



**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



## **District Goals 2020-2021**

### **Goal 1: Promote High Levels of Student Achievement for All**

We will engage all students in a personalized learning experience that will:

- Provide access to authentic learning experiences by, building connections to prior and future learning across disciplines
- Foster student agency by providing choice and opportunities for reflection, self-assessment, and self-monitoring.
- Develop supports for student success by using formative assessment to gather data regarding student mastery

### **Goal 2: Empower Every Child**

We will ensure that every student thrives by:

- Creating a safe space where all are empowered to develop their authentic selves
- Getting to know their evolving stories, strengths, ambitions, and needs
- Providing programs that foster student wellness and resilience
- Ensuring dignity and kindness for all, in every situation
- Building bridges across race, culture and identity to create a community where all are valued

### **Goal 3: Model Operational Responsibility**

We will build community confidence by ensuring that:

- Budgets are developed through collaboration and transparency to provide sustainable solutions that meet educational needs
- District resources are equitably allocated and evaluated for maximum return on investment, relative to educational needs
- Facilities are designed and maintained to enhance student learning
- Bylaws, Policies, and Regulations are continuously reviewed and developed to guide the effective operation of our schools

# 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, April 27, 2021**

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

**7:00** Public Session

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

Please see the links below.

YouTube Live Link:

<https://youtu.be/rB9OjDSfNPs>

Zoom Webinar Link:

When: Apr 27, 2021 07:00 PM Eastern Time (US and Canada)

Topic: April 27, 2021 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/89450989098?](https://us02web.zoom.us/j/89450989098?pwd=WjV5QnVzTytabS9zSys1UGNZUzNWZz09)

[pwd=WjV5QnVzTytabS9zSys1UGNZUzNWZz09](https://us02web.zoom.us/j/89450989098?pwd=WjV5QnVzTytabS9zSys1UGNZUzNWZz09)

Passcode: D0xV12

Or One tap mobile :

US: +13017158592,,89450989098#,,, \*430474# or

+13126266799,,89450989098#,,, \*430474#

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: 894 5098 9098

Passcode: 430474

International numbers available: <https://us02web.zoom.us/j/89450989098?pwd=WjV5QnVzTytabS9zSys1UGNZUzNWZz09>

### 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. SUPERINTENDENT REPORT**

**9. PRESENTATIONS**

Public Hearing Presentation for the 2021-2022 School Budget

- 9.a** Public Hearing Presentation for 2021-2022 School Budget  
[Public Hearing Presentation 21-22.pdf](#)

**10. OPEN TO THE PUBLIC**

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

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

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

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

**12. OPERATIONS AGENDA - Action Items**

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

**12.a** Final Budget Adoption

Approved the attached budget for the 2021-22 school year.

[21-22 Budget Resolution.docx.pdf](#)

**12.b** Bid Results for Madison High School HVAC Renovation Project

Approval of the Madison High School HVAC Renovation bid:

RESOLVED that the Madison Board of Education approve the low bid of \_\_\_\_\_ in the amount of \_\_\_\_\_ as submitted on April 23, 2021

	DeSea	EACM Corp.	Framan Mechanical	H & S Mechanical	Iron Mountain Mechanical	Teo Technologies
Base Bid						
Alternate #1 (office)						
Alternate #2 (cafeteria)						

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**15. OPEN TO THE PUBLIC**

**16. 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.

**17. RECONVENE TO PUBLIC SESSION**

**18. ADJOURNMENT**

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