



**BOARD OF EDUCATION MEETING SCHEDULE**

**Regular Meetings**

January 21, 2020  
February 18, 2020  
March 3, 2020  
March 17, 2020  
March 31, 2020  
April 28, 2020  
May 12, 2020  
May 26, 2020  
June 2, 2020  
June 16, 2020  
July 14, 2020  
July 28, 2020  
August 18, 2020  
August 25, 2020  
September 22, 2020  
October 13, 2020  
November 17, 2020  
December 15, 2020

## MADISON BOARD OF EDUCATION

**Heather Reddy**  
**Board President**

**Pam Yousey**  
**Vice President**



**Mark Schwarz**  
**Superintendent of Schools**

**Danielle Mancuso**  
**Board Secretary**

### PUBLIC MEETING AGENDA

Date: **Tuesday, July 14, 2020**

Time: **6:30 PM** Executive Session  
**7:00 PM** Public Session

Location: You are invited to a Zoom webinar.  
When: Jul 14, 2020 06:30 PM Eastern Time (US and Canada)  
Topic: July 14, 2020 Board of Education Meeting

Please click the link below to join the webinar:  
[https://us02web.zoom.us/j/81482238915?](https://us02web.zoom.us/j/81482238915?pwd=ZFpoL3QwRGFyYUyRW84dIB0MExtZDZ09)  
[pwd=ZFpoL3QwRGFyYUyRW84dIB0MExtZDZ09](https://us02web.zoom.us/j/81482238915?pwd=ZFpoL3QwRGFyYUyRW84dIB0MExtZDZ09)  
Password: 8iDUB6

Or iPhone one-tap :

US: +13017158592,,81482238915#,,,0#,,734643# or  
+13126266799,,81482238915#,,,0#,,734643#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1  
346 248 7799 or +1 669 900 9128

Webinar ID: 814 8223 8915

Password: 734643

International numbers available: <https://us02web.zoom.us/j/81482238915?pwd=ZFpoL3QwRGFyYUyRW84dIB0MExtZDZ09>

YouTube Live Stream: <https://youtu.be/lpeuxcg1gaA>

#### 1. CALL TO ORDER

#### 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 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.

**3. RECONVENE TO PUBLIC SESSION**

**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**

**7. REPORT OF THE BOARD PRESIDENT**

**8. OPEN TO THE PUBLIC**

**9. SUPERINTENDENT REPORT**

**10. PRESENTATIONS**

**10.a Recognition for Retirees**

Whereas, Dennis Keelty has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Dennis Keelty has announced his retirement after 19 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Dennis Keelty 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.

Whereas, Joyce Kirkland has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Joyce Kirkland has announced her retirement after 26 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Joyce Kirkland 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.

Whereas, Debra Reilly has served the students of Madison Public Schools dutifully and responsibly; and

Whereas, Debra Reilly has announced her retirement after 16 years of service to Madison Public Schools,

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Debra Reilly 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.

**10.b District Reopening Update**

**11. HUMAN RESOURCES AGENDA - Discussion Items**

**11.a Human Resources Committee Report**

**12. HUMAN RESOURCES AGENDA - Action Items**

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

**12.a New Hires and other Personnel Actions**

Approve the attached list of new hires and other personnel actions.

[2020.07.14 New Hires and Other Personnel Actions.pdf](#)

**12.b Retirements and Resignations**

Approved the attached Retirements and Resignations

[2020.07.14 Retirements and Resignations.pdf](#)

**12.c Curriculum Writing**

Approve the attached staff members to write curriculum during Summer 2020

[2020.07.14 Curriculum Writing.pdf](#)

**12.d ESY Staff Rate Revisions**

Approve the rate revisions for ESY staff

[2020.07.14 ESY Staff for 2020.pdf](#)

**12.e Summer Work for Child Study Team - Revised Start Dates**

Summer Work for Child Study Team - Revised Start Dates  
[2020.07.14 Summer Work for CST - Revised Start Dates.pdf](#)

**12.f Extra-Curricular Appointments**

Approved the revised Extra-Curricular Appointments for the 2020-21 school year  
[2020.07.14 ECAs 2020-2021.pdf](#)

**12.g Additional Compensation**

Approved the attached additional compensation  
[2020.07.14 Additional Compensation.pdf](#)

**12.h Approval of the NJEA Facilities Contract**

Approve the attached contract for 2020-2023 between the Madison Board of Education and the NJEA Facilities staff.  
[MPS - NJEA Facilities Contract 2020-2023.pdf](#)

**13. OPERATIONS AGENDA - Discussion Items**

**13.a Facilities and Finance Report**

**14. OPERATIONS AGENDA - Action Items**

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

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. OPEN TO THE PUBLIC**

**18. 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.

**19. RECONVENE TO PUBLIC SESSION**

**20. ADJOURNMENT**

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