

MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*
Heather Reddy, *Vice President*



Mark Schwarz, *Superintendent of Schools*
Vincent Occhino, *Interim Board Secretary*

PUBLIC MEETING AGENDA

Date: **December 5, 2019**

Time: **4:00 p.m.** Executive Session

4:30 p.m. 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:

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

2. BOARD SECRETARY PRO TEMPORE

Resolved: that the Board of Education approve Ernie Turner as Board Secretary Pro Tempore for the meeting of the Board of Education on December 5, 2019.

3. 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 and personnel matters. It is anticipated that the Board will be in closed session for up to 0.5 hours 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.

VOICE VOTE: _____

Time: _____

4. RECONVENE TO PUBLIC SESSION

Time: _____

5. FLAG SALUTE

6. 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 Star Ledger, 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.

7. ROLL CALL

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

8. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

9. HUMAN RESOURCES AGENDA – Action Items

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

a. ECA Appointments

Approve the attached ECA List

b. Business Administrator/Board Secretary Position Tenure

Be it resolved by the Madison Board of Education to establish that the term contained in NJSA 18A:17-2 required for the position of School Business Administrator and Board Secretary to be granted the tenure provisions of New Jersey Statutes Title 18A, Chapter 28 et. seq. and specifically 18A:28-5, is hereby determined and decided to be three consecutive calendar years.

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

13. 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.

VOICE VOTE: _____

Time: _____

14. **RECONVENE TO PUBLIC SESSION** Time: _____

15. **ADJOURNMENT**

Moved by _____, seconded by _____,

VOTE: _____ Time: _____