



**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, June 15, 2021**

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

**7:00 PM** Public Session

Location: The June 15, 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 Live Link:

<https://youtu.be/5h510YdoFVw>

Zoom Webinar Links:

You are invited to a Zoom webinar.

When: Jun 15, 2021 06:30 PM Eastern Time (US and Canada)

Topic: June 15, 2021 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/89432913477?](https://us02web.zoom.us/j/89432913477?pwd=eEFtVmV4Qk5EbXdrZ1ZKbkRQbzhMZz09)

[pwd=eEFtVmV4Qk5EbXdrZ1ZKbkRQbzhMZz09](https://us02web.zoom.us/j/89432913477?pwd=eEFtVmV4Qk5EbXdrZ1ZKbkRQbzhMZz09)

Passcode: YEH2DY

Or One tap mobile :

US: +13017158592,,89432913477#,,, \*446123# or

+13126266799,,89432913477#,,, \*446123#

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 3291 3477

Passcode: 446123

### 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 AND RECOGNITIONS**

**9.a** Retirees Recognition

[2021.06.15 Recognition of Retirees .pdf](#)

**9.b** Educators of the Year for 2020-2021

[2021.06.15 Recognition of Educators of the Year .pdf](#)

**9.c** Board Innovation in Teaching Awards 2021

[2021.06.15 Recognition of Innovation in Teaching Award Recipients.pdf](#)

**10. OPEN TO THE PUBLIC**

**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

[2021.06.15 New Hires and Other Personnel Actions.pdf](#)

**12.b** Retirements and Resignations

Approve the attached Retirements and Resignations

[2021.06.15 Retirements and Resignations.pdf](#)

**12.c Additional Compensation**

Approve the attached Additional Compensation  
[2021.06.15 Additional Compensation.pdf](#)

**12.d Curriculum Writing for Summer 2021**

Approve the attached Curriculum Writing for Summer 2021  
[2021.06.15 Curriculum Writing.pdf](#)

**12.e Leaves of Absence**

Approve the attached Leaves of Absence  
[2021.06.15 Leaves of Absence.pdf](#)

**12.f ECA Approvals for 2020-21**

Approve the attached ECAs for 2020-21  
[2021.06.15 ECA Approvals 2020-2021.pdf](#)

**12.g ECA Approvals for 2021-22**

Approve the attached ECAs for 2020-21  
[2021.06.15 ECA Approvals 2021-2022.pdf](#)

**12.h Agreement - Rutgers Occupational Therapy Assistant (OTA) Program**

Approved the attached affiliation agreement with the Rutgers OTA Program  
[Clinical\\_Affiliation\\_Agreement\\_MOU\\_ShortForm OT&OTA Madison.docx](#)

**12.i Sidebar - Secretary Summer Hours**

Approve the attached sidebar regarding summer hours for secretarial staff  
[Sidebar - Secretary Summer Hours 2021.pdf](#)

**12.j Sidebar - Peer Leader Advisor ECA**

Approve the sidebar agreement regarding changes to the Peer Lead Advisor ECA  
[Sidebar - MEA - Peer Leader Advisor \(MJS\).pdf](#)

**12.k Employee Agreements - CONFIDENTIAL**

Approve the confidential employee agreements

**13. EDUCATION AGENDA - Discussion Items**

**13.a Education Report**

[MPS Education Update 20210615.pdf](#)

**14. EDUCATION AGENDA - Action Items**

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

**14.a District Travel**

Approve the attached list of district travel.

**14.b** Field Trips

Approve the attached list of field trips.

[2021.06.15 Field Trips.pdf](#)

**14.c** Harassment, Intimidation, and Bullying

Approve the attached HIB report.

[2021.06.15 HIB Reports.docx.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.a** Operations Committee Report

**16. OPERATIONS AGENDA - Action Items**

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

**16.a** Annual Approval of Educational Services Commission of Morris County (ESCMC) Agreement

1. Approve professional support/nonpublic services agreement with ESCMC for the 2021-22 school year:

- Speech
- OT/PT
- Nonpublic Nursing
- Nonpublic Technology
- Nonpublic Textbook
- Chapter 192/193
- Nonpublic IDEA-B Nonpublic
- Security Aid Professional
- Support Services

The Commission shall provide the professional support services with personnel or service contractors approved by the Commission which will include the above services.

