



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, February 18, 2020**

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

Central Avenue School Goals Update - Thomas Liss, Principal

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.

[2020.0218_Retirements_and_Resignations.pdf](#)

12.b New Hires and Other Personnel Actions

Approve the attached new hires and other personnel actions.

[2020.02.18_12.b_New Hires and Other Personnel Actions.pdf](#)

12.c Additional Compensation

Approve the attached additional compensation.

[20200218_Additional Compensation.pdf](#)

12.d Leaves of Absence

Approve the attached leaves of absence.

[20200218_Leaves of Absence.pdf](#)

12.e Practicum - Field Experience

Approve the attached student teachers and internship placements.

[2020.02.18_Practicum.fieldwork.pdf](#)

12.f Extra-Curricular Appointments for the 2019-2020 School Year

Approve the attached extra curricular appointments for the 2019-2020 school year.

[20200218_2019-20_ECA.pdf](#)

12.g Salary Guide Advancement

Approve the Salary Guide Advancements pursuant to the collective bargaining agreement between the MEA and Board of Education:

[2020.02.18_12.g_Salary Guide Advancement.docx \(1\).pdf](#)

12.h Policies and Regulations for Second Reading and Adoption

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

1. P3159 Teaching Staff Members/School District Reporting Responsibilities
2. P9400 Media Relations
3. P4218 Use, Possession, or Distribution of Substances
4. R4218 Use, Possession, or Distribution of Substances
5. P8630 Bus Driver/Bus Aide Responsibility

[20200218 P3159 TEACHING STAFF MEMBER SCHOOL DISTRICT REPORTING RESPONSIBILITIES \(M\).pdf](#)

[20200218 P9400 MEDIA RELATIONS.pdf](#)

[20200218 P4218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES \(M\).pdf](#)

[20200218 R4218 USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES \(M\).pdf](#)

[20200218 P8630 BUS DRIVER,BUS AIDE RESPONSIBILITY.pdf](#)

12.i MEA Sidebar Agreement

Approve the attached MEA Sidebar Agreement.

[20200218 MEA Sidebar Agreement.pdf](#)

12.j Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P3218 Use, Possession, or Distribution of Substances

R3128 Use, Possession, or Distribution of Substances

[20200218 P3218 USE, POSSESSION OR DISTRIBUTION OF SUBSTANCES.pdf](#)

[20200218 R3218 USE, POSSESSION, OR DISTRIBUTION ON SUBSTANCES.pdf](#)

13. EDUCATION AGENDA - Discussion Items

Education Report

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.

[20200218 Travel Reimbursement.pdf](#)

14.b Field Trips

Approve school field trips as per attached list.

[20200218 Field trips.pdf](#)

14.c Policies and Regulations for Second Reading and Adoption

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

P1322 Contests for Students

[20200218 P1322 CONTESTS FOR STUDENTS.pdf](#)

14.d Harassment, Intimidation, and Bullying

Approve the attached HIB reports.

[20200218_ HIB Reports.pdf](#)

14.e STEAM Academy Program

Approve the STEAM Academy summer program to be held at Madison High School from July 6 to August 7. Staff and materials to be paid for through enrollment fees.

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 Bills List

Approve the attached bills list dated 2/18/20.

[20200218_Bills List.pdf](#)

16.b Minutes

Approve the following minutes:

January 21, 2020 Executive Session

January 21, 2020 Public Session

[Public Session Minutes January 21, 2020.pdf](#)

16.c MHS Wrestling Room

Approve the proposal from FieldTurf USA in the amount of \$36,135 for the reconstruction of the Wrestling Room floor as per attached document.

[MHS Wrestling Room Floor Proposal.pdf](#)

16.d Out of District Placement

Approve the following out of district placement as per the attached table.

[Out of District Placement.docx.pdf](#)

16.e Professional Services

Approve the following professional services as per attached list.

[Professional Services 02182020.pdf](#)

16.f Policies and Regulations for Second Reading and Adoption

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

1. P7440 School District Security
2. R7440 School District Security
3. P6112 Reimbursement of Federal and Other Grant Expenditures
4. R6112 Reimbursement of Federal and Other Grant Expenditures
5. P9210 Parent Organizations

[20200218 P 7440 - POLICY- SCHOOL DISTRICT SECURITY \(M\).pdf](#)

[20200218 R7440 SCHOOL DISTRICT SECURITY.pdf](#)

[20200218 P6112 REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES \(M\).pdf](#)

[20200218 R6112- REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES \(M\).pdf](#)

16.g Donations

Approve the attached donations.

[20200218 Donations.pdf](#)

16.h Policies and Regulations for First Reading

Approve the attached policies and regulations for first reading:

1. P8600 Student Transportation
2. R8600 Student Transportation
3. P8550 Outstanding Food Service Charges
4. P8670 Transportation of Special Needs Students
5. P2421 Vocational and Technical Education
6. P5111 Eligibility of Resident Nonresident Students
7. R5111 Eligibility of Resident Nonresident Students

[20200218 P8600 STUDENT TRANSPORTATION.pdf](#)

[20200218 R8600 STUDENT TRANSPORTATION.pdf](#)

[20200218_ P8550 Unpaid Meal Charges Outstanding Food Service Charges.pdf](#)

[20200218_ P8670 Transportation of Special Needs Students.pdf](#)

[20200218_ P5111 ELIGIBILITY OF RESIDENT NONRESIDENT STUDENTS.pdf](#)

[20200218_ R5111 ELIGIBILITY OF RESIDENT NONRESIDENT.pdf](#)

[20200218_ P2421 VOCATIONAL TECHNICAL EDUCATION.pdf](#)

16.i School Safety Data System Report

Approve the Student Safety Data System report (reporting period September 1, 2019 through December 31, 2019).

[_20200218_SSDS 2019-2020 RP 1.pdf](#)

16.j Transportation Agreement

Approve the attached transportation agreement with Parsippany-Toy Hills for the 2019-2020 school year.

1. March 2-4, 2020 to Atlantic City for the DECA Competition

[20200218 Shared Transportation Agreement.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 _____.