



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, December 14, 2021**

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

7:00 PM Public Session

Location: December 14, 2021 Board of Education Meeting

The December 14, 2021 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. Masks will be required for anyone attending the meeting in person.

YouTube Live Link:

<https://youtu.be/VsjLUZdRmvA>

Zoom Webinar Links:

You are invited to a Zoom webinar.

When: Dec 14, 2021 06:30 PM Eastern Time (US and Canada)

Topic: December 14, 2021 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85273898253?](https://us02web.zoom.us/j/85273898253?pwd=Mlo3T2dHRVdlRmRWMmxqMHRvV2tXdz09)

[pwd=Mlo3T2dHRVdlRmRWMmxqMHRvV2tXdz09](https://us02web.zoom.us/j/85273898253?pwd=Mlo3T2dHRVdlRmRWMmxqMHRvV2tXdz09)

Passcode: VD1Vqu

Or One tap mobile :

US: +13017158592,,85273898253#,,,,*411002# or

+13126266799,,85273898253#,,,,*411002#

Or Telephone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799

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 _____ 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 Meetings 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. SPECIAL RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF A BOARD MEMBER

WHEREAS, Dr. Thomas Piskula 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, Dr. Thomas Piskula has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 6 years;

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

8. REPORT OF THE BOARD PRESIDENT

9. OPEN TO THE PUBLIC

10. SUPERINTENDENT REPORT

11. PRESENTATIONS

11.a Patriots Pen and Voice of Democracy Awards

Patriots Pen and Voice of Democracy awards presented by Commander John Titterton and Patriotic Contest Coordinator Richard Olsen of the VFW Hall #3401, serving the area of Morris Plains.

11.b MPS Comprehensive Annual Financial Report for 2021 (anticipated at 8:00 PM)

MPS Comprehensive Annual Financial Report for 2021 presentation by District Auditor Man Lee of Nisivoccia LLP.

12. HUMAN RESOURCES AGENDA - Discussion Items

12.a Human Resources Committee Report

13. HUMAN RESOURCES AGENDA - Action Items

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

13.a New Hires and Other Personnel Actions

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

[2021.12.14 New Hires and Other Personnel Actions.pdf](#)

13.b Additional Compensation

Approve the attached list of additional compensation.

[2021.12.14 Additional Compensation.pdf](#)

13.c Leaves of Absence

Approve the attached list of leaves of absence.

[2021.12.14 Leaves of Absence.pdf](#)

13.d Extra Curricular Appointments for the 2021-22 School Year

Approve the attached list of extra curricular appointments for the 2021-22 school year.

[2021.12.14 ECA Approvals.pdf](#)

13.e Practicum - Field Work

Approve the attached list of practicum field work.

[2021.12.14 Practicum Fieldwork.pdf](#)

13.f Employee Agreement

Approve the confidential agreement with Employee #3055

14. EDUCATION AGENDA - Discussion Items

14.a Education Committee Report

[MPS Education Update 20211214.pdf](#)

15. EDUCATION AGENDA - Action Items

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

15.a Field Trips

Approve the attached list of field trips.

[2021.12.14 Field Trips.pdf](#)

15.b Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2021.12.14 District Travel.pdf](#)

15.c Policies and Regulations for Second Reading and Adoption

Approve the following policy for second reading and adoption:

15.d 2022-2023 Proposed School Calendar

Approve the attached proposed school calendar for the 2022-2023 school year.

[2022-2023 School Calendar Proposed.pdf](#)

15.e ELL Three-Year Program Plan

Approve the attached plan for the ELL Three-Year Program.

[English Language Learner Three-Year Plan 2021-2024.pdf](#)

15.f CAS Title I Programs

Approve the attached proposal for Title I programs at Central Avenue School.

[CAS Title I Support Systems 2021-2022.pdf](#)

15.g Harassment, Intimidation, and Bullying

Approve the attached HIB reports for the 2021-22 school year.

[2021.12.14 HIB Reports.pdf](#)

16. OPERATIONS AGENDA - Discussion Items

16.a Operations Report

17. OPERATIONS AGENDA - Action Items

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

17.a Minutes

Approve the minutes from the following BOE meetings:

November 11, 2021 Executive Session

November 11, 2021 Public Session

[2021.11.11 Minutes.pdf](#)

17.b Bills List

Approve the bills list dated December 14, 2021.

[DEC 14_ 2021 BILLS LIST.pdf](#)

17.c Board Secretary and Treasurer Reports

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

October 2021

November 2021

[October 2021 Board Sec & Treas Report.pdf](#)

[November 2021 Board Sec & Treas.pdf](#)

17.d Transfers

Approve the transfers for the following month:

October 2021

November 2021

[October-November 2021 Transfer.xlsx -.pdf](#)

17.e Policies and Regulations for First Reading

Approve the following policies for first reading:

P1648.14 Safety Plan for Healthcare Settings in School Buildings (New)

P8550 Meal Charges/Food Service Bill (Revised)

[P1648.14 Safety Plan for Healthcare Settings in School Buildings - New.pdf](#)

[P8550 Meal Charges_Outstanding Food Service Bill \(M\) \(Revised\).pdf](#)

17.f Policies and Regulations for Second Reading and Adoption

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

0131 Bylaws, Policies, and Regulations (Revised)

[0131 Bylaws, Policies, and Regulations.pdf](#)

17.g Special Education Tuition Contracts

Approve the attached special education tuition contracts.

[2021.12.14 Special Education Tuition Students 2021-22.pdf](#)

17.h Professional Services

Approve the attached list of professional services.

[2021.12.14 Professional Services.pdf](#)

17.i Donations

Approve the attached list of donations.

[2021.12.14 Donations.pdf](#)

17.j Comprehensive Annual Financial Report

Accept the financial Comprehensive Annual Financial Report as prepared by Nisivoccia LLP for the 2020-2021 school year

[2021 AMR.pdf](#)

[2021 CAFR.pdf](#)

17.k Corrective Action Plan

Approve the Corrective Action Plan as stated in the Auditor's Management Report for the 2020-2021 school year and to approve implementation of all corrective actions.

[20-21 Corrective Action Plan Draft.pdf](#)

17.I ARP/ESSER III Grant

Approve the attached ARP/ESSER III fund application and grant allocations.

[ARP_ ESSER 21-22 Application Approval.pdf](#)

18. TOPICS FOR THE BOARD AS A WHOLE

18.a Discussion of P0167 Public Participation in Board Meetings

[P0167 Public Participation in Board Meetings \(Revised\).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 _____.