2. Approve the professional support/nonpublic services agreement addendum

3. Approve the nonpublic chapters 192/193 addendum-support documents

[ESCMC Annual Agreement.pdf](#)

**16.b** Policies and Regulations for First Reading

Approve the following policy and regulation for first reading:

P8330 Student Records

P7510 Use of School Facilities  
R7510 Use of School Facilities  
P7425 Lead Testing of Water in Schools  
R7425 Lead Testing of Water in Schools  
[P8330 STUDENT RECORDS \(M\).pdf](#)  
[P7510 USE OF SCHOOL FACILITIES.pdf](#)  
[R7510 USE OF SCHOOL FACILITIES.pdf](#)  
[P7425 LEAD TESTING OF WATER IN SCHOOLS.pdf](#)  
[R7425 LEAD TESTING OF WATER IN SCHOOLS \(M\).pdf](#)

**16.c Professional Services**

Approve the attached list of professional services  
[2021.06.15 Professional Services .pdf](#)

**16.d Minutes**

Approve the following BOE meeting minutes:

April 20, 2021 Executive Session  
April 20, 2021 Public Session  
April 27, 2021 Executive Session  
April 27, 2021 Public Session  
[2021.04.20 Minutes.pdf](#)  
[2021.04.27 Minutes.pdf](#)

**16.e Donations**

Approve the attached list of donations.  
[2021.06.15 Donations.pdf](#)

**16.f Bills List**

Approve the bills list dated June 15, 2021.  
[JUNE 15\\_ 2021 BILL LIST.pdf](#)

**16.g Transfers**

Approve the transfers for the following month:

April 2021  
[April 2021 Transfers.pdf](#)

**16.h Fund Balance Resolution**

Approve and direct the auditor to retain at year end as fund balance (6/30/21) an amount not-to-exceed the state mandated 2% cap and, that any funds in excess of this amount be transferred up to 100% into the district's capital or maintenance reserve.

**16.i Special Education Out of District Tuition**

Approve the placement and transportation cost (TBD) for resident Special Education pupils for the 2021-22 school year and for the Extended School Year (ESY) program placements as

attached.

[2021-2022 Tuition & ESY State ID.pdf](#)

**16.j** Therapeutic Services Agreement

Approve the attached agreement between CarePlus and the Madison Board of Education for therapeutic services for students of Madison Public Schools for the 2021-22 school year in the amount of \$260,000, paid in 10 equal installments of \$26,000. ESSER II Funds will be used to fund an amount not to exceed \$45,000 for the mental health initiative.

[School Based Service Agreement -Madison 2021-2022.pdf](#)

**16.k** Integrated Preschool Tuition Rates

Approve the attached tuition rates for Integrated Preschool for the 2021-22 school year.

[2021.06.15 Integrated Pre-K Tuition Rates.pdf](#)

**16.l** Phoenix Advisors

Approve Phoenix Advisors LLC, 625 Farnsworth Avenue, Bordentown, NJ 08508 to provide continuing disclosure agent services on behalf of the Board of Education for the 2021-22 school year for a fee of \$1,000.

[2021-2022 CDMA Agreement Madison BOE.pdf](#)

**16.m** Morris Essex Insurance Group Membership Resolution

Approve the attached resolution to continue membership in the Morris Essex Insurance Group.

[RESOLUTION TO CONTINUE MEMBERSHIP 3 years.docx.pdf](#)

**16.n** Professional Services - CST

Approve the attached list of professional services for the Child Study Team.

[2020-2021 Professional Services-CST \(Autosaved\) \(3\).pdf](#)

**16.o** Bank Authorization

Be it resolved, that the Madison School District void outstanding checks in the Payroll Holding, Payroll Agency, and General Fund Account at the Madison branch of Provident Bank and transfer the remaining funds in the amount of \$12,499.47 to the General Fund.

**16.p** Tax Requisition Schedule

Authorize the amount of taxes, including the debt service requirement, needed to meet the obligations of this Board of Education for the 2021-2022 school year in the amount of \$45,593,403 and that the Madison Borough is hereby requested to transfer the proceeds to the Madison BOE in accordance with the said schedule.

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

Approve the Board Secretary and Treasurer reports for the following month:

April 2021

[April 2021 Board Secretary & TSM Report.pdf](#)



**16.r** Morris Union Jointure Commission Transportation Fees for 2021-2022 school year.  
Approve the attached list of Morris Union Jointure Commission transportation fees for the 2021-22 school year.  
[Fee for Transportation Services 2021 - 2022.pdf](#)

**16.s** ESS Northeast LLC Extension Agreement  
Approve the attached extension agreement with ESS Northeast LLC for staffing services for the 2021-2022 school year.  
[EXTMadisonPublicSchoolsNJESSNortheast2021-2022.pdf](#)

**16.t** Receipt of Bids for Public School Transportation Services  
That the Board pursuant to requirements of N.J.S.A 18:39-3 *et seq.* received the following bids for Public School Transportation Services:

Bid #05272021  
[Receipt of Transportation Bids.pdf](#)

**16.u** Award of Bid for Public School Transportation Services  
That the Board pursuant to requirements of N.J.S.A 18A:39-3 *et seq.* award Public School Transportation Bid #05272021 to the attached vendors.  
[Bid Award Results for Transportation Services.pdf](#)

**16.v** Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #3169058315.

**16.w** Settlement Agreement

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

## **17. OLD BUSINESS**

## **18. NEW BUSINESS**

## **19. OPEN TO THE PUBLIC**

## **20. 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.

**21. RECONVENE TO PUBLIC SESSION**

**22. ADJOURNMENT**

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