



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, July 20, 2021**

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

7:00 PM Public Session

Location: The July 20, 2021 Board of Education Meeting will be held in person at Madison High School in the Alice Perlaw Media Center. If you would like to view the Live Stream of the meeting, please click the YouTube Live link below. There will be an Executive Session meeting starting at 6:30 pm. The Public Meeting will begin at 7:00 pm.

YouTube Live Link: <https://youtu.be/BljKAcWe7vI>

Public WiFi: Network ID: MPS_Guest2; Password: boardtemp

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 Recognition of Board Liaisons

10.b Senior Internship Student Presentation

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 new hires and other personnel actions.

[2021.07.20 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2021.07.20 Retirements and Resignations.pdf](#)

12.c Additional Compensation

Approve the attached list of additional compensation.

[2021.07.20 Additional Compensation.pdf](#)

12.d Extra Curricular Activity Appointments for 2021-22

Approve the attached list of extra-curricular activity appointments for the 2021-22 school year.

[2021.07.20 ECA Approvals 2021-2022.pdf](#)

12.e Leaves of Absence

Approve the attached list of leaves of absence.

[2021.07.20 Leaves of Absence.pdf](#)

12.f Practicum Fieldwork

Approve the attached list of practicum fieldwork.

[2021.07.20 Practicum Fieldwork.pdf](#)

12.g MEA Tuition Reimbursement

Approve the tuition reimbursements for the 2020-21 school year as per the collective bargaining agreement between the Madison Board of Education and the Madison Education Association.

[2020-2021 MEA Tuition Reimbursement.pdf](#)

12.h MAA Tuition Reimbursement

Approve the tuition reimbursements for the 2020-21 school year as per the collective bargaining agreement between the Madison Board of Education and the Madison Administrators Association.

[2020-2021 MAA Tuition Reimbursement.pdf](#)

12.i Resolution of Indemnification

WHEREAS, the Madison Board of Education has entered into a contract with Frank Perrone for the purpose of retaining Mr. Perrone as Assistant Principal, Madison Junior School, effective August 16, 2021; and

WHEREAS, the Board wishes to give Mr. Perrone an opportunity to consult with current board administrators on critical personnel matters; and

WHEREAS, the Board seeks to protect Mr. Perrone from any potential liability in connection with this consultation, which he has volunteered to perform without compensation,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby agrees to provide Mr. Perrone with indemnification consistent with N.J.S.A. 18A:16-6 as if he were an employee of the Board, from this date through the date on which he assumes the office of Assistant Principal, Madison Junior School.

12.j Agreement with PEAK Physical Therapy

Approve the attached agreement, which provides volunteer physical therapy services to Madison High School athletic programs during the 2021-22 school year.

[HS Volunteer Proposal \(1\).pdf](#)

12.k Kean University Diversity Council Agreement

Approved the attached agreement between the Kean University Diversity Council on Global Education and the Madison Board of Education.

[Madison - 5342-5343 District Agreement 2021-22 .pdf](#)

12.l Extra Curricular Approvals - Compensation Revisions

Approve the attached list of Extra-Curricular Activity Compensation Revisions

[2021.07.20 ECA Revised Compensation.pdf](#)

12.m Curriculum Writing for Summer 2021

Approve the attached Curriculum Writing for Summer 2021

[2021.07.20 Curriculum Writing.pdf](#)

12.n ESS Staffing Approval for ESL Summer Program

Approve the use of ESS to provide staffing for the ESL Summer Program, to be paid through ESEA Title III Funds, for up to a total of \$5000.

13. EDUCATION AGENDA - Discussion Items

13.a Education Committee Report

14. EDUCATION AGENDA - Action Items

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

14.a Professional Development and District Travel

Approve the attached list of district travel.

[2021.07.20 District Travel.pdf](#)

14.b Harassment, Intimidation, and Bullying

Approve the attached HIB report.

[2021.07.20 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 minutes from the following BOE meetings:

May 11, 2021 Executive Session

May 11, 2021 Public Session

June 1, 2021 Executive Session

June 1, 2021 Public Session

[2021.05.11 Minutes.pdf](#)

[2021.06.01 Minutes.pdf](#)

16.b Bills Lists

Approve the bills lists dated:

June 30, 2021

July 20, 2021

[JUNE 30 2021 BILL LIST .pdf](#)

[JULY 20 2021 BILL LIST.pdf](#)

16.c Transfers

Approve the transfers for the following month:

May 2021

[May 2021 Transfer.pdf](#)

16.d Board Secretary and Treasurer Reports

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

May 2021

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

16.e Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P8561 Procurement Procedures for School Nutrition Programs

[P8561 PROCUREMENT PROCEDURES FOR SCHOOL NUTRITION PROGRAMS \(M\) Clean Copy.pdf](#)

16.f Policies and Regulations for Second Reading and Adoption

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

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.g ESEA Grant Award

Authorize the submission of the ESEA Application for the Fiscal Year 2022, and accept the grant award of these funds upon the subsequent approval of the Application by the Office of Grants Management.

Title I	Title II	Title III	Title IV	Total
\$57,936	\$31,387	\$15,783	\$10,000	\$115,106

16.h IDEA Preschool and Basic Grant Awards

Authorize the submission of the IDEA Application for the Fiscal Year 2022, and accept the grant award of these funds upon the subsequent approval of the Application by the Office of Grants Management

IDEA Preschool: \$20,432
IDEA Basic: \$588,749
Total: \$609,181

16.i Delta Dental Amendment

Approve the attached amendment to the agreement between Delta Dental and the Madison Board of Education.

[Delta Dental Amendment.pdf](#)

16.j Nursing Services Agreement

Approve the attached nursing services agreement between the Madison Board of Education and Horizon Healthcare Staffing.

[HomeCare Therapies Agreement.pdf](#)

16.k Shared Services Agreement with Educational Services Commission of Morris County (ESCMC) for the Bidding/Purchasing Program

Approve the attached shared services agreement with Educational Services Commission of Morris County.

[2021.07.20 ESCMC Shared Services Agreement.pdf](#)

16.l BASCC Agreement with Thursday Morning Club

Approve the Thursday Morning Club Before and After School Program (BASCC) for the 2020-2021 school year for use of the three elementary schools at a rental fee of \$1,900/month.

[Thursday Morning Club BASC Agreement \(1\).pdf](#)

16.m Therapeutic Services Agreement ESY

Approve the attached agreement between CarePlus and the Madison Board of Education for therapeutic services for students of Madison Public Schools for the 221 Extended School Year program in the amount of \$12,000

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

16.n Porzio Bromberg and Newman Legal Services Agreement for 2021-22

Approve the attached agreement for legal services between Porzio Bromberg and Newman LLC and the Madison Board of Education.

[Porzio Bromberg & Newman 2021-22 Agreement.pdf](#)

16.o Cleary Giacobbe Alfieri Jacobs LLC Legal Services Agreement for 2021-22

Approve the attached legal services agreement between Cleary Giacobbe Alfieri Jacobs LLC and the Madison Board of Education for the 2021-22 school year.

[Cleary Giacobbe Alfieri Jacobs Legal Services Agreement 2021-22.pdf](#)

16.p Cleary Giacobbe Alfieri Jacobs LLC Construction Legal Counsel Agreement for the 2021-22

School Year

Approve the attached construction legal counsel agreement between Cleary Giacobbe Alfieri Jacobs LLC and the Madison Board of Education for the 2021-22 school year.

[Cleary Giacobbe Alfieri Jacobs Construction Agreement 2021-22.pdf](#)

16.q Fogarty & Hara Legal Services Agreement for 2021-22

Approve the attached legal services agreement between Fogarty & Hara and the Madison Board of Education for the 2021-22 school year.

[Fogarty and Hara 2021-22 Agreement.pdf](#)

16.r Tuition Student

Approve the attached tuition student at Madison Junior School.

[2021.07.20 Tuition Students 2021-22.pdf](#)

16.s Out of District Tuition

Approve the attached list of out of district tuition.

[2021.07.20 Out of District Tuition.pdf](#)

16.t Settlement Agreement - CONFIDENTIAL

Approve the confidential settlement agreement between the parents of student #5318879137 and the Madison Board of Education.

16.u Professional Services

Approve the attached list of professional services.

[2021.07.20 Professional Services.pdf](#)

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 _____.