

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: **November 19, 2019**

Time: **7:00 p.m.** Executive Session

7:30 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. 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: _____

3. RECONVENE TO PUBLIC SESSION

Time: _____

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

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

7. REPORT OF THE BOARD PRESIDENT**8. OPEN TO THE PUBLIC** *Open:* _____ *Closed:* _____**9. SUPERINTENDENT DISCUSSION ITEMS**

- a. Introduction of Student Liaisons
- b. Superintendent Report
- c. Technology Report
- d. Facilities Report
- e. Board Retreat Planning
- f. MHS Goal Progress Presentation by Principal Drechsel

10. EDUCATION AGENDA – Discussion Items

- a. Education Committee Report
- b. Proposed District Calendar for 2021-2022
- c. Policy and Regulation
 - i. 2464 Gifted and Talented
 - ii. 2417 Intervention and Referral Services

11. EDUCATION AGENDA – Action Items

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

- a. Travel
Approve the school district travel
- b. Field Trips
Approve school field trips:

Sch.	Gr.	# of Students	Class/ Group	Field Trip	Date	Location	Trans.	Cost/ Student
KRS	3	58	3rd Grade	Waterloo Village	4/22/20	Stanhope, NJ	District Bus	\$11
KRS	3	58	3rd Grade	Newark Museum	3/3`0/20	Newark, NJ		TBD
TJS	5	59	5th Grade	Biztown	3/27/20	Edison, NJ	Vendor Bus	TBD
TJS	5	59	5th Grade	MJS	4/23/20	Madison, NJ	District Bus	\$0
MJS	6-8	13	MJS Robotics Club	Robotics Competition - Mt. Olive High School	11/24/19	Mt. Olive, NJ	District Bus	\$0

MHS	9-12	75	Band	Boonton Christmas Parade	11/30/19	Boonton, NJ	District Bus	\$0
MHS	9-12	17	3D Design	Whitney Museum	1/15/20	99 Gansevoort St, New York, NY	District	\$0 (MEF Grant)
MHS	9-12	25	Jazz Chorus	TJS/CAS/KRS	12/19/19	Madison Elementary Schools	District Bus	\$0
MHS	9-12	35	HN/AP French	Metropolitan Opera House	3/13/20	30 Lincoln Center, New York, NY	District Bus	\$10
MHS	9-12	25	Jazz Chorus	Hanover Manor	12/11/19	East Hanover, NJ	District Bus	\$0
MHS	12	19	AP Spanish	Repertorio Cultural	12/19/19	New York, NY	District Bus	\$25
MHS	11-12	40	Honors Spanish V	Spanish Theater	1/30/20	New York, NY	District Bus	\$25
MHS	11-12	15	Guidance Department	CCM College tour	4/21/20	Randolph, NJ	District Bus	\$0

c. Textbook Approval

Approve the following textbooks for use in curriculum and/or summer reading lists:

#	Title	Author	Grade
1	Sweet Venom	Tera Lynn Childs	7
2	King of Ithaka	Tracy Barrett	7

ROLL CALL:

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

12. HUMAN RESOURCES AGENDA – Discussion Items**a. Human Resources Committee Report****13. HUMAN RESOURCES AGENDA – Action Items**

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

a. Retirements/Resignations

Approve the following retirements and resignations:

#	Action	Name	Position	Location	Effective Date
1	Resignation	Susan Iatarola	Confidential Secretary to the Business Administrator	Central Office	11/15/19
2	Resignation	Allison Stager	Principal	TJS	1/1/20
3	Resignation	Samuel Kalb	Leave Replacement Teacher/Special Education	MJS	11/19/19
4	Resignation	Angela Vasic-Wylykanowitz	Chemistry Teacher	MHS	1/1/20
5	Resignation	Martin Horn	Teacher Assistant	TJS	10/29/19

b. New Hires and Other Personnel Actions

Approve the following new hires and other personnel actions:

#	Action	Name	Position	Replacing/ New	Location	Effective Dates	Salary/ Rate	Account #
1	Amend Salary	Denis Larriega	Custodian	N/A	KRS	7/1/19 to 6/30/20	Custodial/1 \$43,690 + Night Differential and Black Seal license each \$700	11-000-262-100
2	Amend Salary	Darrel Turner	Maintenance Mechanic/ Custodian	N/A	District	7/1/19 to 6/30/20	Custodial/5 \$47,690 + Black Seal license \$700	11-000-262-100
3	New Hire	Mark Fessler	Chemistry Teacher	Angela Vasic-Wylykanowitz	MHS	1/21/20 (or sooner) to 6/30/20	MA +30/14 \$82,763 (to be prorated)	11-140-100-101
4	New Hire	John Griffin	Treasurer of School Monies	Abigail Kutz	Central Office	11/20/19 to 6/30/20	\$6,000 (to be prorated)	11-000-230-101
5	Revised Dates	Dana Goodstein	Leave Replacement Teacher Vocal/Chorus	Ariana Ciolino	MJS	12/6/19 to 1/31/20	Day 1-20: \$100 per day; Day 21+:BA/1 \$53,083* (to be prorated)	11-130-100-101
6	Revised Dates	Amanda Spagnuolo	Leave Replacement Teacher/3rd Grade	Allison Altieri	TJS	10/1/19 to 6/30/20	Day 1-20: \$100 per day; Day 21+: BA/1 \$53,083* (to be prorated)	11-120-100-101

c. Additional Compensation

Approve additional compensation:

