

MADISON BOARD OF EDUCATION

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



Mark Schwarz, *Superintendent of Schools*
Eulalia Gillis, *Acting Board Secretary*

PUBLIC MEETING AGENDA

Date: **June 11, 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 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.

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. CEREMONY TO HONOR THE MADISON SCHOOLS RETIREES AND EDUCATORS OF THE YEAR

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

Retirees

- a. Whereas, Richard Bradshaw has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Richard Bradshaw has announced his retirement after 17 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Richard Bradshaw for his years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging his years of service.

- b. Whereas, Mark DeBiasse has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Mark DeBiasse has announced his retirement after 15 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Mark DeBiasse for his years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging his years of service.

- c. Whereas, Anne Wessel Dwyer has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Anne Wessel Dwyer has announced her retirement after 14 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Anne Wessel Dwyer for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

- d. Whereas, Kate Gebstaedt has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Kate Gebstaedt has announced her retirement after 20 years of service to Madison Public Schools,

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RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Kate Gebstaedt for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

- e. Whereas, Barbara Neto has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Barbara Neto has announced her retirement after 22 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Barbara Neto for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

- f. Whereas, Catherine Tahlmore has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Catherine Tahlmore has announced her retirement after 17 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Catherine Tahlmore for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

- g. Whereas, Sherrie Taylor has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Sherrie Taylor has announced her retirement after 34 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Sherrie Taylor for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

- h. Whereas, Kathleen Wallace has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Kathleen Wallace has announced her retirement after 20 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Kathleen Wallace for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

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- i. Whereas, Carolyn White has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Carolyn White has announced her retirement after 11 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Carolyn White for her years of service to The Madison School Community. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her years of service.

Educators of the Year

- j. Whereas, Maureen Magnani been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Maureen Magnani has been awarded Educator of the Year at Central Avenue School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Maureen Magnani for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- k. Whereas, Jacquelyn Young been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Jacquelyn Young has been awarded Educator of the Year at Central Avenue School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Jacquelyn Young for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- l. Whereas, Alyssa Fine been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Alyssa Fine has been awarded Educator of the Year at Kings Road School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Alyssa Fine for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- m. Whereas, Geri Moran been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

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Whereas, Geri Moran has been awarded Educator of the Year at Kings Road School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Geri Moran for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- n. Whereas, Katherine Lade been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Katherine Lade has been awarded Educator of the Year at Torey J. Sabatini School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Katherine Lade for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- o. Whereas, Judy Bletcher been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Judy Bletcher has been awarded Educator of the Year at Torey J. Sabatini School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Judy Bletcher for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

- p. Whereas, Jason Erdreich been nominated by members of the Madison School Community for his efforts in advancing the learning of Madison students, and

Whereas, Jason Erdreich has been awarded Educator of the Year at Madison Junior School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Jason Erdreich for his excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging his being honored as Educator of the Year for 2019.

- q. Whereas, Libby Marotta been nominated by members of the Madison School Community for her efforts in advancing the learning of Madison students, and

Whereas, Libby Marotta has been awarded Educator of the Year at Madison Junior School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Libby Marotta for her excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging her being honored as Educator of the Year for 2019.

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- r. Whereas, Kevin Lynott been nominated by members of the Madison School Community for his efforts in advancing the learning of Madison students, and

Whereas, Kevin Lynott has been awarded Educator of the Year at Madison High School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Kevin Lynott for his excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging his being honored as Educator of the Year for 2019.

- s. Whereas, Brett Levine been nominated by members of the Madison School Community for his efforts in advancing the learning of Madison students, and

Whereas, Brett Levine has been awarded Educator of the Year at Madison High School,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Brett Levine for his excellent contributions to our students. As a token of appreciation, The Madison Board of Education will provide a commemorative plaque acknowledging his being honored as Educator of the Year for 2019.

ROLL CALL:

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

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

10. SUPERINTENDENT DISCUSSION ITEMS

- a. Superintendent Report
- b. Education Report
- c. Technology Report
- d. Facilities Report
- e. Finance Report

11. EDUCATION AGENDA – Discussion Items

- a. Education Committee Report
- b. Proposed District Goals for 2019-2020

12. EDUCATION AGENDA – Action Items

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

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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
MHS	6-12	17	MHS Autism & LLD Class; MJS LLD Class	Summerhill Park	7/26/19	Madison, NJ	None needed; Walking trip	\$0
MHS	9-12	20	MHS Autism Class	Michael's	7/3/19	East Hanover, NJ	District Bus	\$0
MHS	6-12	17	MHS Autism & LLD Class; MJS LLD Class	District Bus to MJS (field trip will go from there via public bus system to Chatham Library)	7/17/19	Bus drop at MJS	District Bus	\$0
MHS	9-12	4	MHS Autism Class	District Bus to MJS (field trip will go on from there via public bus system to Sorriso Kitchen)	7/9/19	Bus drop at MJS	District Bus	Cost of lunch (paid by students)
MHS	9-12	8	MHS Autism Class	McCool's Ice Cream Shop	8/7/19	Madison, NJ	District Bus	Cost of ice cream (paid by students)
MHS	9-12	8	MHS Autism Class	Watchung Stables	8/1/19	Watchung, NJ	District Bus	\$0
MHS	11	210	US History 2	NJ Vietnam Veterans Memorial	5/28/20	Holmdel, NJ	District Bus	\$20 admission (to be paid by students)

c. Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

- P & R 5600 Student Discipline/Code of Conduct
- P & R 5611 Removal of Students for Firearms Offenses
- P & R 5612 Assaults on District Board of Education Members or Employees
- P & R 5613 Removal of Students for Assaults with Weapons Offenses
- P & R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

