



**BOARD OF EDUCATION MEETING SCHEDULE**

**Regular Meetings**

January 21, 2020  
February 18, 2020  
March 3, 2020  
March 17, 2020  
March 31, 2020  
April 28, 2020  
May 12, 2020  
May 26, 2020  
June 2, 2020  
June 16, 2020  
July 14, 2020  
July 28, 2020  
August 18, 2020  
August 25, 2020  
September 22, 2020  
October 13, 2020  
November 17, 2020  
December 15, 2020

# MADISON BOARD OF EDUCATION

**Heather Reddy**  
**Board President**

**Pam Yousey**  
**Vice President**



**Mark Schwarz**  
**Superintendent of Schools**

**Danielle Mancuso**  
**Board Secretary**

## PUBLIC MEETING AGENDA

Date: **Tuesday, March 31, 2020**

Time: **6:30 PM** Executive Session  
**7:00PM** Public Session

Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940  
Public WiFi Network ID: **MPS\_Guest2**; Password: **boardtemp**

### 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. 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**

NJSLA -S Presentation by Daniel Ross, Assistant Superintendent for Curriculum, Instruction, and Personnel

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

- Human Resources Report

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

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

**12.a Retirements/Resignations**

Approve the attached retirements and resignations.

[2020.03.31 Retirements and Resignations.docx.pdf](#)

**12.b New Hires and Other Personnel Actions**

Approve the attached new hires and other personnel actions.

[2020.03.31 New Hires and Other Personnel Actions.pdf](#)

**12.c Practicum - Field Experience**

Approve the attached student teachers and internship placements.

[2020.03.31 Practicum.fieldwork.docx.pdf](#)

**12.d Additional Compensation**

Approve the attached additional compensation.

[2020.03.31 Additional Compensation.pdf](#)

**12.e Leaves of Absence**

Approve the attached leaves of absence.

[2020.03.31 Leaves of Absence.docx.pdf](#)

**12.f ESS Addendum**

Approve the attached addendum to the ESS agreement.

- 12.g** Extra Curricular Appointments for the 2019-2020 school year.  
Approve the attached extra curricular appointments list.

- 12.h** Policies and Regulations for Second Reading and Adoption  
Approve the attached policy and regulation for second reading and adoption:

P3218 Use, Possession, or Distribution of Substances

R3218 Use, Possession, or Distribution of Substances

[2020.03.31 P3218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES.pdf](#)

[2020.03.31 R3218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES.pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

- Education Report

- 13.a** Policy for Discussion  
Proposed Resource Speaker Policy  
[1200 Public Speakers \(1\).pdf](#)

**14. EDUCATION AGENDA - Action Items**

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

- 14.a** District Travel  
Approve the attached district travel.  
[2020.03.31 District Travel.pdf](#)

- 14.b** 2021-2022 School District Calendar  
Approve the attached district calendar for the 2021-2022 school year.  
[2020.03.31 2021-2022 School Calendar.pdf](#)

- 14.c** Revised 2019-2020 School District Calendar  
Approve the proposed revised 2019-2020 school year calendar.  
[Adjusted 2019-2020 School Calendar 20200331.pdf](#)

## **15. OPERATIONS AGENDA - Discussion Items**

- Technology Report
- Facilities Report
- Finance Report

## **16. OPERATIONS AGENDA - Action Items**

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

### **16.a Items for Disposal**

Approve the attached list of items for disposal.

[2020.03.31 Items for Disposal.pdf](#)

### **16.b Donations**

Approve the attached donations list.

[2020.03.31 Donations.docx.pdf](#)

### **16.c Tuition Contracts**

Approve the attached tuition contracts for the 2019-2020 school year.

### **16.d Bills list**

Approve the attached bills list dated 3/17/20.

[2020.03.17 Bills List.pdf](#)

### **16.e Policies and Regulations for Second Reading and Adoption**

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

P8600 Student Transportation

R8600 Student Transportation

P8670 Transportation of Special Needs Students

P5111 Eligibility of Resident/Non Resident Students

R5111 Eligibility of Resident/Non Resident Students

P2421 Vocational Technical Education

[2020.03.31 P8600 STUDENT TRANSPORTATION.pdf](#)

[2020.03.31 R8600 STUDENT TRANSPORTATION.pdf](#)

[2020.03.31 P8670 Transportation of Special Needs Students.pdf](#)

[2020.03.31 P5111 ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS.pdf](#)

[2020.03.31 R5111 ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS.pdf](#)

[2020.03.31 P2421 VOCATIONAL TECHNICAL EDUCATION.pdf](#)

**16.f Resolution to Terminate Health Benefits with Aetna.**

Approve the following resolution as it pertains to the termination of health benefits:

WHEREAS, the Board of Education currently offers Medical and Prescription Drug coverage to its' employees through AETNA

WHEREAS, the health insurance broker, Centric Benefits Consulting has evaluated the costs of the AETNA health benefits program has illustrated that substantial savings may be achieved by entering the School Employees Health Benefits Program

NOW, THEREFORE BE IT RESOLVED BY THE MADISON BOARD OF EDUCATION THAT:

Madison Board of Education hereby resolves, effective July 1, 2020, to make the following changes to its group medical insurance plan:

1)terminate its participation with Aetna, Medical and Prescription Plan effective midnight June 30, 2020

2)enroll the School Employees Health Benefits Program as the medical and prescription insurance provider effective July 1, 2020

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Health Insurance Broker for execution with the insurance carrier.

**16.g SEHBP Resolution**

Approve the attached resolution to authorize participation under the SHBP and/or SEHBP.

[SEHBP Resolution \(2\).pdf](#)

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**19. OPEN TO THE PUBLIC**

**20. 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.

**21. RECONVENE TO PUBLIC SESSION**

**22. ADJOURNMENT**

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