



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, June 21, 2022**

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

7:00 PM Public Session

Location: The June 21, 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/GWRXgGke_Tw

Zoom Webinar Links:

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85283507600?](https://us02web.zoom.us/j/85283507600?pwd=Q1JBeGk3N1ZnenFNK1NIU1dzNHdmQT09)

[pwd=Q1JBeGk3N1ZnenFNK1NIU1dzNHdmQT09](https://us02web.zoom.us/j/85283507600?pwd=Q1JBeGk3N1ZnenFNK1NIU1dzNHdmQT09)

Passcode: 4a0GBz

Or One tap mobile :

US: +13126266799,,85283507600#,,,,*662559# or

+16465588656,,85283507600#,,,,*662559#

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: 852 8350 7600 Passcode: 662559

International numbers available: <https://us02web.zoom.us/j/kcVMokOD7d>

1. CALL TO ORDER

2. RECESS TO CLOSED SESSION

Motion by _____, seconded by _____, the Madison Board of Education will adjourn into closed executive session to discuss the items that fall within an exception to our open public meetings policy. This permits the Board to have a private discussion on topics noted below, which fall within the specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now enter into closed session to discuss confidential matters that fall within the scope of numbers _____. Any Board discussion that does not need to 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 individuals who may be discussed in closed session have been adequately notified.

Exceptions:

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

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 Board Innovation in Teaching Award

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.

12.b Additional Compensation

Approve the attached list of additional compensation.

[2022.06.21 Additional Compensation.pdf](#)

12.c Leaves of Absence

Approve the attached list of leaves of absence.

[2022.06.21 Leaves of Absence.pdf](#)

12.d ECA Approvals

Approve the attached list of ECA's for the 2022-23 school year.

[2022.06.21 ECA Approvals.pdf](#)

12.e Practicum - Field Work

Approve the attached list of practicum field work.

[2022.06.21 Practicum Fieldwork.pdf](#)

12.f Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2022.06.21 Professional Development and District Travel.pdf](#)

12.g Appointments and Agreements

1. Approve Danielle Mancuso as Business Administrator/Board Secretary, effective July 1, 2022 to June 30, 2023, at a salary of \$150,681, and approve the attached contract dated June 16, 2022, pending final approval by the Executive County Superintendent.
2. Approve Daniel J. Ross, Esq., as Assistant Superintendent for Curriculum, Instruction, and Personnel, effective July 1, 2022 to June 30, 2023, at a salary of \$172,706, and approve the attached contract dated June 16, 2022, pending final approval by the Executive County Superintendent.
3. Approve Dr. Frank Santora as Assistant Superintendent for Pupil Personnel Services, effective July 1, 2022 to June 30, 2023, at a salary of \$172,706, and approve the attached contract dated June 16, 2022, pending final approval by the Executive County Superintendent.

[Madison - MANCUSO - Contract 2022-2023 - Business Administrator.pdf](#)

[Madison - ROSS - Contract 2022-2023 - Asst. Supe. Curriculum, Instruction and Personnel.pdf](#)

[Madison - SANTORA - Contract 2022-2023 - Asst. Supe. Pupil Personnel Services .pdf](#)

12.h Non-Aligned Staff Approvals

Approve the attached approvals of non-aligned staff members for the 2022-23 school year.

[2022.06.21 Non-Aligned Staff Approvals.pdf](#)

12.i Staff Member Transfers

Approve the following staff member transfers for the 2022-23 school year.

[2022.06.21 Staff Member Transfers.pdf](#)

12.j Curriculum Writing

Approve the attached list of staff members to write curriculum during Summer 2022.

[2022.06.21 Curriculum Writing.pdf](#)

12.k Job Descriptions

Approve the attached job descriptions.

[Mental Health Clinician.pdf](#)

[MJSAO Coordinator ECA.pdf](#)

[Confidential Executive Secretary to the Superintendent - Proposed 2022 .pdf](#)

12.l Orton-Gillingham Partnership with Fairleigh Dickinson University

Approve the attached partnership agreement with Fairleigh Dickinson University related to Orton-Gillingham training services.

[Madison FDU Agreement - Orton Gillingham.pdf](#)

12.m Sidebar - Summer Hours

Approve the attached sidebar agreement regarding summer hours for 2022.

[Sidebar - Summer Hours 2022.pdf](#)

12.n Sidebar - MJSAO Coordinator

Approve the attached sidebar agreement to add the MJSAO Coordinator position to the ECA guide of the MEA contract.

