



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 18, 2022
February 15, 2022
March 15, 2022
March 28, 2022
April 26, 2022
May 10, 2022
May 24, 2022
June 21, 2022
July 19, 2022
August 23, 2022
September 20, 2022
October 18, 2022
November 15, 2022
December 13, 2022
January 3, 2023



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

Pam Yousey
Vice President



Mark Schwarz
Superintendent of Schools

Danielle Mancuso
Board Secretary

PUBLIC MEETING AGENDA

Date: **Tuesday, April 26, 2022**

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

7:00 PM Public Session

Location: The April 26, 2022 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. The Executive session will start at 6:30 PM. The public session starts at 7:00 PM

YouTube Live Link:

<https://youtu.be/ENuoKwmXi5I>

Zoom Webinar Links:

[https://us02web.zoom.us/j/86723822846?](https://us02web.zoom.us/j/86723822846?pwd=OURNeEpHTUVsTGgvdEdmaGZicHZOUT09)

[pwd=OURNeEpHTUVsTGgvdEdmaGZicHZOUT09](https://us02web.zoom.us/j/86723822846?pwd=OURNeEpHTUVsTGgvdEdmaGZicHZOUT09)

Passcode: uRMSs0

Or One tap mobile :

US: +13126266799,,86723822846#,,, *684957# or

+16465588656,,86723822846#,,, *684957#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 867 2382 2846

Passcode: 684957

International numbers available: [https://us02web.zoom.us/j/86723822846?](https://us02web.zoom.us/j/86723822846?pwd=OURNeEpHTUVsTGgvdEdmaGZicHZOUT09)

1. CALL TO ORDER

2. RECESS TO CLOSED SESSION

Motion by _____, seconded by _____, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Federal Law, State Law, or Court Rule.
2. Individual privacy
3. Collective bargaining agreements
4. Purchase or lease of real property if public interest could be adversely affected

5. Investment of public funds if public interest could be adversely affected
6. Tactics or techniques utilized in protecting public safety and property
7. Pending or anticipated litigation
8. Attorney-client privilege
9. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed above]. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

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 Fiscal Year 2022-23 Public Hearing Budget 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 list of new hires and other personnel actions.

[2022.04.26 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2022.04.26 Retirements and Resignations.pdf](#)

12.c Leaves of Absence

Approve the attached list of leaves of absence.

[2022.04.26 Leaves of Absence.pdf](#)

12.d Additional Compensation

Approve the attached list of additional compensation.

[2022.04.26 Additional Compensation.pdf](#)

12.e Extra-Curricular Appointments for 2021-22

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

[2022.04.26 ECA Approvals.pdf](#)

12.f Practicum - Field Work

Approve the attached list of practicum field work.

[2022.04.26 Practicum Fieldwork.pdf](#)

12.g Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P8465 Bias Crimes and Bias-Related Acts (Revised)

R8465 Bias Crimes and Bias-Related Acts (Revised)

P3233 Political Activities (Revised)

P2431.4 Prevention/Treatment of Sports-Related Concussions and Head Injuries (Revised)

R2431.4 Prevention/Treatment of Sports-Related Concussions and Head Injuries (Revised)

[P8465 Bias Crimes and Bias-Related Acts \(M\) Revised.pdf](#)

[R8465 BIAS CRIMES AND BIAS-RELATED ACTS \(M\) - Revised.pdf](#)

[P3233 Political Activities Revised.pdf](#)

[P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries.pdf](#)

[R2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries - Revised.pdf](#)

13. EDUCATION AGENDA - Discussion Items

13.a Education Committee Report

[MPS Education Update 20220426.pdf](#)

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 professional development and district travel.

[2022.04.26 Professional Development and District Travel.pdf](#)

14.b Field Trips

Approve the attached list of field trips.

[2022.04.26 Field Trips.pdf](#)

[2022.04.26 Field Trips.pdf](#)

14.c School Safety Data System (SSDS) Report

Approve the School Safety Data Summary Report (SSDSR) for Reporting Period 1 of the 2021-2022 school year.

[SSDS 2021-2022 RP 1.pdf](#)

14.d Extended School Year Program

Approve the Extended School Year program for the 2021-22 school year for the following dates:

LLD Programs from 6/27/22 to 7/29/22

ABA/ERI Programs from 6/27/22 to 8/5/22

14.e Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (Revised)

R2460.30 Additional Compensatory Special Education and Related Services (New)

P2622 Student Assessment (Revised)

R2622 Student Assessment (New)

P5460 High School Graduation (Revised)

P5541 Anti-Hazing (New)

P9560 Administration of School Surveys (Revised)

[P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment \(M\) Revised.pdf](#)

[R2460.30 Additional_Compensatory Special Education and Related Services - New.pdf](#)

[P2622 Student Assessment \(M\) Revised.pdf](#)

[R2622 STUDENT ASSESSMENT \(M\).pdf](#)

[P5460 High School Graduation \(M\) Revised.pdf](#)

[P5541 Anti-Hazing \(M\) New.pdf](#)

[P9560 Administration of School Surveys \(M\) Revised.pdf](#)

14.f Rutgers Internship Agreement

Approve the internship agreement between the Madison Board of Education and Rutgers University for the Native Plant Garden Project.

