



**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 20, 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, December 20, 2022**

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

**7:00 PM** Public Session

Location: The December 20, 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://youtube.com/live/p8GSXJms8R4>

Zoom Meeting Link:

[https://us02web.zoom.us/j/82060401104?](https://us02web.zoom.us/j/82060401104?pwd=WEsyaUwxaWFKcjd6b0hMNmJab3RLQT09)

[pwd=WEsyaUwxaWFKcjd6b0hMNmJab3RLQT09](https://us02web.zoom.us/j/82060401104?pwd=WEsyaUwxaWFKcjd6b0hMNmJab3RLQT09)

Passcode: 485364

Please see the website for the Zoom Meeting dial in information

### 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**

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

**10.a SPECIAL RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF A BOARD MEMBER**

WHEREAS, John Regan has always been mindful of the interests of The Madison Board of Education and has worked tirelessly to advance the quality of our schools; and

WHEREAS, John Regan has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 3 years;

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to John Regan for his service and dedication to The Madison Board of Education.

**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.

[2022.12.20 New Hires and Other Personnel Actions.pdf](#)

**12.b Retirements and Resignations**

Approve the attached list of retirements and resignations.

[2022.12.20 Retirements and Resignations.pdf](#)

**12.c Additional Compensation**

Approve the attached list of additional compensation.

[2022.12.20 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.

[2022.12.20 ECA Approvals.pdf](#)

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

Approve the attached list of professional development and district travel.

[2022.12.20 Professional Development and District Travel.pdf](#)

**12.f Leaves of Absence**

Approve the attached list of leaves of absence.

[2022.12.20 Leaves of Absence.pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

**13.a Education Report**

**14. EDUCATION AGENDA - Action Items**

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

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

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

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.b HIB Reports**

Approve the attached list of HIB reports.

[2022.12.20 HIB Reports.pdf](#)

**14.c** Field Trips

Approve the attached list of field trips.

[2022.12.20 Field Trips.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 meetings:

October 18, 2022 Executive Session

October 18, 2022 Public Session

November 15, 2022 Executive Session

November 15, 2022 Public Session

November 30, 2022 Executive Session

November 30, 2022 Public Session

[2022.10.18 Minutes Revised.pdf](#)

[2022.11.15 Minutes.pdf](#)

[2022.11.30 Minutes.pdf](#)

**16.b** Bills List

Approve the bills list dated December 20, 2022

[DEC 20, 2022 BILL LIST.pdf](#)

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

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

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

**16.d** Transfers

Approve the transfers for the following month:

October 2022

[October 2022 Monthly Transfer. pdf](#)

**16.e** Donations

Approve the attached list of donations.

[2022.12.20 Donations.pdf](#)

**16.f** Professional Services

Approve the attached list of professional services.

[2022.12.20 Professional Services.pdf](#)

**16.g** Out of District Placement

Approve the attached list of out of district placements.

[2022.12.20 Out of District Placement.docx.pdf](#)

**16.h** Special Education Received Tuition Students

Approve the attached list of special education tuition students.

[2022.12.20 Special Education Tuition Students 2022-23.pdf](#)

**16.i** Fire and Crisis Drills

Approve the attached list of fire and crisis drills for November 2022.

[November 2022 Fire and Crisis Drills](#)

**16.j** YMCA Agreement

Approve the attached agreement between the Madison Board of Education and the Madison Area YMCA for the use of the pool.

[MHS Facility Agreement with YMCA.pdf](#)

**16.k** FDU Facilities Agreement

Approve the attached facilities agreement with Fairleigh Dickinson University for use of the gym for MHS Graduation Ceremony only if the weather requires and indoor location on June 14, 2023.

[FDU Facilities Agreement 2023.pdf](#)

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

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

**17.a** Policy for Second Reading and Adoption

Approve the following policy for second reading and adoption:

**18. OLD BUSINESS**

**19. NEW BUSINESS**

**20. OPEN TO THE PUBLIC**

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

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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 \_\_\_\_\_.