



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 18, 2022
February 15, 2022
March 15, 2022
April 26, 2022
May 10, 2022
May 24, 2022
June 21, 2022
July 19, 2022
August 23, 2022
September 20, 2022
October 18, 2022
November 15, 2022
December 13, 2022
January 3, 2023



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, January 18, 2022

Time: 6:30 PM Executive Session

7:00 PM Public Session

Location: The January 18, 2022 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/E94xyQddNtl>

Zoom Webinar Link:

You are invited to a Zoom webinar.

When: Jan 18, 2022 06:30 PM Eastern Time (US and Canada)

Topic: January 18, 2022 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/85976250383?](https://us02web.zoom.us/j/85976250383?pwd=d0dDQWFQejhiUEh5RTMvMXU2SGxlQT09)

[pwd=d0dDQWFQejhiUEh5RTMvMXU2SGxlQT09](https://us02web.zoom.us/j/85976250383?pwd=d0dDQWFQejhiUEh5RTMvMXU2SGxlQT09)

Passcode: X0LqGB

Or One tap mobile :

US: +13126266799,,85976250383#,,, *576973# or

+16465588656,,85976250383#,,, *576973#

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: 859 7625 0383

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. SPECIAL RESOLUTION PERTAINING TO POLICY 0168**

WHEREAS, the previous Board suspended the requirement set forth in Board Policy

0168 "Recording Board Meetings" to record executive session on November 17, 2020 to review and adopt revisions to the policy; and

WHEREAS, Policy 0168 is still under review by the Board and the Board desires to continue the suspension of the requirement to record executive session while this review continues.

NOW THEREFORE, BE IT RESOLVED that in accordance with Policy 0131 – Bylaws and Policies, the Board hereby suspends the operation of Policy 0168, requiring the audio tape recording of executive session until further action of the Board to rescind the action taken in this resolution or revises Board Policy 0168.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Madison Board of Education by a majority vote at its duly authorized meeting on January 18, 2022.

DANIELLE MANCUSO

Business Administrator/

Board Secretary

DATED: January 18, 2022

4. 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. 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.

5. RECONVENE TO PUBLIC SESSION

6. FLAG SALUTE

7. 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.

8. REPORT OF THE BOARD PRESIDENT

9. OPEN TO THE PUBLIC

10. SUPERINTENDENT REPORT

11. PRESENTATIONS

11.a Start Strong Presentation

12. HUMAN RESOURCES AGENDA - Discussion Items

12.a Human Resources Report

13. HUMAN RESOURCES AGENDA - Action Items

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

13.a Retirements and Resignations

Approve the attached list of retirements and resignations.

[2022.01.18 Retirements and Resignations.pdf](#)

13.b Additional Compensation

Approve the attached list of additional compensation.

[2022.01.18 Additional Compensation.pdf](#)

13.c Leaves of Absence

Approve the attached list of leaves of absence.

[2021.01.18 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.

[2022.01.18 ECA Approvals.pdf](#)

13.e Practicum - Field Work

Approve the attached list of practicum field work.

[2022.01.18 Practicum Fieldwork.pdf](#)

13.f MEA Sidebar

Approve the attached sidebar between the Madison Board of Education and the Madison Education Association.

[Sidebar - Summer Payment of CST, RSP, GC .pdf](#)

13.g Memorandum of Agreement

Approve the attached Memorandum of Agreement between the Madison Board of Education and Montclair State University.

[1st year MSU Practicum Affiliation Agreement 2021REV.doc \(1\).pdf](#)

14. EDUCATION AGENDA - Discussion Items

14.a Education Report

[MPS Education Update 20220118.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.

[2022.01.18 Field Trips.pdf](#)

15.b Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2022.01.18 Professional Development and District Travel.pdf](#)

15.c Madison Education Foundation Grants

Approve the attached list of grants from the Madison Education Foundation.

[2022.01.18 Donations.pdf](#)

15.d Policies and Regulations for First Reading

Approve the following regulation for first reading:

R5751 Sexual Harassment of Students

[R5751 Sexual Harassment of Students - Revised.pdf](#)

15.e District Green Team

Approve the District Green Team for the 2021-22 school year.

[2022.01.18 Madison District Green Team.pdf](#)

15.f Curriculum Approval

Approve the attached curriculum documents.

[MJS Intro to Drama Curriculum 2022.pdf](#)
[General Music Curriculum Grades 3-5 2022.pdf](#)
[General Music Curriculum Grades K-2 2022.pdf](#)
[MJS Dance Explorations 2022.pdf](#)

- 15.g** Revised 2022-2023 District Calendar
Approve the revised district calendar for the 2022-23 school year.
[Revised 2022-2023 Calendar.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 16, 2021 Executive Session

November 16, 2021 Public Session

December 14, 2021 Executive Session

December 14, 2021 Public Session

[2021.11.16 Minutes .pdf](#)

[2021.12.14 Minutes.pdf](#)

- 17.b** Bills List

Approve the attached bills list dated January 18, 2022.

[JAN 18, 2022 BILL LIST.pdf](#)

- 17.c** Board Secretary and Treasurer Reports

Approve the board secretary and treasurer reports for the following month:

December 2021

[December 2021 Board Secretary Report.pdf](#)

[TSM Report December 2021.pdf](#)

- 17.d** Transfers

Approve the attached transfers for the following month:

December 2021

[December 2021 Monthly Transfer Sheet.pdf](#)

- 17.e** Transportation Contract

Approve the attached transportation contract with Morris Union Jointure Commission for the

2021-22 school year.

[2022.01.18 MUJC Transportation Contract.pdf](#)

17.f Bank Authorization

Be it resolved, that the Madison School District void outstanding checks in the Payroll Holding Account in the amount of \$6.22, Payroll Agency Account in the amount of \$3,259.77, General Fund Account in the amount of \$832.73, and the MHS Student Activity Account in the amount of \$20,574.48 at the Madison Branch of Provident Bank.

17.g Addendum to the Memorandum of Agreement with the Madison Police Department

Approve the attached addendum to the Memorandum of Agreement between the Madison Board of Education and the Madison Police Department.

[Addendum to the Uniform State Memorandum of Agreement IMO Trucked Radio System \(00162936xAF015\).pdf](#)

17.h Policies and Regulations for First Reading

Approve the following policy for first reading:

P8860 Memorials (Flag Lowering)

P0167 Public Participation in Board Meetings

[P0167 Public Participation in Board Meetings.docx.pdf](#)

[P8860 Memorials - Revised.pdf](#)

17.i Policies for Second Reading and Adoption

Approve the following policies for second reading and adoption:

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.j Policies for Abolishment

Approve the following policies and regulations for abolishment:

P7430 School Safety

R7430 School Safety

18. OLD BUSINESS

19. NEW BUSINESS

20. OPEN TO THE PUBLIC

21. 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.

22. RECONVENE TO PUBLIC SESSION

23. ADJOURNMENT

Moved by _____, seconded by_____.