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P 2415.06 Unsafe School Choice Option
R 2460.8 Special Education - Free and Appropriate Public Education
R 5530 Substance Abuse

d. Textbook Approval

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

Title	Author	Grade
Lost in the Labyrinth	Patricia Kindl	7
Sirena	Donna Jo Napoli	7
Radiant Darkness	Emily Whitman	7
The Fire Thief	Terry Deary	7
Quicksilver	Stephanie Spinner	7
Quiver	Stephanie Spinner	7
Shadow of the Minotaur	Alan Gibbons	7
Lockdown	Walter Dean Myers	7
Alligator Bayou	Donna Jo Napoli	7
Stones in Water	Donna Jo Napoli	7
Bound	Donna Jo Napoli	7
The Wager	Donna Jo Napoli	7
The Smile	Donna Jo Napoli	7

ROLL CALL:

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

13. HUMAN RESOURCES AGENDA – Discussion Items

a. Human Resources Committee Report

b. Retirees

The Madison Board of Education accepts with regret the retirement of Mark DeBiasse (15 years of service) and Catherine Tahlmore (17 years of service). On behalf of the Madison Public School community, we thank each of you for your commitment to our students. We wish you the happiest and most fulfilling future possible.

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14. 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	Retirement	Mark DeBiasse	Supervisor, Humanities	District	7/1/19
2	Retirement	Catherine Tahlmore	Science Teacher	MJS	7/1/19
3	Resignation	Kevin Braine	Physics Teacher	MHS	7/1/19
4	Resignation	Clare McAloon	Part Time Guidance Secretary	MHS	6/29/19
5	Resignation	Lisa Finaldi	Italian Teacher	MHS	7/1/19

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	New Hire	Brooke Phillips	Assistant Principal	Lori Lubieski-Hutmaker	MJS	7/1/19 to 6/30/20	\$115,000	11-000-240-103
2	New Hire	Nicole Krysa	Math Teacher	Sarah Mundhenk	MHS	8/28/19 to 6/30/20	BA/1 \$53,083	11-140-100-101
3	New Hire	Lindsey LeCocq	Grade 1 Teacher	Sectioning Changes	CAS	8/28/19 to 6/30/20	BA/6 \$56,443	11-120-100-101
4	New Hire	Jaquelynne Radcliff	ELA Teacher	Anne Wessel Dwyer	MHS	8/28/19 to 6/30/20	MA/5 \$61,293	11-140-100-101
5	New Hire	Amanda Tobia	Social Studies Teacher	John Gruesser	MJS	8/28/19 to 6/30/20	MA/6 \$61,293	11-130-100-101
6	New Hire	Dennis Larriega	Custodian	Mohammed Soliman	KRS	7/1/19 to 6/30/20	Custodial/1 \$43,690	11-000-262-100
7	New Hire	Darrel Turner	Maintenance Mechanic/ Custodian	New Position	District	7/1/19 to 6/30/20	Custodial/5 \$47,690	11-000-262-100
8	New Hire	Nicholas Malishchak	Leave Replacement Teacher Instrumental Music/Strings	Laurie Quinlan	KRS/CAS/ TJS	8/28/19 to 12/20/19	Days 1-20: \$100/day; Days 21+: BA/1 \$53,083 (to be prorated)	11-120-100-101
9	Change of	Kelly	Assistant	New Position	MHS	7/1/19 to	\$130,000	11-000-240-103

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	Position	Bosworth	Principal			6/30/20		(60%) 11-000-221-101 (40%)
10	Change of Position	Brett Levine	Guidance Counselor	Erica Tavaglione	KRS	8/28/19 to 6/30/20	MA+30/19 \$102,216	11-000-218-104
11	Change of Position	Tina Smith	K-8 Math and Science Instructional Coach	Kathleen Wallace	MJS/KRS/CAS/TJS	8/28/19 to 6/30/20	BA/8 \$57,173	11-000-221-101
12	Change of Position	Stacy Snider	K-8 Special Areas Instructional Coach	New Position	MJS/KRS/CAS/TJS	8/28/19 to 6/30/20	MA/19 \$94,718	11-000-221-101

c. Additional Compensation

Approve additional compensation:

#	Staff Name	Type of Work	Dates	Cost/hr	Total Hours	Total Pay
1	Libby Marotta	Summer Guidance Hours	7/1/19 to 8/31/19	\$42.92	not to exceed 90 hours	not to exceed \$3,863
2	Kathy Siso	Summer Guidance Hours	7/1/19 to 8/31/19	\$62.12	not to exceed 150 hours	not to exceed \$9,318
3	Barbara Zabel	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
4	Elizabeth DeFresco	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
5	Karen Bessin	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
6	Michelle Brennan	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
7	Diana Ahmadzada	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
8	Peter Bovee	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
10	Stefania Lambusta	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
11	Danielle Dalessio	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
12	Jennifer Gamba	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed

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						\$69
13	Lisa Toto	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
14	Libby Marotta	MJS EdCamp	5/28/19	\$46	3 hours	not to exceed \$138
15	Jason Erdreich	MJS EdCamp	5/28/19	\$46	3 hours	not to exceed \$138
16	Danielle Mack	MJS EdCamp	5/28/19	\$46	1.5 hours	not to exceed \$69
17	Joyce Kirkland	Title I Summer Academic Support Program - Social Studies	8/12/19 to 8/23/19	\$46	5 hours per day for 10 days	not to exceed \$2,300
18	Jennifer Gamba	Title I Summer Academic Support Program - ELA	8/12/19 to 8/23/19	\$46	5 hours per day for 10 days	not to exceed \$2,300
19	Maryann Cermele	Title I Summer Academic Support Program - Math	8/12/19 to 8/23/19	\$46	5 hours per day for 10 days	not to exceed \$2,300
20	Stephanie Fowler	Title I Summer Academic Support Program (Substitute)	8/12/19 to 8/23/19 (as needed)	\$46	5 hours per day for 10 days (as needed)	not to exceed \$2,300
21	Sarah Mundhenk	Teaching a Sixth Class	4/29/19 to 6/21/19	\$7,500 (to be prorated)	Based on dates of coverage	not to exceed \$1,575
22	Debra Wahle	Teaching a Sixth Class	4/29/19 to 6/21/19	\$7,500 (to be prorated)	Based on dates of coverage	not to exceed \$1,575
23	Ingrid Arosemena	Title III ESL Summer Program	7/8/19 to 8/1/19	\$46	not to exceed 75 hours	not to exceed \$3,450
24	Kaitlyn Buonocore	Title III ESL Summer Program	7/8/19 to 8/1/19	\$46	not to exceed 72 hours	not to exceed \$3,312
25	Pamela Klurfield	Title III ESL Summer Program	7/8/19 to 8/1/19	\$46	not to exceed 48 hours	not to exceed \$2,208
26	Lindsey LeCocq	Title III ESL Summer Program	7/8/19 to 8/1/19	\$46	not to exceed 66 hours	not to exceed \$3,036
27	Elizabeth Troullous	Title III ESL Summer Program (Substitute)	7/8/19 to 8/1/19	\$46	not to exceed 30 hours	not to exceed \$1,380
28	Elizabeth DeFresco	Title III ESL Summer Program (Substitute)	7/8/19 to 8/1/19	\$46	not to exceed 30 hours	not to exceed \$1,380

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29	Veronica Tobia	Title III ESL Summer Program (Substitute)	7/8/19 to 8/1/19	\$46	not to exceed 30 hours	not to exceed \$1,380
30	Nancy Brzozowski	Title 1 Bridge to English 9 Summer Program	8/5/19 to 8/15/19	\$46	not to exceed 20 hours	not to exceed \$920
31	Mary Beth Gabel	Title 1 Bridge to English 9 Summer Program	8/5/19 to 8/15/19	\$46	not to exceed 20 hours	not to exceed \$920
32	Deborah Botto	Title 1 Bridge to Algebra 1 Summer Program	8/5/19 to 8/15/19	\$46	not to exceed 20 hours	not to exceed \$920
33	Danielle Dalessio	Title 1 Bridge to Algebra 1 Summer Program	8/5/19 to 8/15/19	\$46	not to exceed 20 hours	not to exceed \$920
34	Geraldine Moran, Diane Fastiggi, Nicolette Crescas, Jacqueline Young, Mary Jane Skordinsky, Elizabeth Geminder, Julie Sterkel, Susan DiGiacomo, Daniel Auferio, Nicole LaPierre, Bridget McAndrew	Nurse for District Summer Programs	7/8/19 to 8/23/19	\$46	not to exceed a combined 103.5 hours	not to exceed a combined \$4,761
35	Nicolette Crescas	Summer Hours for Nurses Administrative Paperwork	7/8/19 to 8/23/19	\$46	not to exceed 14 hours	not to exceed \$644
36	Diane Fastiggi	Summer Hours for Nurses Administrative Paperwork	7/8/19 to 8/23/19	\$46	not to exceed 14 hours	not to exceed \$644
37	Geraldine Moran	Summer Hours for Nurses Administrative Paperwork	7/8/19 to 8/23/19	\$46	not to exceed 14 hours	not to exceed \$644
38	Mary Jane Skordinsky	Summer Hours for Nurses Administrative Paperwork	7/8/19 to 8/23/19	\$46	not to exceed 21 hours	not to exceed \$966
39	Jacquelyn Young	Summer Hours for Nurses Administrative Paperwork	7/8/19 to 8/23/19	\$46	not to exceed 14 hours	not to exceed \$644

d. Leave of Absence

Approve the following leave of absence:

