



**BOARD OF EDUCATION MEETING SCHEDULE**

**Regular Meetings**

January 18, 2022  
February 15, 2022  
March 15, 2022  
March 28, 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: **Monday, March 28, 2022**

Time: **5:30 PM** Executive Session

**6:00 PM** Public Session

Location: The March 28, 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. The Executive session will start at 5:30 PM. The public session starts at 6:00 PM.

YouTube Live Link:

<https://youtu.be/M6T0feQQNEg>

Zoom Webinar Links:

You are invited to a Zoom webinar

When: Mar 28, 2022 05:30 PM Eastern Time (US and Canada)

Topic: March 28, 2022 Board of Education Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88156229638?pwd=OHFTYTZkbkVtcG5wK2lCRzlheE56dz09>

Passcode: W4PEXd

Or One tap mobile :

US: +16465588656,,88156229638#,,, \*676350# or

+13017158592,,88156229638#,,, \*676350#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1

253 215 8782 or +1 346 248 7799

Webinar ID: 881 56

### 1. CALL TO ORDER

### 2. RECESS TO CLOSED SESSION

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.

**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**

**10.a** Preliminary 2022-2023 Budget Presentation

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

**11.a** Human Resources Committee Report

**12. HUMAN RESOURCES AGENDA - Action Items**

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

**12.a** Retirements and Resignations

Approve the attached list of retirements and resignations.

[2022.03.28 Retirements and Resignations.pdf](#)

**12.b** Leaves of Absence

Approve the attached list of leaves of absence.

[2022.03.28 Leaves of Absence.pdf](#)

**12.c** Additional Compensation

Approve the attached list of additional compensation.

[2022.03.28 Additional Compensation.pdf](#)

**12.d** Practicum Fieldwork

Approve the attached list of practicum fieldwork.

[2022.03.28 Practicum Fieldwork.pdf](#)

**12.e** ESS Addendum

Approve the attached addendum to the agreement with ESS Northeast, LLC for substitute staffing services.

[MadisonSchoolDistrictNJAddESSNortheast2022-2.pdf](#)

**12.f** Drew University Agreement

Approve the attached agreement between the Madison Board of Education and Drew University.

[Executed Drew and MPS MAT Clinical Partner MOA \(July 2022\).pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

**13.a** Education Committee Report

[MPS Education Update 20220328.pdf](#)

**14. EDUCATION AGENDA - Action Items**

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

**14.a** Field Trips

Approve the attached list of field trips.

[2022.03.28 Field Trips.pdf](#)

**14.b** Professional Development and District Travel

Approve the attached list of professional development and district travel.

[2022.03.28 Professional Development and District Travel.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.a** Operations Committee Report

**16. OPERATIONS AGENDA - Action Items**

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

**16.a Tentative 2022-23 Budget Resolution**

**ADOPT THE TENTATIVE BUDGET**

Madison Public Schools

Adoption of the Tentative Budget for School Year 2022-2023

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 school year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General	Special Revenues	Debt	Total
	Fund		Service	Funds
2022-23 Total Operating Budget	\$50,808,394	\$848,333	\$2,523,841	\$54,180,568
Less: Anticipated Revenues	\$6,331,649	\$848,333	\$441,505	\$7,621,487
Local Tax Levy	\$44,476,745	\$0	\$2,082,336	\$46,559,081

And, to advertise said tentative budget in the Madison Eagle and Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

AND a public hearing on the budget for the 2022-2023 school year will be held at Alice Perlaw Media Center, Madison High School. 170 Ridgedale Avenue, Madison, N.J. on Tuesday, April 26, 2022 at 7:00pm.

**MAXIMUM TRAVEL**

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$25,200.00 for the 2022-2023 school year. The maximum

travel expenditure amount for the 2021-2022 school year is \$27,650, of which, \$5,708.19 has been spent and \$1,394.00 is encumbered to date.

## **TRAVEL AND RELATED EXPENSE REIMBURSEMENT**

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$1,500.00 for all staff and board members for the 2022-2023 school year. The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

Approve the minutes from the following BOE meetings:

February 15, 2022 Executive Session

February 15, 2022 Public Session

[2022.02.15 Minutes .pdf](#)

**16.c Professional Services**

Approve the attached list of professional services.

[2022.03.28 Professional Services .pdf](#)

**16.d Donations**

Approve the attached list of donations.

[2022.03.28 Donations.pdf](#)

**16.e Fire and Crisis Drills**

Approve the fire and crisis drills for the following month:

February 2022

[2022.03.28 2021-22 Fire and Crisis Drills.docx.pdf](#)

**16.f Settlement Agreement - Confidential**

Approve the confidential settlement agreement between the Madison Board of Education and the parents of student #8772159339.

**16.g Settlement Agreement - Confidential**

Approve the confidential settlement agreement between the Madison Board of Education and the parents of student #8921506224.

**16.h Settlement Agreement - Confidential**

Approve the confidential settlement agreement between the Madison Board of Education and the parents of student #4137306694.

**16.i School Physician Appointment and Agreement**

Appoint Summit Medical Group as the District Physician and approve the agreement between Summit Medical Group and the Madison Board of Education for the 2021-2022 school year.

[Summit Medical Agreement.pdf](#)

**16.j Items for Disposal**

Approve the attached list of items for disposal.

[2022.03.28 Items for Disposal.pdf](#)

**16.k 2022-2023 Tuition Rates**

Approve the attached list of tuition rates for the 2022-23 school year.



**16.l** Special Education Tuition Students 2021-22

Approve the attached list of special education tuition students for the 2021-22 school year.

[2022.03.28 Special Education Tuition Students 2021-22.pdf](#)

**16.m** Saint Elizabeth University Agreement

Approve the attached agreement between the Madison Board of Education and Saint Elizabeth University.

[St. Elizabeth University Agreement.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** Policies and Regulations for First Reading

Approve the following policy for first reading:

P0167 Public Participation in Board Meetings

[P0167 Public Participation in Board Meetings Version 3-1.docx](#)

**19. OLD BUSINESS**

**20. NEW BUSINESS**

**21. OPEN TO THE PUBLIC**

**22. CLOSED EXECUTIVE SESSION (If Necessary)**

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**23. RECONVENE TO PUBLIC SESSION**

**24. ADJOURNMENT**

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