

# MADISON BOARD OF EDUCATION

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



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

## SPECIAL MEETING AGENDA

Date: **March 5, 2019**  
Time: **6:30 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 personnel and legal issues. It is anticipated that the Board will be in closed session for up to 1 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 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	

## Meeting Agenda

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### 7. OPERATIONS AGENDA – Action Items

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

#### a. Submission of Documentation for Athletic Facilities Project

Approve Design Resources Group, 200 Franklin Square Drive, Somerset, NJ 08873, to submit Approved Final Drawings and Educational Specifications to the New Jersey Department of Education for the Athletic Facility Alterations/Renovations/Additions at the Madison High School for Final Educational Adequacy.

#### b. Submission of Documentation for Full Day Kindergarten

Approve Gianforcaro Architects, Engineers and Planners, 555 East Main Street, Chester, NJ 07930, to submit Drawings, Educational Specifications, and the Amended Long Range Facilities Plan to the New Jersey Department of Education for district-wide full day Kindergarten for Educational Adequacy.

### 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. ADJOURNMENT

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

VOTE:

Time: