

# MADISON BOARD OF EDUCATION

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



Mark Schwarz, *Superintendent of Schools*  
Gary Lane, *Board Secretary*

## SPECIAL MEETING AGENDA

Date: **February 21, 2019**

Time: **5:00 p.m.** Executive Session

**6:00 p.m.** Public Session

**6:15 p.m.** Board Retreat

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

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve as follows:

Resolved: that the Board of Education approve \_\_\_\_\_, as Board Secretary Pro Tempore for the meeting of the Board of Education on February 21, 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 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: \_\_\_\_\_

### 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 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.

## Meeting Agenda

Madison Board of Education

2/21/2019

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. HUMAN RESOURCES AGENDA – Action Items

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

#### a. Leave of Absence

Approve the following leave of absence:

Name	Position/School	Paid Leave	Unpaid Leave/ FML/NJFL	Return Date
Employee #0347	Central Office	Paid Administrative Leave	n/a	TBD

#### ROLL CALL:

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

### 9. OPERATIONS AGENDA – Action Items

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

#### a. Approve Scope of Work

Approve the following scope of work from Summit Management Solutions, LLC, to provide fiscal analysis and consultation services.

#### ROLL CALL:

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

### 10. OPEN TO THE PUBLIC      *Open:* \_\_\_\_\_ *Closed:* \_\_\_\_\_

### 11. BOARD RETREAT - Facilitated by Dr. Peter Gorman

### 12. ADJOURNMENT

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

VOTE:

Time: