

# MADISON

## PUBLIC SCHOOLS

Johanna Ruberto, *Interim Superintendent*



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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**



**Johanna Ruberto**  
**Interim Superintendent of Schools**

**Carrie Grapstein**  
**Board Secretary**

## PUBLIC MEETING AGENDA

Date: **Monday, July 31, 2023**

Time: **4:00 PM** Public Session

Location: The July 31, 2023 Board of Education Meeting will be held virtually on Zoom and YouTube. Public comment will be available through Zoom. The Meeting Starts at 4:00 PM.

YouTube Live Link:

<https://youtube.com/live/tSDErsa4WFM>

Zoom Webinar Links:

[https://us02web.zoom.us/j/82815892072?](https://us02web.zoom.us/j/82815892072?pwd=SGJ0dzd6eDNidjZQRG05bEkrMmtRdz09)

[pwd=SGJ0dzd6eDNidjZQRG05bEkrMmtRdz09](https://us02web.zoom.us/j/82815892072?pwd=SGJ0dzd6eDNidjZQRG05bEkrMmtRdz09)

Passcode: 136031

Please see the website for the Zoom Meeting dial in information

### 1. CALL TO ORDER

### 2. BOARD SECRETARY PRO TEMPORE

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve as follows:

Resolved: that the Board of Education approve Patti Cleary as Board Secretary Pro Tempore for the meeting of the Board of Education on July 31, 2023.

### 3. CONVENE 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. SUPERINTENDENT REPORT**

**8. OPEN TO THE PUBLIC**

**9. HUMAN RESOURCES AGENDA - Discussion Items**

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

**10.a** Additional Compensation

Approve the attached list of additional compensation.

[2023.07.31 Additional Compensation Grades Pre-K to 8.pdf](#)

**10.b** Retirements and Resignations

Approve the attached list of retirements and resignations.

[2023.07.31 Retirements and Resignations Grades Pre-K to 8.pdf](#)

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

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

**11.a** New Hires and Other Personnel Actions

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

[2023.07.31 New Hires and Other Personnel Actions Grades 9 to 12 and District.pdf](#)

**11.b** Extra Curricular Appointments for the 2023-24 School Year

Approve the attached list of extra curricular appointments for the 2023-24 school year.

[2023.07.31 ECA Approvals Grades 9 to 12.pdf](#)

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. OPEN TO THE PUBLIC**

**15. ADJOURNMENT**

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