#	Name	Type of Work	Dates	Cost/hr	Total Hours	Total Pay
1	Jessica Viscel	Home Instruction for Student #4239114856	10/30/19 to 12/15/19	\$46	14	not to exceed \$644
2	Robert Grundfest	Home Instruction for Student #4239114856	10/30/19 to 12/15/19	\$46	14	not to exceed \$644
3	Leslie Gentile	Home Instruction for Student #4239114856	10/30/19 to 12/15/19	\$46	14	not to exceed \$644
4	Carole Rawding	Home Instruction for Student #4239114856	10/30/19 to 12/15/19	\$46	14	not to exceed \$644
5	Richard Hagens	Assist Student #9954378053 for the Special Olympics Halloween Social	10/31/19	\$16.49	1	not to exceed \$16.49
6	Desiree Blanc	Assist multiple students for early morning ensemble	10/1/19 to 6/19/20	\$16.49	20	not to exceed \$329.80
7	Jason Ellrott	Home Instruction for Student #7569464056	11/9/19 to 12/6/19	\$46	8	not to exceed \$368
8	Gwen Carter	Home Instruction for Student #7569464056	11/9/19 to 12/6/19	\$46	8	not to exceed \$368
9	Jennifer Gamba	Home Instruction for Student #3901079855	10/4/19 to 10/31/19	\$46	8	not to exceed \$368
10	Leslie Gentile	Home Instruction for Student #8262090656	9/4/19 to 12/31/19	\$46	Not to exceed 30 hours	Not to exceed \$1,380
11	Leslie Gentile	Home Instruction for Student #4636496116	9/4/19 to 12/31/19	\$46	Not to exceed 30 hours	Not to exceed \$1,380
12	Stacy Snider	Acting Principal, TJS	1/2/20 to 2/18/20	-	-	Not to exceed \$6,048

d. Leave of Absence

Approve the following leave of absence:

Name	Position/School	Paid Leave	Unpaid/FML/NJFL	Return Date
Kerilyn Stockdale (revised dates)	ESL Teacher/ TJS	9/16/19 to 10/15/19	10/16/19 to 6/19/20	8/26/20

e. Extra Curricular Appointments for the 2019-2020 School Year

Approve the Extra Curricular Appointments for the 2019-2020 school year.

f. Practicum - Field Experience

Approve the following student teachers and internship placements:

Name	School	Type of Work	Anticipated Dates	Mentor/School
Claire McNally	TCNJ	Student Teacher	11/20/19 to 12/20/19	Heather Sokolowski/ MHS
Michael Dougherty	TCNJ	Student Teacher	1/27/20 to 5/8/20	Susan Light, Gina Sloginski/ KRS
Anne-Christie Fleury	FDU	Observation/ Field Experience	11/20/19 to 12/20/19	Anthony Cyrana/ CAS
MacKenzi Cook	FDU	Observation/ Field Experience	1/2/20 to 1/17/20	Anthony Cyrana/ CAS
Lila Clark	Drew University	Internship/ ABA program	1/2/20 to 4/30/20	Natasha Naldzin, Erin Chambers/ CAS

g. Nursing Services Plan

Approve the 2019-2020 Nursing Services Plan.

ROLL CALL:

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

14. OPERATIONS AGENDA – Discussion Items**a. Operations Committee Report****b. Potential Comprehensive Facilities Assessment****15. OPERATIONS AGENDA – Action Items**

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

a. Bills List

Approve bill list dated November 19, 2019.

b. Minutes

Approve the following minutes:

1. Open Session Minutes from October 15, 2019

c. Donations

Approve the following donations:

Organization	Donation	Location
KRS PTO	New Laminator (\$1,700 value)	KRS
Madison Music & Arts	Commercial grade Portable tables (\$1,500 value)	Facilities Department

d. Disposal of Fixed Assets

Approve the disposal of the following items:

Item Description	Number of Items	Location
Books	See attached list	KRS Library
Student Desks	24	TJS

e. Professional Services

Approve the following professional services:

Name	Service	Cost	Effective Dates
Delta-T Group	Substitute Nursing Services	\$41.75/hr	11/20/19 to 6/30/20
American Tutor Inc.	Home Instruction	\$59/hr	9/1/19 to 6/30/20
Pasquale DeNegri	Production Sound Design for MJS "A Midsummer Night's Dream"	\$599 (to be paid from ticket sale proceeds)	12/2/19 to 12/8/19
Helen Raymaker	Accompanist for following concerts and rehearsals: MHS Winter Concert (\$175) TJS Winter Concert (\$150) KRS Winter Concert (\$150) CAS Winter Concert (\$150)	\$625	Various rehearsals and concerts on 12/10/19 and 12/12/19
Karen Delavan	Accompanist for MJS Winter Chorus/Orchestra Concert	\$375	6 rehearsals and concert on 12/11/19
Michael Steinhardt, Psy.D.	Neuropsychological Consultation	\$400/hr (not to exceed 20 hours)	12/1/2019 to 6/23/20
Ryan Brodhead	MHS Marching Band Percussion Arranging for 2019-2020 Season	\$1,000	9/1/19 to 6/30/20
Matthew Young	Choreography for Marching Band Dodgers	\$1,000	9/1/19 to 6/30/20
Shannon Burton	Color Guard Dance/Flag/ Weapons Choreography	\$1,000	9/1/19 to 6/30/20