[Sidebar - MEA - MJSAO Coordinator \(MJS\).pdf](#)

12.o Sidebar - Employee Matter - CONFIDENTIAL

Approve the confidential sidebar agreement between the Madison Board of Education and Employee #0342.

13. EDUCATION AGENDA - Discussion Items

13.a Education Committee Report

[MPS Education Update 20220621.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.

[2022.06.21 Field Trips.pdf](#)

14.b Policies and Regulations for Second Reading and Adoption

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

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 \(M\) - New.pdf](#)
[P5460 High School Graduation \(M\) Revised.pdf](#)
[P5541 Anti-Hazing \(M\) New.pdf](#)
[P9560 Administration of School Surveys \(M\) Revised.pdf](#)

14.c Curriculum Approval

Approve the following curriculum document.
[Health Grades 9-12 Curriculum 2021.pdf](#)

14.d HIB Reports

Approve the attached list of HIB reports.
[2022.06.21 HIB Reports.pdf](#)

14.e Revised Agreement with Panorama Education

Approve the revised renewal agreement with Panorama Education, which includes new provisions regarding student data protections, for the 2022-23 school year.
[Madison \(NJ\) Renewal 2022-23.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 Minutes

Approve the minutes from the following BOE meetings:
[2022.05.10 Minutes .pdf](#)
[2022.05.24 Minutes .pdf](#)

16.b Board Secretary and Treasurer Reports

To approve the Board Secretary's and Cash Reports for the month ending May 31, 2022, as presented.

BE IT RESOLVED that Madison Borough Board Secretary, pursuant to N.J.A.C. 6A:23A-16, 10(c) 3, does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a); 4

BE IT FURTHER RESOLVED that the Superintendent recommends that the Madison Borough Board of Education accept the monthly financial reports of the Secretary and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education Certifies that no major account has been over expended in violation of N.J.A.C. 6A: 23A16.10(b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

[May 2022 Board Secretary & Treasurer Report.pdf](#)

16.c Monthly Transfers

Approve the transfers for the following month:

[May 2022 Monthly Transfer.pdf](#)

16.d Bills List

Approve the attached bills list dated June 21, 2022

[June 21, 2022 Bills List](#)

16.e NJDOE Project Application Submission

The Madison Board of Education approves Gianforcaro Architects, Engineers and Planners to submit the project application (along with drawings and supporting data) for the Referendum Projects at the Madison Public Schools to the New Jersey Department of Education for their approval.

16.f Educational Specifications Approval

The Madison Board of Education approves the Educational Specifications for the additions to Central Avenue School and Kings Road School for the proposed referendum.

16.g Long Range Facilities Plan Approval

The Madison Board of Education authorizes the submission of the LRFP Major Amendment to fulfill reporting requirements and add the Referendum Projects at the Madison Public Schools to the Plan.

16.h Resolution Awarding Bid For Absestos Abatement at Madison Junior School and Central Avenue School

WHEREAS, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq. the Madison Board of Education ("Board") solicited bids for a project entitled "Asbestos Abatement Project at Madison Junior School and Central Avenue School;" and

WHEREAS, the Board received the following bids for the project:

- Two Brothers Contracting, Inc. \$202,000.00
- Savic Construction Corp. \$227,200.00

WHEREAS, the lowest bid received was from Two Brothers Contracting, Inc. in the amount of \$202,000.00; and

WHEREAS, Two Brothers' bid is in compliance with the Board's bid document requirements and the Public School Contracts Law; and

WHEREAS, the Business Administrator has certified that funds are available for the contract.

NOW THEREFORE BE IT RESOLVED, by the Madison Board of Education that Two Brothers Contracting is hereby awarded a contract for Asbestos Abatement at Madison Junior School and Central Avenue School in the amount of 202,000.00.

16.i Transfer of Excess Surplus

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Board of Education of the Madison Public School District wishes to deposit anticipated current year surplus into a Capital and/or Maintenance Reserve account at year end; and

WHEREAS, the Board of Education of the Madison Public School District has determined that an amount not to exceed \$2,000,000 is available for such purpose of transfer;

IT NOW THEREFORE BE RESOLVED by the Board of Education of the Madison Public School District that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

16.j 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 2022-2023 school year in the amount of \$46,559,080 and that the Madison Borough is hereby requested to transfer the proceeds to the Madison BOE in accordance with the said schedule.

[2022-2023 Tax Levy Schedule.pdf](#)

16.k Bank Authorization

Be it resolved, that the Madison School District void outstanding checks in the Payroll Agency and General Fund Account at the Madison branch of Provident Bank and transfer the remaining funds in the amount of \$4,064.73 to the General Fund.