#	Name	Position/ School	Paid Leave	Unpaid Leave/FML/NJFL	Return Date
1	Ariana Ciolino	Chorus Teacher/MJS	11/13/19-11/26/19	6/25/19-6/30/19 8/28/19-11/12/19	11/27/19

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e. Extra Curricular Appointments/Revisions

ECA POSITIONS - - 2018-2019						
	Position - Additions/Revisions	Last Name	First Name	18-19 Step	18-19 Stipend	Longevity
1	All City Band Director - MJS (salary revision)	Rossi	Matthew	2	\$1,943	N/A

f. Summer Work for CST staff

Approve the following summer work hours for the CST staff to provide evaluation and conduct case management services - each 6 hours per day:

Staff Name	Position	Dates	Cost/hr	Total Days	Total Pay
Gwen Carter	LDTC	7/1/19 to 8/31/19	\$68.14	not to exceed 30 hours	not to exceed \$2,045
Britt Kuehn	LDTC	7/1/19 to 8/31/19	\$68.14	not to exceed 30 hours	not to exceed \$2,045
Nora Morgan	LDTC	7/1/19 to 8/31/19	\$48.26	not to exceed 30 hours	not to exceed \$1,448
Alex Lopez	School Psychologist	7/1/19 to 8/31/19	\$48.26	not to exceed 72 hours	not to exceed \$3,475
Dawn McNichol	School Psychologist	7/1/19 to 8/31/19	\$68.14	not to exceed 30 hours	not to exceed \$2,045
Fawn McCauley	School Psychologist	7/1/19 to 8/31/19	\$68.14	not to exceed 18 hours	not to exceed \$1,227
Kim Pirro	School Psychologist	7/1/19 to 8/31/19	\$47.16	not to exceed 72 hours	not to exceed \$3,396
Kathleen Nesheiwat	School Psychologist	7/1/19 to 8/31/19	\$47.65	not to exceed 30 hours	not to exceed \$1,430
Laura Savage	Social Worker	7/1/19 to 8/31/19	\$40.27	not to exceed 48 hours	not to exceed \$1,933
Theresa Feron	Occupational Therapist	7/1/19 to 8/31/19	\$68.14	not to exceed 18 hours	not to exceed \$1,227
Megan Petersen	Occupational Therapist	7/1/19 to 8/31/19	\$63.15	not to exceed 78 hours	not to exceed \$4,926
Wendy Munoz	Speech Language Pathologist	7/1/19 to 8/31/19	\$51.51	not to exceed 90 hours	not to exceed \$4,636

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Alexandra Dougherty	Behaviorist	7/1/19 to 8/31/19	\$62.12	not to exceed 30 hours	not to exceed \$1,864
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g. ESY Staff Approval for 2019-20 School Year

Staff Name	Position	Dates	Cost/hr	Total Hours	Total Pay
Katilyn DeBosh	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Samantha Lopez	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Alyssa Piscitello	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Elizabeth Santoro	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Deb Mantone	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Richard Rogers	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Ellen Sternberg	Special Education Teacher/ESY	7/1/19 to 7/31/19	\$46	not to exceed 99 hrs	not to exceed \$4,554
Kimberly DiFranco	Special Education Teacher/ESY	7/1/19 to 8/8/19	\$46	not to exceed 126 hrs	not to exceed \$5,796
Katherine Hudak	Special Education Teacher/ESY	7/1/19 to 8/8/19	\$46	not to exceed 126 hrs	not to exceed \$5,796
Leslie Barry	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Rebecca Fastiggi	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.49	not to exceed 88 hrs	not to exceed \$1,452
Marie Tonini	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Mary Madden	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Wendy DeCaro	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Madeline Kelleher	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567

