



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 Mission Statement

The Madison School District will inspire and challenge all students to be life-long learners, empowered with the knowledge, skills, and character to shape their futures, realize their dreams, and contribute positively to the world.

District Goals

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



Mark Schwarz
Superintendent of Schools

Pam Yousey
Vice President

Danielle Mancuso
Board Secretary

PUBLIC MEETING AGENDA

Date: **Tuesday, August 17, 2021**

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

7:00 PM Public Session

Location: The August 17, 2021 Board of Education Meeting will be held in person at Madison High School in the Alice Perlaw Media Center and virtually on Zoom and YouTube Live. Remote public comment will be available through Zoom. Masks will be required for anyone attending the meeting in person.
Executive Session meeting 6:30 PM
Public Meeting 7:00 PM

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 student matters and other matters subject to confidentiality per the Open Public Meeting Act. 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 STEAM Academy Presentation

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.

[2021.08.17 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2021.08.17 Retirements and Resignations.pdf](#)

12.c Additional Compensation

Approve the attached list of additional compensation.

[2021.08.17 Additional Compensation.pdf](#)

12.d Additional Compensation - Athletic Events

Approve the attached list of additional compensation for athletic events.

[2021.8.17 Additional Compensation - Athletics Events.pdf](#)

12.e Extra Curricular Appointments for the 2021-22 school year.

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

[2021.08.17 ECA Approvals 2021-2022.pdf](#)

12.f Leaves of Absence

Approve the attached list of leaves of absence.

[2021.08.17 Leaves of Absence.pdf](#)

12.g School Safety Specialist

Appoint David Drechsel as the School Safety Specialist for the 2021-22 school year.

12.h Drew University Center for Civic Engagement

Approve the attached agreement between the Madison Board of Education and the Drew University Center for Civic Engagement.

[Community Partner Agreement - Drew Center for Civic Engagement.pdf](#)

12.i Evaluation Frameworks for 2021-2022

Approve the following evaluation frameworks for use during the 2021-2022 school year:

- Madison Teaching and Learning Framework (instructional staff)
- NJPEPL Evaluation Framework (administration)
- Danielson Framework (non-instructional staff)
- Madison Secretary Evaluation Framework (secretaries)

12.j Curriculum Writing Summer 2021 Revisions

Approve the attached list of curriculum writing revisions for summer 2021.

[2021.08.17 Curriculum Writing Revisions.pdf](#)

12.k Library Representative

Approve Karen Bessin as the district's representative to the Board of the Madison Public Library.

12.l Practicum - Field Experience

Approve the Attached Practicum - Field Experience

[20212.08.17 Practicum Fieldwork.pdf](#)

13. EDUCATION AGENDA - Discussion Items

13.a Education Report

13.b Policy and Regulation for Discussion

P2464 Gifted and Talented Students

R2464 Services Related to Student Giftedness

[2464 - Policy.pdf](#)

[2464 - Regulation.pdf](#)

14. EDUCATION AGENDA - Action Items

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

14.a 2021-2022 District Calendar Update

Approve the updated district calendar for the 2021-22 school year.

[2021.08.17 Revised 2021-22 Calendar.pdf](#)

14.b Curriculum Approvals

Approve the curriculum updates for the attached courses.

[English 9 Curriculum 2021.pdf](#)
[Library Media Curriculum Grades K-2 2021.pdf](#)
[Library Media Curriculum Grades 3-5 2021.pdf](#)
[Executive Function_Study Skill Curriculum 2021.pdf](#)
[Cycle - Digital Citizenship Curriculum 2021.pdf](#)
[Cycle - Love of Reading Curriculum 2021.pdf](#)
[Cycle - TED-Ed Student Talks Curriculum 2021.pdf](#)
[Cycle - Forensics Explorations Curriculum 2021.pdf](#)
[Cycle - We Got Books Curriculum 2021.pdf](#)
[Cycle - Advertising Curriculum 2021.pdf](#)
[Leadership & Ethics Curriculum 2021.pdf](#)
[Physics Curriculum 2021.pdf](#)
[AP Human Geography Curriculum 2021.pdf](#)
[French I Curriculum 2021.pdf](#)
[French 2 Curriculum 2021.pdf](#)
[World History Curriculum 2021.pdf](#)

14.c 2021-2022 Supplemental Support Programs

Approve the attached supplemental support programs to be run during the 2021-2022 school year.

[Bridge to English - ESL After School Program 2021-2022.pdf](#)
[MJS Title I Program Proposal 2021-22.pdf](#)

14.d Harassment, intimidation, and Bullying

Approve the attached HIB report.

[2021.08.17 HIB Reports.pdf](#)

14.e District Travel

Approve the attached list of district travel.

[2021.08.17 District Travel.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 Out of District Tuition

Approve the attached list of out of district special education tuition.

[2021.08.17 Out of District Tuition.pdf](#)

16.b Tuition Students for the 2021-22 School Year

Approve the attached list of tuition students for the 2021-22 school year.

[2021.08.17 Tuition Students 2021-22.pdf](#)

16.c Professional Services

Approve the attached list of professional services.

[Employment Horizons Agreement \(1\).pdf](#)
[Madison 2021-2022 Gorman Proposal.pdf](#)
[2021.08.17 Professional Services .pdf](#)

16.d MUJC Transportation Contracts for Extended School Year

Approve the attached transportation agreement with Morris Union Jointure Commission for the extended school year.

[MUJC ESY Transportation agreement \(1\).pdf](#)

16.e Morris County Vocational School District

Approve the placement, tuition, and transportation for students attending Morris County Vocational/Technical School & Academies for the 2021-2022 school year (rates vary based on Spec Ed/Gen Ed):

[21-22 Votec Tuition Agreement.pdf](#)
[2021-22 Vo Tech Students.docx](#)

16.f Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #8271201350.

16.g Minutes

Approve the minutes from the following BOE meetings:

June 15, 2021 Executive Session

June 15, 2021 Public Session

[2021.06.15 Minutes.pdf](#)

16.h Board Secretary and Treasurer Reports

Approve the board secretary and treasurer reports for the following month:

June 2021

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

16.i Transfers

Approve the transfers for the following month:

June 2021

[June 2021 Board Approved Transfers.pdf](#)

16.j Bills List

Approve the attached bills list dated August 17, 2021.

[AUGUST 17 2021 BILL LIST.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 _____.