

MADISON

PUBLIC SCHOOLS

Mark Schwarz, *Superintendent*



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359 Woodland Road

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BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 17, 2023
February 28, 2023
March 14, 2023
April 18, 2023
May 2, 2023
May 23, 2023
June 20, 2023
July 18, 2023
August 22, 2023
September 19, 2023
October 17, 2023
November 14, 2023
December 12, 2023
January 2, 2024



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

Sarah Fischer
Board President

Stephen Tindall
Vice President



Mark Schwarz
Superintendent of Schools

Danielle Mancuso
Board Secretary

PUBLIC MEETING AGENDA

Date: **Tuesday, January 17, 2023**

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

7:00 PM Public Session

Location: The January 17, 2023 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 public session starts at 7:00 PM

YouTube Live Link:

<https://youtube.com/live/K8MnQdykveM>

Zoom Webinar Links:

[https://us02web.zoom.us/j/89442264000?](https://us02web.zoom.us/j/89442264000?pwd=M1FYZGJjZUYvMkJaNE5RMHUzMUJPDz09)

[pwd=M1FYZGJjZUYvMkJaNE5RMHUzMUJPDz09](https://us02web.zoom.us/j/89442264000?pwd=M1FYZGJjZUYvMkJaNE5RMHUzMUJPDz09)

Passcode: 510837

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 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

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.
[2023.01.17 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.
[2023.01.17 Retirements and Resignations.pdf](#)

12.c Additional Compensation

Approve the attached list of additional compensation.
[2023.01.17 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.

[2023.01.17 ECA Approvals.pdf](#)

12.e Leaves of Absence

Approve the attached list of leaves of absence.

[2023.01.17 Leaves of Absence.pdf](#)

12.f Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2023.01.17 Professional Development and District Travel.pdf](#)

12.g Employment Contract

Approve Kathleen Kane as Interim Business Administrator/Board Secretary, effective January 18, 2023 to April 30, 2023, pending approval of the contract by the Executive County Superintendent.

13. EDUCATION AGENDA - Discussion Items

13.a Education Report

13.b Policy for Discussion

Approve the following policy for first reading:

P2464 Gifted and Talented Students (Revised)

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.

[2023.01.17 Field Trips.pdf](#)

14.b Textbook Approval

Approve the following books for use in curriculum at MJS:

Legend by Marie Lu

Unwind by Neal Shusterman

14.c NJSIAA Membership

Resolved, that Madison High School is a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

14.d HIB Report

Approve the attached HIB report.

[2023.01.17 HIB Reports.pdf](#)

14.e Proposed 2023-24 School Calendar

Approve the attached proposed calendar for the 2023-24 school year.

[2023-2024 School Calendar Final Draft for 1_17_23 BOE Meeting - 2023-24 Draft.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:

2022.12.20 Minutes

2022.12.20 Executive Minutes

2022.01.03 Minutes

2022.01.03 Executive Minutes

[2022.12.20 Minutes.docx.pdf](#)

[2023.01.03 Minutes.docx.pdf](#)

16.b Bills List

Approve the attached bills list

[JAN 17, 2023 BILL LIST.pdf](#)

16.c Board Secretary and Treasurer Reports

To approve the Board Secretary's and Cash Reports for the month ending November of 2022 as presented.

BE IT RESOLVED that Madison Borough Board Secretary, pursuant to N.J.A.C. 6A:23A16,10(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.

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

[November 2022 TSM Report.pdf](#)

16.d Transfers

Approve the attached transfers for the following month:

[November 2022 Monthly Transfers.pdf](#)

16.e Donations

Approve the attached donation list

[1.17.2023 Donations.pdf](#)

16.f Professional Services

Approve the attached list of professional services.

[2023.01.17 Professional Services .pdf](#)

16.g Fire and Crisis Drills

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

[2023.01.17 December 2022 Fire and Crisis Drills.docx.pdf](#)

16.h Agreement Authorization

Approve the revised agreement between the Madison Board of Education and the parents of student #9021078847.

17. OLD BUSINESS

18. NEW BUSINESS

19. OPEN TO THE PUBLIC

20. CLOSED EXECUTIVE SESSION (*If Necessary*)

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21. RECONVENE TO PUBLIC SESSION

22. ADJOURNMENT

Moved by _____, seconded by_____.