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Molly Holberton	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.13	not to exceed 88 hrs	not to exceed \$1,420
Ian Hagens	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.13	not to exceed 88 hrs	not to exceed \$1,420
Donna Tsitsoulas	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Alan Leiner	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Curtiss Sallie	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.13	not to exceed 88 hrs	not to exceed \$1,420
Richard Hagens	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.49	not to exceed 88 hrs	not to exceed \$1,452
Noemi Ciccone	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 88 hrs	not to exceed \$1,567
Michael Columbo	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$16.49	not to exceed 88 hrs	not to exceed \$1,452
Erika Thomasen	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$16.13	not to exceed 112 hrs	not to exceed \$1,807
Andrea Thompson	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$16.13	not to exceed 112 hrs	not to exceed \$1,807
Madeline Smith	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$16.13	not to exceed 112 hrs	not to exceed \$1,807
Pam Gallagher	Teacher Assistant/ESY	7/1/19 to 7/31/19	\$17.80	not to exceed 112 hrs	not to exceed \$1,994
Leticia Greenfield	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$17.80	not to exceed 112 hrs	not to exceed \$1,994
Zach Mower	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$17.80	not to exceed 112 hrs	not to exceed \$1,994
Yulia Fatula	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$16.13	not to exceed 112 hrs	not to exceed \$1,807
Nicole Salazar	Teacher Assistant/ESY	7/1/19 to 8/8/19	\$18	not to exceed 112 hrs	not to exceed \$2,016
Michelle Conwell	Teacher/ESY	7/1/19 to 8/8/19	\$46	not to exceed 90 hours	not to exceed \$4,140
Jennifer Gamba	Teacher/ESY	7/1/19 to 8/8/19	\$46	not to exceed 45 hours	not to exceed \$2,070

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Wendy Munoz	Speech Therapist/ESY	7/1/19 to 8/8/19	\$51.51	not to exceed 126 hrs	not to exceed \$6,491
Megan Peterson	Occupational Therapist/ESY	7/1/19 to 8/8/19	\$63.15	not to exceed 81 hours	not to exceed \$5,116
Theresa Feron	Occupational Therapist/ESY	7/1/19 to 8/8/19	\$68.14	not to exceed 54 hours	not to exceed \$3,680
PG Chambers	Physical Therapist/ESY	7/1/19 to 8/8/19	contracted rate	not to exceed 65 hours	not to exceed \$2,990
Geri Moran, Diane Fastiggi, Colette Crescas, Jacqueline Young, Mary Jane Skordinsky, Elizabeth Geminder, Julie Sterkel, Susan DiGiacomo, Daniel Auferio, Nicole LaPierre, Bridget McAndrew	Nurse/ESY 2 Nurses per day 1 at MHS 1 at CAS	7/1/19 to 8/23/19	\$46	not to exceed a combined 252 hours	not to exceed a combined \$11,592

h. Curriculum Writing

Approve the following staff to write curriculum:

Dept	Grade(s) or Course	Type	# of Staff	Staff Member(s)	Compensation per person
ELA	Senior Seminar	New (FY)	1	Jason Ellrott	\$1,200
ELA	6-8 ELA	Revision	2	Paige Henry (Grade 7) Lisa Toto (Grade 7)	\$250
Guidance	District	New	3	Judy Bletcher Mike Shugrue Libby Marotta	\$1,200
Math	K-5 Math	Revision	4	Kelly Dacey (Grade 1) Meghan Manaut (Grade 1) Lauren Gambino (Grade 3) Anthony Finn (Grade 3)	\$250
Math	Algebra 2/ Algebra 2 Essentials	Revision	1	Patricia Saltarelli	\$250
Math	AP Calc BC	Revision	1	Patricia Saltarelli	\$250
Math	AP Comp Sci A	New (FY)	1	Jason Erdreich	\$1,200
Other	Advisory (7 and 8)	New (FY)	2	Libby Marotta Kathy Siso	\$1,200

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Perf Arts	K-2 Music	New (FY)	1	Kiera Chiarino	\$1,200
Perf Arts	3-5 Music	New (FY)	1	Kiera Chiarino	\$1,200
Perf Arts	Intro to Dance	New (Sem)	1	Stacy Snider	\$800
Perf Arts	Intro to Theatre	New (Sem)	1	Stacy Snider	\$800
Perf Arts	Band 7-8	New (FY)	1	Leo Sabatino	\$1,200
Perf Arts	Guitar--MJS	New (Sem)	1	Donna Ward	\$800
Perf Arts	Music Appreciation (6)	New (Sem)	1	Donna Ward	\$800
Perf Arts	Music Appreciation (7)	New (Sem)	1	Donna Ward	\$800
Science	AP Biology	New (FY)	1	Karen DeTrollo	\$1,200
Soc Studies/ Business	AP Macroeconomics	New (FY)	1	Felicia Fellows	\$1,200
Soc Studies/ Technology	Media Literacy	New (FY)	1 (split stipend)	Joseph Cecala Dani Bratton	\$600
Special Education	Learning Strategies (MHS)	Revision	1	Mary Beth Gabel	\$250
Special Education	Life Skills (MHS)	New (FY)	1	Katherine Hudak	\$1,200
Special Education	Life Skills (MJS)	New (FY)	1	Susan Nering	\$1,200
Special Education	Preschool Disabled	Revision	2	Megan Kuzmich Kady Lubin	\$250
Tech, Eng, Design	Advanced Video	New (Sem)	1	Jeffrey Coviello	\$800
Tech, Eng, Design	Biotechnology	New (Sem)	1	Matthew Garrera	\$800
Tech, Eng, Design	Broadcast Journalism	New (FY)	2	Monica Cleary Jeffrey Coviello	\$1,200
Tech, Eng, Design	CADD	New (Sem)	1	Matthew Garrera	\$800
Tech, Eng, Design	Tech, Engineering, and Design 1	New (Sem)	1	Matthew Garrera	\$800
Tech, Eng, Design	Tech, Engineering, and Design 2	New (FY)	1	Matthew Garrera	\$1,200
Visual Arts	Drawing	New (Sem)	1	Heather Sokolowski	\$800
Visual Arts	Painting	New (Sem)	1	Heather Sokolowski	\$800
Visual Arts	Art Appreciation (MJS)	New (Sem)	1 (split stipend)	Jordana Linder Stacy Snider	\$400
World Lang	AP Italian	New (FY)	1	Silvana Berardo	\$1,200