[Rutgers Environmental Steward - Intern Hosting Agreement.pdf](#)

14.g Take Your Child to Work Day Resolution
Approve the district's participation in Take Your Child to Work Day on April 28, 2022.

14.h Summer Support Programs 2022
Approve attached Summer Support Programs
[CAS Title I Summer BSI Program 2022.pdf](#)
[MJS Title I Programs Summer 2022.pdf](#)
[MHS Title I Summer Bridge Program 2022.pdf](#)
[ESL Title III Summer Program 2022.pdf](#)

14.i HIB Reports for the 2021-22 School Year
Approve the attached HIB reports for the 2021-22 school year.
[2022.04.26 HIB Reports.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 2022-23 Budget Resolution

APPROVAL OF THE 2022-23 SCHOOL DISTRICT BUDGET

Be it Resolved that the Madison Board of Education hereby approves and adopts the 2022-23 School District Budget and as approved by the Executive County Superintendent of Schools as follows:

	General Fund	Special Revenues	Debt Service	Total Funds
2022-23 Total Operating Budget	\$50,808,394	\$848,333	\$2,523,841	\$54,180,568
Less: Anticipated Revenues	\$6,331,649	\$848,333	\$441,505	\$7,621,487
Taxes to be Raised	\$44,476,745	\$0	\$2,082,336	\$46,559,081

Be it Further Resolved, that there should be raised taxes for the General Fund \$44,476,745 and Debt Service \$2,082,336 for the ensuing School Year 2022-2023.

Be it further resolved that said budget also includes \$2,654,689 in General Fund State Aid and \$441,505 in Debt Service State Aid.

And Whereas, the district's maximum taxing authority is composed of:

\$ - 0 -	Health Benefits Adjustment
\$ - 0 -	Enrollment Adjustment, inflated by 2% growth
\$ - 0 -	PERS Deferment
\$863,561	2% Current Expense tax levy increase
<u>\$44,041,638</u>	<u>2021-22 Current Expenses tax levy</u>
\$44,922,471	Maximum FY 2022-23 district tax levy available
\$44,476,745	Proposed FY 2022-23 district tax levy

16.b Minutes

Approve the minutes from the following BOE meetings:

March 15, 2022 Public Session
March 28, 2022 Executive Session
March 28, 2022 Public Session
[2022.03.15 Minutes.pdf](#)
[2022.03.28 Minutes .pdf](#)

16.c Bills List

Approve the attached bills list dated April 26, 2022.

[APRIL 26, 2022 BILL LIST.pdf](#)

16.d Board Secretary and Treasurer Reports

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

February 2022

March 2022

[February 2022 Board Sec & Treas Reports.pdf](#)

[March 2022 Board Sec and Treas Report.pdf](#)

16.e Transfers

Approve the transfers for the following months:

February 2022

March 2022

[February 2022 Transfers.pdf](#)

[March 2022 Transfers.pdf](#)

16.f Professional Services

Approve the attached list of professional services.

[2022.04.26 Professional Services .pdf](#)

16.g Donations

Approve the attached list of donations.

[2022.04.26 Donations.pdf](#)

16.h Madison High School Chairlift Resolution

Approve the following resolution:

Resolved, the Madison Board of Education authorizes:

Design Resources Group Architects, AIA, Inc.

270 Davidson Avenue, Suite 303

Somerset, New Jersey 08873

to submit all required and appropriate documents to the New Jersey Department of Education - including but not limited to:

Schematic Drawing Package

NJDOE Project Applications

Any LRFP updates as required by NJDOE

For the:

Replacement of the Chairlift (at the ends of "A" and "F" Halls)

At:

Madison High School

AND

For the:

Replacement of the Roof

At the:

Central Avenue School

The Madison School District is seeking the NJDOE approval. The Board understands there will be **no** state funding for this.

16.i Fire and Crisis Drills

Approve the attached list for the fire and crisis drills for the following month:

March 2022

[2022.04.26 2021-22 Fire and Crisis Drills.docx.pdf](#)

16.j Settlement Agreement - CONFIDENTIAL

Approve the settlement agreement between the Madison Board of Education and the parents of student #8921506224.

16.k Settlement Agreement - CONFIDENTIAL

Approve the confidential settlement agreement between the Madison Board of Education and the parents of student #5680202394.

16.l Morris County Vocational School District Agreement

Approve the attached agreement between the Madison Board of Education and the Morris County Vocational School District.

[Madison Agreement 4Yr Satellite Academy \(1\).docx.pdf](#)

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

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 policy for second reading and adoption:

19. OLD BUSINESS

20. NEW BUSINESS

21. OPEN TO THE PUBLIC

22. CLOSED EXECUTIVE SESSION (*If Necessary*)

Motion by _____, seconded by _____, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

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4. Purchase or lease of real property if public interest could be adversely affected
5. Investment of public funds if public interest could be adversely affected
6. Tactics or techniques utilized in protecting public safety and property
7. Pending or anticipated litigation
8. Attorney-client privilege
9. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed above]. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

23. RECONVENE TO PUBLIC SESSION

24. ADJOURNMENT

Moved by _____, seconded by _____.