



**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, November 15, 2022**

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

**7:00 PM** Public Session

Location: The 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 6:30PM. The public session starts at 7:00PM Zoom Webinar Links:  
[https://us02web.zoom.us/j/89549881915?](https://us02web.zoom.us/j/89549881915?pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09)  
[pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09](https://us02web.zoom.us/j/89549881915?pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09) Passcode: 505871  
Or One tap mobile : US: +13017158592,,89549881915#,,, \*505871# or  
+13092053325,,89549881915#,,, \*505871# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847  
Webinar ID: 895 4988 1915 Passcode: 505871 International numbers available:  
[https://us02web.zoom.us/j/89549881915?](https://us02web.zoom.us/j/89549881915?pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09)  
[pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09](https://us02web.zoom.us/j/89549881915?pwd=UjRxQ1RzNjhoWEQ2OU1QdG1WMnpaUT09)

### 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 a topic or 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**

Initial Report on the 2022 Spring Assessment Results

**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.

[2022.11.15 New Hires and Other Personnel Actions.pdf](#)

**12.b** Retirements and Resignations

Approve the attached list of retirements and resignations.

[2022.11.15 Retirements and Resignations \(1\).pdf](#)

**12.c** Additional Compensation

Approve the attached list of additional compensation.

[2022.11.15 Additional Compensation.pdf](#)

**12.d** Extra Curricular Appointments for the 2022-23 School Year

Approve the attached list of extra curricular appointments for the 2022-23 school year/

[2022.11.15 ECA Approvals.pdf](#)

**12.e** Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2022.11.15 Professional Development and District Travel.pdf](#)

**12.f** Leaves of Absence

Approve the attached list of leaves of absence.

[2022.11.15 Leaves of Absence.pdf](#)

**12.g** MEA Sidebar - Sixth Period Science Class Sidebar

Approve the attached sidebar between the Madison Board of Education and the Madison Education Association.

[\\_Sidebar - MEA - Chemistry Class Coverage DRAFT 11.3.22.pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

- Education Report

**13.a** Education Committee Report

**13.b** Proposed 2023-24 School Calendar

[2023-2024 School Calendar - PROPOSED.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.

[2022.11.15 Field Trips.pdf](#)

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

Approve the following policy for first reading:

P5512 Harassment, Intimidation, and Bullying (M) Revised

R9230 Cooperation with Law Enforcement (M) Revised

[P5512 HARASSMENT, INTIMIDATION, AND BULLYING \(M\) - \(Revised\) - clean copy.pdf](#)

[R9230 COOPERATION WITH LAW ENFORCEMENT AGENCIES \(M\) - Revised\) - clean copy.pdf](#)

**14.c Policies and Regulations for Second Reading and Adoption**

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

- P8420 Emergency and Crisis Drills (M) Revised
- P9320 Cooperation with Law Enforcement Agencies (M) Revised
- P2416.01 Postnatal Accommodations for Students (New)
- P2417 Student Intervention and Referral Services (M) Revised

[P8420 EMERGENCY AND CRISIS SITUATIONS \(M\) - \(revised\) - clean copy.pdf](#)

[P9230 COOPERATION WITH LAW ENFORCEMENT AGENCIES \(M\) - clean copy.pdf](#)

[P2416.01 Postnatal Accommodations for Students \(New\) - clean copy.pdf](#)

[P2417 STUDENT INTERVENTION AND REFERRAL SERVICES \(M\) - \(Revised\) - clean copy.pdf](#)

**14.d HIB Reports**

Approve the attached list of HIB reports.

[2022.11.15 HIB Reports.docx.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.a Operations 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 meeting:

October 18, 2022 Executive Session

October 18, 2022 Regular Session

[2022.10.18 Minutes .pdf](#)

**16.b Bills List**

Approve the bills list dated November 15, 2022

[NOV 15, 2022 Bills List.pdf](#)

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

To approve the Board Secretary's and Cash Reports for the month ending August 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.

[TSM Report September 2022.pdf](#)

[Board Secretary Report September 2022.pdf](#)

**16.d** Transfers

Approve the transfers for the following month:

[September 2022 Monthly Transfers](#)

**16.e** Donations

Approve the attached list of donations

[Nov 15 2022 Donations.pdf](#)

**16.f** Professional Services

Approve the attached list of professional services.

[Nov 15, 2022 Professional Services.pdf](#)

**16.g** Policies and Regulations for Second Reading and Adoption

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

P7410 Maintenance and Repair (M) Revised

R7410.01 Facilities Maintenance, Repair, Scheduling, and Accounting

P5513 Care of School Property (M) Revised

R5513 Care of School Property (M) Revised

[P7410 Maintenance and Repair \(M\) Revised - clean copy.pdf](#)

[R7410.01 Facilities Maintenance, Repair Scheduling, and Accounting \(M\) - Revised - clean copy.pdf](#)

[P5513 Care of School Property M - clean copy.pdf](#)

[R5513 CARE OF SCHOOL PROPERTY \(M\) - Revised - clean copy.pdf](#)

**16.h** Out of District Placement

Approve the attached out of district tuition placement

[Nov 15, 2022 Out of District Placement.pdf](#)

**16.i** Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #7140943135.

**16.j** Health and Safety Statement of Assurance School Year 2022-2023

Approve the attached Health and Safety Evaluation of School Buildings Checklist Statement of Assurance School Year 2022-2023

[Health and Safety Evaluation.pdf](#)

**16.k Ice Hockey Arena Rental Agreement**

Approve the attached agreement between the Madison Board of Education and Morris County Park Commission for the use of the facilities of the Sports Arena.

[Ice Hockey Arena Rental Agreement.pdf](#)

**16.l Fire and Crisis Drills**

Approve the fire and crisis drills for the following months:

September 2022

October 2022

[2022.11.15\\_\\_October\\_2022\\_Fire\\_and\\_Crisis\\_Drills.pdf](#)

[2022.11.15 September 2022 Fire and Crisis Drills.docx.pdf](#)

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**19. TOPICS FOR THE BOARD AS A WHOLE - Action Items**

**19.a Policy for First Reading**

Approve the following policy for first reading:

P0163 Quorum

[0163 Quorum - clean copy.pdf](#)

**20. OPEN TO THE PUBLIC**

**21. CLOSED EXECUTIVE SESSION (*If Necessary*)**

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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



**22. RECONVENE TO PUBLIC SESSION**

**23. ADJOURNMENT**

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