 19, 2021.

[2021.01.19 Bills List.pdf](#)

**16.d** Minutes

Approve the following BOA meeting minutes:

December 15, 2020 Executive Session

December 15, 2020 Public Session

[2020.12.15 Minutes.pdf](#)

**16.e Professional Services**

Approve the attached list of professional services.

[2021.01.19 Professional Services .pdf](#)

**16.f Items for Disposal**

Approve the attached list of items for disposal.

[2021.01.19 Items for Disposal.pdf](#)

**16.g Special Education Tuition**

Approve the attached list of special education tuition.

[2021.01.19 Special Education Tuition.pdf](#)

**16.h Comprehensive Annual Financial Report (CAFR)**

Accept the financial Comprehensive Annual Financial Report as prepared by Nisivoccia LLP for the 2019-2020 school year.

**16.i Corrective Action Plan**

Approve the Corrective Active Plan as stated in the Auditor's Management Report for the 2019-2020 school year and to approve implementation of all corrective actions.

[2019-2020 CAP.pdf](#)

**17. TOPICS FOR THE BOARD AS A WHOLE**

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

**17.a Bylaws for First Reading**

Approve the following policy for a first reading:

0167 PUBLIC PARTICIPATION IN BOARD MEETINGS

[P0167 Public Participation in Board Meetings.pdf](#)

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**20. OPEN TO THE PUBLIC**

**21. 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.

**22. RECONVENE TO PUBLIC SESSION**

**23. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.