



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 19, 2021
February 16, 2021
March 9, 2021
March 16, 2021
April 20, 2021
April 27, 2021
May 11, 2021
June 1, 2021
June 15, 2021
July 20, 2021
August 17, 2021
August 24, 2021
September 14, 2021
October 12, 2021
November 16, 2021
December 14, 2021
January 4, 2022



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, April 20, 2021**

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

7:00 Public Session

Location: The Board of Education meeting will be held virtually via Zoom Meeting and YouTube Live.

Please see below for the links.

YouTube Live Link:

<https://youtu.be/O8yqFztcYYo>

Zoom Meeting Invitation:

You are invited to a Zoom webinar.

When: Apr 20, 2021 06:30 PM Eastern Time (US and Canada)

Topic: April 20, 2021 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/88172631083?](https://us02web.zoom.us/j/88172631083?pwd=UVk1QlpDdTRGTExkeVdCeEw0S1M0QT09)

[pwd=UVk1QlpDdTRGTExkeVdCeEw0S1M0QT09](https://us02web.zoom.us/j/88172631083?pwd=UVk1QlpDdTRGTExkeVdCeEw0S1M0QT09)

Passcode: juK6sr

Or One tap mobile :

US: +13126266799,,88172631083#,,, *275872# or

+16465588656,,88172631083#,,, *275872#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1

669 900 9128 or +1 253 215 8782

Webinar ID: 881 7263 1083

Passcode: 275872

International numbers available: <https://us02web.zoom.us/j/88172631083?pwd=UVk1QlpDdTRGTExkeVdCeEw0S1M0QT09>

1. CALL TO ORDER

2. RECESS TO CLOSED SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing confidential student matters and personnel matters. It is anticipated that the Board will be in closed session for up to 0.5 hour and action may be taken in public session afterward.

Discussion conducted in closed executive session shall be disclosed to the public to the extent permitted by law that making such matters public shall not be inconsistent with the Open Public Meeting Act.

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.

[2021.04.20 New Hires and Other Personnel Actions.pdf](#)

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2021.04.20 Retirements and Resignations.pdf](#)

12.c Additional Compensation

Approve the attached list of additional compensation.

[2021.04.20 Additional Compensation.pdf](#)

12.d Extra Curricular Appointments 2020-21

Approve the attached list of extra-curricular appointments for the 2020-21 school year.
[2021.04.20 ECA Approvals 2020-2021.pdf](#)

12.e Leaves of Absence

Approve the attached list of leaves of absence.
[2021.04.20 Leaves of Absence.pdf](#)

12.f Practicum Fieldwork

Approve the attached list of practicum fieldwork.
[2021.04.20 Practicum Fieldwork.pdf](#)

12.g Policies and Regulations for Second Reading and Adoption

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

P4125 Employment of Support Staff Members

P5330.01 Administration of Medical Cannabis

R5330.01 Administration of Medical Cannabis

[P4125 Employment of Support Staff Members.pdf](#)

[P5330.01 Administration of Medical Cannabis.pdf](#)

[R5330.01 Administration of Medical Cannabis.pdf](#)

12.h MEA Memorandum of Agreement

Approve the attached memorandum of agreement between the Madison Board of Education and the Madison Education Association.

12.i Policies and Regulations for First Reading

Approve the following policy and regulation for first reading:

P1643 Family Leave

R1642 Earned Sick Leave

[P1643 FAMILY LEAVE.pdf](#)

[R1642 EARNED SICK LEAVE LAW \(M\).pdf](#)

13. EDUCATION AGENDA - Discussion Items

13.a Education Report

[MPS Education Update 20210420.pdf](#)

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:

P2415 Every Student Succeeds Act

P2415.02 Fiscal Responsibility
P2415.05 Student Surveys, Analysis, and/or Evaluations
P2415.20 Every Student Succeeds Acts Complaints
R2415.20 Every Student Succeeds Acts Complaints
[P2415 Every Student Succeeds Act.pdf](#)
[P2415.02 Title I - Fiscal Responsibilities.pdf](#)
[P2415.05 Student Surveys, Analysis, and or Evaluations.pdf](#)
[P2415.20 Every Student Succeeds Complaints.pdf](#)
[R2415.20 Every Student Succeeds Act Complaints.pdf](#)

14.b District Travel

Approve the attached list of district travel.

[2021.04.20 District Travel - Sheet1.pdf](#)

14.c Harassment, Intimidation and Bullying

Approve the attached HIB report.

[2021.04.20 HIB Reports.docx.pdf](#)

14.d Revised 2020-21 School Calendar

Approve the attached revised calendar for the 2020-21 school year.