Shannon Burton	Color Guard Uniform Design Color Guard Flag Design (4 flags)	\$1,000	9/1/19 to 6/30/20
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f. Construction Contractor Payment

Approve payment application #5 to CMG of Easton in the amount of \$744,682.27 for the MHS Athletic Facility project.

g. Construction Manager Payment

Approve payment #6 to Epic Management for the MHS Athletic Facility project in the amount of \$20,894.00.

h. Maintenance Vehicles Financing

Approve financing agreement with KS StateBank for three maintenance vehicles for a term of five years totaling \$164,436.85 through the Hunterdon County ESC Co-Op. Payments to begin 7/15/20.

i. Maintenance Vehicles Purchase

Approve purchase of three new maintenance vehicles to Ditschman/Flemington Ford totaling \$147,954.00 through the MCCPC Co-Op (see financing action above).

j. MJS Gym Divider Curtain

Using capital reserve funds, approve proposal in the amount of \$12,900 to Corby Associates for the removal and replacement of the gym dividing curtain.

k. MJS Hot Water Heater Emergency Replacement

Using capital reserve funds, ratify proposal in the amount of \$17,919 to Griggs Plumbing and Heating for emergency replacement of MJS hot water heater.

l. KRS Gym Wall Padding

Using capital reserve funds, approve proposal to Corby Associates for replacement of the protective wall padding in the MPR in the amount of \$19,770.

m. B&G Timeclock System

Using general operating funds, approve proposal to Touchpoint Industries for time clock devices and remote support service for a three year term in the amount of \$13,800.

n. Change Orders

Approve the following change orders:

1. Change order #9 for CMG of Easton in the amount of \$54,716.45 for the MHS Athletic Facilities project.
2. Change order #10 for CMG of Easton in the amount of \$6,702.92 for the MHS Athletic Facilities project.
3. Change order #11 for CMG of Easton in the amount of \$13,326.06 for the MHS Athletic Facilities project.
4. Change order #12 for CMG of Easton in the amount of \$1,861.18 for the MHS Athletic Facilities project.
5. Change order #13 for CMG of Easton in the amount of \$8,647.12 for the MHS Athletic Facilities project.

6. Change order #8 Balance for CMG of Easton in the amount of \$7,720.36 for the MHS Athletic Facilities project.

Original Contract Sum		\$2,459,000.00
Previously Approved Change Orders	CO#1	\$57,695.57
	CO#2	\$11,118.34
	CO#6	\$12,866.97
	CO#7	\$18,217.89
	CO#8	\$2,532.69
Change Order Subtotal		\$102,431.46
Contract Subtotal		\$2,561,431.46
Proposed Change Orders	CO#9	\$54,716.45
	CO#11	\$13,326.06
	CO#13	\$8,647.12
	CO#8 balance	\$7,720.36
Change Order Subtotal		\$84,409.99
Revised Contract Total		\$2,645,841.45

Original Total General Allowances		\$50,000.00
General Allowances Previously Approved	CO#3	\$27,615.00
	CO#5	\$5,505.00
General Allowances To Be Approved	CO#10	\$6,702.92
Remaining General Allowances To Date		\$10,176.85

Original Total Testing Allowances		\$15,000.00
Testing Allowances Previously Approved	CO#4	\$4,277.64
Testing Allowances To Be Approved	CO#12	\$1,861.18
Remaining Testing Allowances To Date		\$8,861.18

o. Joint Transportation Agreement

1. Approve transportation contract renewal for the Joint Transportation Agreement with Hanover Park for the 2019-20 school year as attached.
2. Approve the Joint Transportation Agreement with Florham Park.

p. Special Education Out of District Tuition

Approve the placement and transportation cost for resident Special Education pupil for the 2019-20 school year.

Student ID	School	2019-2020 Tuition
7559733855	Search Learning Group	\$130,000.00 (not to exceed)

q. Comprehensive Maintenance Plan (CMP)/M-1 Report

Annual approval of the state-mandated submission of the Comprehensive Maintenance Plan (CMP) 2017-18 - 2019-20 and the Annual Maintenance Budget Amount Worksheet (M-1)

ROLL CALL:

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

16. OLD BUSINESS**17. NEW BUSINESS****18. OPEN TO THE PUBLIC** Open: _____ Closed: _____**19. 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: _____

20. RECONVENE TO PUBLIC SESSION Time: _____**21. ADJOURNMENT**

Moved by _____, seconded by _____,

VOTE: _____

Time: _____