



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 06:30 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.

[2021.04.27 New Hires and Other Personnel Actions.pdf](#)

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

	DeSesa	EACM Corp.	Framan Mechanical	H & S Mechanical	Iron Mountain Mechanical	Teo Technologies
Base Bid	\$1,342,000	\$1,427,000	\$1,655,000	\$1,470,000	\$1,446,995	\$1,591,000
Alternate #1 (office)	\$139,500	\$149,900	\$218,000	\$170,000	\$172,855	\$177,000
Alternate #2 (cafeteria)	\$266,000	\$246,000	\$317,000	\$295,000	\$280,845	\$340,000

12.c Bid Award for the Madison High School HVAC Renovations

RESOLUTION

WHEREAS, the Madison Board of Education (“the Board”) advertised for bids for HVAC Renovations at Madison High School (the “Project”);

WHEREAS, on April 23, 2021, the Board received bids for the Project;

WHEREAS, the purported lowest bidder, DeSesa Engineering Company (“DeSesa”), submitted a total bid in the amount of \$1,747,500 (inclusive of the Base bid and Alternates 1 and 2), and the purported second lowest bidder, EACM Corp. (“EACM”), submitted a total bid in the amount of \$1,822,900 (inclusive of the Base bid and Alternates 1 and 2);

WHEREAS, it was determined that the bida submitted by DeSesa and EACM did not include the required documents and information for its subcontractor(s);

WHEREAS, these deficiencies are material defects to the bids submitted by DeSesa and EACM which cannot be waived;

WHEREAS, the third lowest bidder, Iron Mountain, LLC (“Iron Mountain”) submitted a base bid price in the amount of \$1,446,995 together with Alternate No. 1 in the amount of \$172,855, and Alternate No. 2 in the amount of \$280,845 for a total contract sum of \$1,900,695; and

WHEREAS, the bid submitted by Iron Mountain is responsive in all material respects.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby rejects the bids submitted by DeSesa and EACM as being unresponsive due to their material defects in their bids.
2. The Board hereby awards the contract for the Project to Iron Mountain for a total contract sum of \$1,900,695, inclusive of Alternates 1 and 2.
3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 _____.