[2020-21 School Calendar - Revised.pdf](#)

14.e Agreement between Panorama Education and the Madison Board of Education

Approve the attached agreement between Panorama Education and the Madison Board of Education (to be paid for through ESSER II funds).

15. OPERATIONS AGENDA - Discussion Items

15.a Operations Reports

16. OPERATIONS AGENDA - Action Items

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

16.a Bills List

Approve the attached bills list dated April 20, 2021.

[Bills List 2021.04.20.pdf](#)

16.b Board Secretary and Treasurer Reports

Approve the Board Secretary and Treasurer reports for the following months:

February 2021

March 2021

[February 2021 Board Secretary Report & TSM.pdf](#)

[March 2021 Board Secretary & TSM Report.pdf](#)

16.c Transfers

Approve the attached transfers for the following months:

February 2021

March 2021

[February 2021 Transfers.pdf](#)

[March 2021 Transfers.pdf](#)

16.d Donations

Approve the attached list of donations.

[2021.04.20 Donations.pdf](#)

16.e Professional Services

Approve the attached list of professional services.

[2021.04.20 Professional Services.pdf](#)

16.f Policies and Regulations for First Reading

Approve the Following policies and regulations for first reading:

P9713 Recruitment by Special Interest Groups

P6360 Political Contributions

[P9713 RECRUITMENT BY SPECIAL INTEREST GROUPS \(M\).pdf](#)

[P6360 POLITICAL CONTRIBUTIONS \(M\).pdf](#)

16.g Policies and Regulations for Second Reading and Adoption

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

P6440 Cooperative Purchasing

P6470.01 Electronic Funds Transfer and Claimant Certification

R6470.01 Electronic Funds Transfer and Claimant Certification

P7440 School District Security

R7440 School District Security

P7450 Property Inventory

[P6440 Cooperative Purchasing \(M\) Revised.pdf](#)

[P6470.01 Electronic Funds Transfer and Claimant Certification \(New\).pdf](#)

[R6470.01 Electronic Funds Transfer and Claimant Certification \(New\).pdf](#)

[P7440 School District Security.pdf](#)

[R7440 School District Security.pdf](#)

[P7450 " Property Inventory.pdf](#)

16.h Tuition Rates

Approve the following tuition rates for the 2021-22 school year.

Grades	Tuition
Preschool/K	\$13,421
Grades 1-5	\$16,379
Grades 6-8	\$15,932
Grades 9-12	\$16,796
Learning and/or Language Disabled	\$10,489
Behavioral Disabilities	\$10,079
Autism	\$25,032
Preschool Disabilities - FT	\$18,954
Preschool Disabilities - PT	\$30,974

- 16.i** Resolution for Emergency Procurement for FSMC Breakfast Program for the 2020-21 school year.

Be it resolved that the Madison Board of Education approves the emergency contract to include the school breakfast program for the 2020-2021 school year for schools participating in the Seamless Summer option, pursuant to the USDA's COVID-19 Child Nutrition Response #59.

It is understood that this contract expires on June 30, 2021 and that no additional fee will be charged for this service.

[Madison Emergency SSO - Breakfast Approval Contract.pdf](#)

- 16.j** Transportation Agreement with Education Services Commission of Morris County

Approve the joint transportation agreement with Education Services Commission for public, non public, and special education transportation - per the rate schedule for 2021-22 school year.

[ESCMC Transportation Agreement 2021-22.pdf](#)

17. TOPICS FOR THE BOARD AS A WHOLE - Discussion Items

18. TOPICS FOR THE BOARD AS A WHOLE - Action Items

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

18.a Bylaw for Second Reading and Adoption

Approve the following bylaw for second reading and adoption:

0141.2 Board Member and Term - Receiving District

[0141.2 Bylaws Board Member and Term - Receiving District.pdf](#)

18.b Bylaw for First Reading

Approve the following bylaw for first reading:

0145 Board Member Resignation and Removal

[0145 BOARD MEMBER RESIGNATION AND REMOVAL.pdf](#)

18.c Revised 2021 Annual Meeting Notice

Approve the attached revised 2021 annual meeting notice.

[Revised Notice 2021 BOE Meeting Dates.pdf](#)

19. OLD BUSINESS

20. NEW BUSINESS

21. OPEN TO THE PUBLIC

22. CLOSED EXECUTIVE SESSION (*If Necessary*)

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for _hour(s) and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

23. RECONVENE TO PUBLIC SESSION

24. ADJOURNMENT

Moved by _____, seconded by _____.