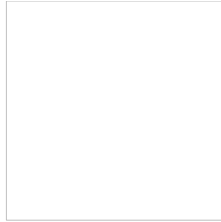


BOARD OF EDUCATION MEETING SCHEDULE

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

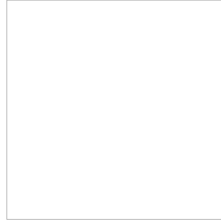
We will build community confidence by ensuring that:

- 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

Carrie Grapstein
Board Secretary

PUBLIC MEETING AGENDA

Date: **Monday, June 26, 2023**

Time: **1:00 PM** Executive Session
Public Session

Location: The June 26, 2023 Board of Education Meeting will be held virtually on Zoom and YouTube. Public comment will be available through Zoom. The Meeting Starts at 1:00 PM.

YouTube Live Link:

https://youtube.com/live/_aNw7PXFhDM

Zoom Webinar Links:

[https://us02web.zoom.us/j/82116138360?](https://us02web.zoom.us/j/82116138360?pwd=c0NRNEt4YXorS0hsTHFkZ0dRMjVKQT09)
[pwd=c0NRNEt4YXorS0hsTHFkZ0dRMjVKQT09](https://us02web.zoom.us/j/82116138360?pwd=c0NRNEt4YXorS0hsTHFkZ0dRMjVKQT09)
Passcode: 210875

Please see the website for the Zoom Meeting dial in information

1. CALL TO ORDER

2. CONVENE TO PUBLIC SESSION

3. FLAG SALUTE

4. 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.

5. ROLL CALL

6. REPORT OF THE BOARD PRESIDENT

7. OPEN TO THE PUBLIC

8. HUMAN RESOURCES AGENDA - Grades Pre-K to 8 - Action Items

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

8.a New Hires and Other Personnel Actions

Approve the attached list of new hires and other personnel actions.

[2023.06.26 New Hires and Other Personnel Actions Grades Pre-K to 8.pdf](#)

8.b Additional Compensation

Approve the attached list of additional compensation,

[2023.06.26 Additional Compensation Grades Pre-K to 8.pdf](#)

9. HUMAN RESOURCES AGENDA - Grades 9 to 12 and District - Action Items

9.a New Hires and Other Personnel Actions

Approve the attached list of new hires and other personnel actions.

[2023.06.26 New Hires and Other Personnel Actions Grades 9 to 12 and District.pdf](#)

9.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2023.06.26 Retirements and Resignations Grades 9 to 12 and District.pdf](#)

9.c Revised rate for Bus Driver

Approve the revised rate of \$40/hour for Carmine DeCaro.

9.d Extra Curricular Appointment Revisions

Approve the attached list of ECA revisions.

[2023.06.26 ECA Approvals Grades 9-12.pdf](#)

9.e Cleary Giacobbe Alfieri Jacobs LLC Agreement

Approve the attached agreement between the Madison Board of Education and Cleary Giacobbe Alfieri Jacobs LLC for legal services.

[Cleary Giacobbe Alfieri Jacobs Contract 2023-24.pdf](#)

9.f 2023-2027 NJEA Facilities Staff of Madison Agreement

Approve the attached agreement between the Madison Board of Education and the NJEA Facilities Staff of Madison for the years 2023-2027.

9.g Job Descriptions

Approve the attached job descriptions.

10. OPEN TO THE PUBLIC

11. 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.

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.

12. RECONVENE TO PUBLIC SESSION

13. ADJOURNMENT

Moved by _____, seconded by _____.