



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, May 11, 2021**

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

7:00 Public Session

Location: The May 11, 2021 Board of Education Meeting will be held virtually via Zoom Webinar and YouTube Live. Please log into the Zoom Webinar if you would like to participate in the public comments portion of the meeting.
Executive Session meeting 6:30 PM
Public Meeting 7:00 PM

YouTube Link:

<https://youtu.be/nHilO5AQL1o>

Zoom Webinar Link:

You are invited to a Zoom webinar.

When: May 11, 2021 06:30 PM Eastern Time (US and Canada)

Topic: May 11, 2021 Board of Education Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86338046944?pwd=L1ZnZFJlJb045bStxdGhXaVpydzBuQT09>

Passcode: GvTdg9

Or One tap mobile :

US: +16465588656,,86338046944#,,,,*566768# or

+13017158592,,86338046944#,,,,*566768#

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: 863 3804 6944

Passcode: 566768

Intern

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 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.

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

This portion of the 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.

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.

9. SUPERINTENDENT REPORT

10. PRESENTATIONS

10.a Math Olympiad Recognition

11. HUMAN RESOURCES AGENDA - Discussion Items

11.a Human Resources 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.

[2021.05.11 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2021.05.11 Retirements and Resignations.pdf](#)

12.c Additional Compensation

Approve the attached list of additional compensation.

[2021.05.11 Additional Compensation.pdf](#)

12.d Policies and Regulations for Second Reading and Adoption

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

P1643 Family Leave

R1642 Earned Sick Leave

[P1643__FAMILY_LEAVE.pdf](#)

[R1642_EARNED_SICK_LEAVE_LAW__M_.pdf](#)

12.e Kean University Diversity Council Agreement

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

[Madison - 5348-5349 District Agreement 2021-22 .pdf](#)

12.f Staff Renewals

Approve the staff renewals and salaries for the 2020-2021 school year.

Certified Teaching Staff (MEA)

Secretarial/Clerical Staff (MEA)

Teacher Assistants (MEA)

Athletic Trainer (MEA)

Custodial Maintenance Staff (NJEA Facilities Staff of Madison)

Administration (MAA)

12.g Leaves of Absence

Approve the attached Leave of Absence.

[2021.05.11 Leaves of Absence.pdf](#)

12.h Employee Agreement

Approve the attached agreement between the Madison Board of Education and Employee #3466.

12.i Employee Agreement

Approve the attached agreement between the Madison Board of Education and Employee #3535.

12.j Employee Agreement

Approve the attached agreement between the Madison Board of Education and Employee # 3584

12.k Non-Aligned Staff Approvals for 2021-22
Approve the attached Non-Aligned Staff for 2021-22
[2021.05.11 Non-Aligned Staff Approvals.pdf](#)

12.l District Green Team
Approve the district Green Team for 2021.
[2021 Madison District Green Team.pdf](#)

12.m Curriculum Writing for Summer 2021
Approve the attached list of curriculum writing for the summer of 2021.
[2021.05.11 Curriculum Writing.pdf](#)

13. EDUCATION AGENDA - Discussion Items

13.a Education Report
[MPS Education Update 20210511.pdf](#)

14. EDUCATION AGENDA - Action Items

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

14.a Field Trips
Approve the attached list of field trips.
[2021.05.11 Field Trips.pdf](#)

14.b Revised Calendar for the 2021-22 School Year
Approve the attached revised calendar for the 2021-22 school year.
[2021-2022 School Calendar REVISED May 2021.pdf](#)

14.c Harassment, Intimidation and Bullying
Approve the attached HIB report.
[2021.05.11 HIB Reports.docx.pdf](#)

15. OPERATIONS AGENDA - Discussion Items

15.a Operations Reports

16. OPERATIONS AGENDA - Action Items

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

16.a Minutes
Approve the following BOE meeting minutes:

March 9, 2021 Public Session

March 16, 2021 Executive Session

March 16, 2021 Public Session

[2021.03.09 Minutes.pdf](#)

[2021.03.16 Minutes.pdf](#)

16.b Bills List

Approve the attached bills list dated May 11, 2021.

[BILL LIST MAY 11_ 2021.pdf](#)

16.c Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P7510 Use of School Facilities

R7510 Use of School Facilities

[P7510 USE OF SCHOOL FACILITIES.pdf](#)

[R7510 USE OF SCHOOL FACILITIES \(M\).pdf](#)

16.d Policies and Regulations for Second Reading and Adoption

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

P9713 Recruitment by Special Interest Groups

P6360 Political Contributions

[P9713_RECRUITMENT_BY_SPECIAL_INTEREST_GROUPS__M_.pdf](#)

[P6360_POLITICAL_CONTRIBUTIONS__M_.pdf](#)

16.e Professional Services

Approve the attached list of professional services.

[2021.05.11 Professional Services.pdf](#)

16.f Donations

Approve the attached list of donations.

[2021.05.11 Donations.pdf](#)

16.g Cafeteria Meal Pricing 2021-2022

Approve the cafeteria meal pricing for the 2021-2022 school year as follows:

[Madison_Elementary Prices 21-22.pdf](#)

[Madison_MS Prices 21-22.pdf](#)

[Madison_HS Prices 21-22.pdf](#)

16.h Emergency FSMC Agreement

[Madison Emergency FSMC Procurement_2021-22 .pdf](#)

16.i Tuition Students

Approve the attached tuition students for the 2021-22 school year:

[2021.05.11 Tuition Students 2021-22.pdf](#)

16.j Out of District Placement

Approve the attached out of district placement.

[2021.05.11 Out of District Placement.docx.pdf](#)

16.k ESSER II Federal Funds

Approve the attached ESSER II funds application and grant allocations.

[ESSER II Grant Application Approval.pdf](#)

16.l Tuition Contract

Approve the attached tuition contract between the Montclair Board of Education and the Madison Board of Education.

17. TOPICS FOR THE BOARD AS A WHOLE - Discussion Items

17.a Bylaw for Discussion

Bylaw 0164 Conduct of Board Meeting

[0164 Conduct of Board Meeting Working Copy.pdf](#)

18. TOPICS FOR THE BOARD AS A WHOLE - Action Items

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

18.a Policies and Regulations for Second Reading and Adoption

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

0145 Board Member Resignation and Removal

[0145 BOARD MEMBER RESIGNATION AND REMOVAL.pdf](#)

19. OLD BUSINESS

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 _____.