16.l Food Service Management Company Contract Award

Be it resolved that the Madison Board of Education “SFA” approves the proposal and awards the contract for Food Service Management to The Pomptonian “FSMC” for the food service operation for 2022-2023. The Pomptonian shall receive, in addition to the costs of operation, an administrative/ management fee of \$42,360.00 to compensate for administrative and management costs. This fee shall be billed in 10 monthly installments of \$4,236.00. The Madison Board of Education guarantees payment of such costs and fee to The Pomptonian.
[Madison Board Report.pdf](#)

16.m Items for Disposal

Approve the attached list of items for disposal.
[2022.06.21 Items for Disposal.pdf](#)

16.n Donations

Approve the attached list of donations.
[2022.06.21 Donations.pdf](#)

16.o Fire and Crisis Drills

Approve the attached fire and crisis drills from the following month:
[2022.06.21 21-22 Fire and Crisis Drills.docx.pdf](#)

16.p ESEA Application and Funding Award for FY 2022-2023

Approve the attached application and award for ESEA Funds for the 2022-2023 school year
[ESEA 22-23 Application Approval.pdf](#)

16.q Approve ARP Homeless II Consortium

Approve to enter into a consortium with Essex Regional Educational Services School District to operate a ARP Homeless II Consortium in the amount of \$131,387 for the FY 2021-2022 school year. Essex Regional Educational Services School District will serve as the lead agent for this consortium.

16.r MUJC 2021-2022 Joint Transportation Agreement

Approve the attached agreement for transportation services for the 2021-2022 school year.
[MUJC 2021-22 Joint Transportation Agreement.pdf](#)

16.s ESS Renewal for SY 2022-23

Approve the renewal of ESS for substitute staffing services for the 2022-23 school year.
[Madison ESS 2022-2023.pdf](#)

16.t Appointment of Auditors

Approve Nisivoccia & Co. LLP, 200 Valley Rd., Suite 300, Mt. Arlington NJ 07856, as the

district auditor for the fiscal year ending June 30, 2022 at a rate not to exceed \$47,085 annually.

16.u Professional Services Appointment for the 2022-2023 SY

Approve the attached professional services for the 2022-2023 school year.

[2022-2023 Professional Services.pdf](#)

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

1. Approve professional support/nonpublic services agreement with ESCMC for the 2022-23 school year:

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

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 Nonpublic Chapters 192 193 Addendum.pdf](#)

[ESCMC Professional Support and Non Public Services Agreement 2022-2023.pdf](#)

[ESCMC Shared Services Agreement.pdf](#)

[ESCMC Rates 2022-23.pdf](#)

16.w Appointment of Legal Counsel

1. **Cleary Giacobbe Alfieri Jacobs LLC**, as legal counsel for labor/negotiation and construction matters, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 (Matthew Giacobbe), \$165/hour, all other clerks and paralegals, \$90/hour.
2. **Porzio, Bromberg & Newman**, as legal counsel for special education matters, 100 Southgate Pkwy., PO Box 1997, Morristown NJ 07960, \$210/hour for attorney services; \$145/hour for paralegal services.
3. **Fogarty & Hara**, as general legal counsel, 21-00 Route 208 South, Fair Lawn, New

Jersey 07410, \$175/hour for partner services and \$155 for associate services.

4. **Wilentz, Goldman, and Spitzer P.A.**, Attorneys at Law, as Bond Counsel with offices at 90 Woodbridge Center Drive, Woodbridge, New Jersey, \$175/hour for attorney services.

16.x 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 2022-23 school year for a fee of \$1,000.

16.y Shared Services Agreement with Educational Services Commission of Morris County (ESCMC) for Joint Transportation Services.

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

[Educational Services Commission of Morris County Joint Transportation Agreement 2022-2023.pdf](#)

16.z Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #8772159339.

16.aa Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #5400885027.

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. CLOSED EXECUTIVE SESSION (If Necessary)

Motion by _____, seconded by _____, the Madison Board of Education will adjourn into closed executive session to discuss the items that fall within an exception to our open public meetings policy. This permits the Board to have a private discussion on topics noted below, which fall within the specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now enter into closed session to discuss confidential matters that fall within the scope of numbers _____. Any Board discussion that does not need to 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 individuals who may be discussed in closed session have been adequately notified.

Exceptions:

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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

21. RECONVENE TO PUBLIC SESSION

22. ADJOURNMENT

Moved by _____, seconded by _____.