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World Lang	Conversational Spanish	New (FY)	1	Priscilla Sanches	\$1,200
World Lang	French 2	New (FY)	1	Silvana Berardo	\$1,200

i. Organizational Chart

Approve the Madison Public Schools Organizational Chart for 2019-2020.

j. Substitute Teachers for the 2019-20 School Year

Approve the following substitute teachers at a rate of \$100/day:

Names		
Alocca, Saverio	Iannacone, Nicholas	Parker, Lorrie
Andersen-Volk, Aliese	Jennings, Robert	Pedicini, Alvina
Amling, Heather	Kapp, Connie	Phillips, Molly
Berger, Camille	Kelleher, Madeline	Pourmanouchehri, Seyed
Bibbee, Mary	Konel, Barbara	Prill, Benjamin
Brown-Reilly, Wendy	Kuppersmith, Barbara	Price, Elisa
Cannon, Steven	Kurdyla, Richard	Prince, Stacy
Catlett, Jillian	Landau, Alexandra	Pryce, Alexis
Cermele, Mary Ann	Lebwohl, Michael	Rhodes, Mary-Lynne
Cerrato, Christie	Leiner, Alan	Rodgers, Katherine
Christmas, Marisa	Levis, Marissa	Rudy, Roxanne
Cicconi, Noemi	Lewin, Webster	Ruggeri, Kristina
Columbo, Michael	Loushine, Patricia	Russell, Theodore
Crawley, Mary Lea	Luminello, Kate Leigh	Salim, Ellena
Cuneo, Alexis	Luttinger, Deborah	Salko, Katherine
Daher, Bassam	Magnier, Anne	Schiller, Gayle
Davis, Jamie	Mansfield, Barbara	Schriek, Mignon
DeBosh, Kaitlyn	Marinovic, Amy	Scypinski, Vanessa
DeCaro, Wendy	Marum, Scott	Sena, Kathryn
Dempsey, Kevin	McAndrew, Bridget	Shaw, Jessica

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Donnelly, Christine	McHugh, Elizabeth	Smith, Madeline
Donohue, Nicole	McKee, Kim	Smorol, Michelle
Drury, Catherine	McLaughlin, Peter	Solodkin, Jorge
Fissel, Beth	McMahon, Ellen	Sommer, Allison
Fitzpatrick, Richard	McManus, Kathryn	Sommerville, Desiree
Foer, Allison	Messina, Lindsay	Stein, Gayle
Gallagher, Terri	Mikula, Sara	Stewart, Jill
Gamba, John	Monticello, Penny	Sullivan, Cindy
Gero, Brianna	Morris, Michelle	Swartz, Craig
Goglia, Francesca	Moszczynski, Alicia	Szotak, Allynn
Gonzalez, Daniel	Mueller, Paul	Tani, Thomas
Graham, Patricia	Mulvihill, Eloise	Tavaglione, Melissa
Grimaldi, Heather	Murphy, Elizabeth	Thomasen, Erika
Griggs, Jason	Mutascio, Doris	Tierney, Kaitlyn
Hagens, Ian	Nelson, Richard	Tonini, Marie
Hagens, Richard	Newberg, Rachael	Trama, Kyle
Halek, Rachel	Novak, Becki	Tripp, Eric
Hart, Emily	O'Connor, Barbara	Tsitsoulas, Donna
Haupt, Tyler	Occhiogrosso, Jane	Turvey, John
Heyrich, Janine	O'Dowd, Erin	Volper, Jenna
Hoban, Margaret	Osborne, Karack	Wlazlowski, Sarah
Humes, Kevin	Palladino, MaryAnn	Wecht, Patricia

k. Substitute Nurses for the 2019-20 School Year

Approve the following substitute nurse at a rate of \$175/day:

Names	
Aufiero, Daniel	Guarino, Carrie
Bierly, Suzanne	LaPierre, Nicole

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DiGiacomo, Susan	McAndrew, Bridget
Geminder, Elizabeth	Sterkel, Julie

I. Substitute Secretaries for the 2019-20 School Year

Approve the following substitute secretaries at a rate of \$16/hr:

Names	
Doroski, Adrienne	Reidda, Pauline
Fissel, Beth	Sullivan, Penny
Herman, Michelle	

m. Substitute Bus Drivers for the 2019-20 School Year

Approve the following substitute bus drivers at a rate of \$20/hr:

Names	
Brill, John	Peralta, Nancy
Kurdyla, Richard	Piccolo, Raymond
Mantone, Paul	

n. Substitute Custodians for the 2019-20 School Year

Approve the following substitute custodians:

Name	Hourly Rate	Name	Hourly Rate
Carabello, Frank	\$17	Kravis, Harold	\$17
Coke, Reginald	\$17	Mello, Michael	\$17
Coke, Robert	\$20	Rokes, Timothy	\$17
Dempsey, Kevin	\$17	Noori, Fauzia	\$17
Henriquez, Riccardi	\$17	Wright, Ineta	\$17

o. Practicum - Student Teaching

Approve the following student teachers through 4/30/20:

Name	School	Type of Work	Anticipated Dates	Mentor/School
Cassidy	Fairleigh	Student Teacher	9/3/19 to 12/20/19 (2 days/week);	Jenna

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Santorelli	Dickinson		1/20/20 to 4/30/20 (5 days/week)	Anderson/CAS
Carly Sycoff	Drew University	Student Teacher	9/3/19 to 12/20/19 (2 days/week); 1/20/20 to 4/30/20 (5 days/week)	Suzanne Pelkey/TJS

p. Comprehensive Equity Plan 2019-2020 through 2021-2022

Approve the authorization of the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan.

Appoint Dr. Joseph Vespignani, Director of Human Resources, as Affirmative Action Officer for the 2019-2020 school year. No additional compensation.

Approval to submit the Three-Year Comprehensive Equity Plan for the 2019-2020 through 2021-2022 school year to the Department of Education.

q. Recommendation for Increment Withholding

Approve the increment withholding on the 2019-2020 increment, including conventional increment, adjustment increment, longevity increment and any salary increase of Employee No. 1991, with the increment to be restored only by future action of the Board of Education.

r. Job Description

Approve the following revised job descriptions for the 2019-20 School Year:

1. Maintenance Mechanic/Custodian

ROLL CALL:

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

15. OPERATIONS AGENDA – Discussion Items

a. Operations Committee Report

b. Fund Balance Resolution

Approve and direct the auditor to retain at year end as fund balance (6/30/19) an amount not-to-exceed the state mandated 2% cap and, that any funds in excess of this amount be transferred 100% into the district's capital reserve

16. OPERATIONS AGENDA – Action Items

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

a. Transfers

Approve transfers dated June 11, 2019.

b. Bills List

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Approve bill list dated June 11, 2019.

c. Contractor Payments

Approve payment application 1 from Savic Construction Corp. for the Madison High School Asbestos Abatement in the amount of \$35,000

d. Minutes

Approve the Open Session Minutes from May 14, 2019.

Approve the Open and Closed Session Minutes from May 28, 2019.

e. Donations

Approve the following donations:

	Organization/Person	Donation	Location
1	Envision Pharma Group 333 Main Street Madison, NJ 07940	Various office equipment including desks, chairs and filing cabinets with a total estimated value of \$2,100	Administrative Offices and Buildings & Grounds
2	Madison Education Foundation (MEF)	Daniel Kirk Author Visit - total value: \$1,500	CAS
3	Madison Education Foundation (MEF)	Tactile Learning - total value: \$250	CAS
4	Madison Education Foundation (MEF)	Flexible Seating - total value \$2,446	KRS
5	Madison Education Foundation (MEF)	Mileage Club - total value \$900	TJS
6	Madison Education Foundation (MEF)	3D Expansion - total value \$5,300	MJS
7	Madison Education Foundation (MEF)	Botvin LifeSkills Training - total value \$2,400	MJS
8	Madison Education Foundation (MEF)	Comic Con - total value \$500	MJS
9	Madison Education Foundation (MEF)	English Theatre Trip - total value \$2,500	MJS
10	Madison Education Foundation (MEF)	Historical Fiction Writing - total value \$500	MJS
11	Madison Education Foundation (MEF)	Project Memoir - total value \$1,700	MJS
12	Madison Education Foundation (MEF)	Hispanic Flamenco Ballet Field Trip - total value \$1,700	MJS

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13	Madison Education Foundation (MEF)	Rutgers Science Bus - total value \$3,375	MJS
14	Madison Education Foundation (MEF)	Biotechnology Aquaculture/Marine Engineering - total value \$19,523	MHS
15	Madison Education Foundation (MEF)	Gaga Ball Pit - total value \$2,250	MHS
16	Heather and Prashant Reddy 26 Beverly Road Madison, NJ 07940	8 Android Things starter kits - total value: \$1,600	STEM (MHS/MJS)

f. Professional Services

Approve the following professional services (by outside organizations):

Name	Service	Cost	Effective Dates
Bayada Home Health Care, Inc. 520 Speedwell Avenue Morris Plains, NJ 07950	Substitute Nurses	\$62/hr for RN; \$52/hr for LPN	2019-20
Bayada Home Health Care, Inc. 520 Speedwell Avenue Morris Plains, NJ 07950	Nursing services for in-school nursing care for student #9082844157	\$56/hr for RN; \$46/hr for LPN	2019-20

g. Special Education Out of District Tuition

Approve the placement for resident Special Education pupil for the 2018-19 school year:

Student ID #	School	2018-19 Tuition
1724205684	Montgomery Academy	\$5,417.19 (23 days @ 235.53 per diem)

h. Transportation Agreement

Education Service Commission of Morris County - Approve the joint transportation agreement for public, non-public and special education transportation - per the rate schedule for 2019-20

i. Annual Approval of Educational Services Commission of Morris County (ESCMC) Agreement

1. Approve professional support/nonpublic services agreement with ESCMC for the 2019-20 school year:

- Speech
- OT/PT
- Nonpublic Nursing
- Nonpublic Technology
- Nonpublic Textbook
- Chapter 192/193

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- Nonpublic IDEA-B
- Nonpublic Security Aid
- Professional Support Services

The Commission shall provide the professional support services with personnel or service contractors approved by the Commission which will include the above services

2. Approve the professional support/nonpublic services agreement addendum
3. Approve the nonpublic chapters 192/193 addendum-support documents

j. **Tuition Rates**

Approve the general education 2019-20 tuition rates (no change from prior year):

School/Grade	2019-20 Rate
High School 9-12	\$15,000
Junior School 6-8	\$14,000
Elementary School 1-5	\$14,000
Pre-K/Kindergarten	\$11,000

k. **Subscription Bus Rates**

Approve subscription bus rate – available seats only – for 2019-20 school year - \$650 for round trip only (no one-way busing); further approve that no refunds will be provided after 10/1/19 (no change from prior year)

l. **Food Service Management Company Fee and Guarantee Language**

Approve Pomptonian Food Service to operate the district's food service program for the 2019-20 school year (Third Renewal) as follows:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0675 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0675 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of ten thousand dollars (\$10,000.00) for school year 2019-2020

m. **Cafeteria Pricing - 2019-20**

Approve the cafeteria prices for the 2019-20 school year as follows:

Lunch Type	Amount
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Faculty Lunch - Elem/JS/HS	\$4.15
Faculty Village Fresh Lunch - Elem/JS/HS	\$5.60
Faculty Featured Favorite Deli Lunch - HS/JS	\$5.20
Student Lunch - Elementary	\$2.90
Student Lunch - JS/HS	\$3.10
Student Village Fresh Lunch - Elementary	\$4.00
Student Village Fresh Lunch - JS/HS	\$4.00
Student Feature Favorite Lunch - JS/HS	\$3.70
Reduced Price Lunch	\$0.40
Split Session Milk Program - Elementary	\$0.35

n. National School Lunch Program

Approve the Coordinated Advertisement for the National School Lunch Program (to provide for the annual authority for participation in the National School Lunch Program countywide advertisement as required)

o. Special Education SEMI Initiative

Whereas the Madison Board of Education has sufficient students to continue to participate in the SEMI initiative;

Be it resolved that the Board of Education hereby declares its intent to continue to participate in SEMI; approves the submission of the LEA assurance and application for certification Special Education-Medicaid Initiative (SEMI); reimbursement system Medicaid eligible pupils, ages 3-21, and further approve the concomitant agreement with PGC; under the direction and responsibility of the Special Education Director

p. NJSIAA

Approve enrollment of Madison High School as a member of NJSIAA to participate in the approved athletic program sponsored by the New Jersey State Interscholastic Athletic Association at a cost of \$2,150

q. School Sports Events Rates

Approve the following rates for school sports events:

Position	Rate of Pay
Timer	\$45/game
Gate	\$40/game

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Football - Chain Crew	\$30/game
Football - PA Announcer	\$60/game
Football - Spotter	\$45/game

r. Tuition Students

Approve the following 2019-20 tuition students:

	Students	School	Grade	Rate
1	3577870580	KRS	2	\$14,000
2	4324759043	MHS	10	\$15,000

s. Chapter 47 Report of Awarded Contracts

Approve the acceptance of the Chapter 47 Report and Memo from the Superintendent and Business Administrator to the Board of Education

t. Delta Dental

Approve the two-year Delta Dental renewal effective for July 1, 2019.

Sub location	Coverage	Current Rate	24 Month Rate
01,02	One Party	\$53.08	\$51.32
	Two Party	\$100.82	\$97.47
	Three Party	\$161.86	\$156.49
6001,6002	One Party	\$42.64	\$41.22
	Two Party	\$80.99	\$78.30
	Three Party	\$130.01	\$125.69

Approve the authorization for Protected Health Information to be requested and received for plan administration activities.

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ROLL CALL:

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

17. OLD BUSINESS

18. NEW BUSINESS

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

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.

VOICE VOTE: _____ Time: _____

21. RECONVENE TO PUBLIC SESSION Time: _

22. ADJOURNMENT

Moved by _____, seconded by _____,

VOTE: _____ Time: _____