



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, May 12, 2020**

Time: **6:30 PM** Executive Session

7:00 PM Public Session

Location: You are invited to a Zoom webinar.

When: May 12, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Madison Board of Education Meeting May 12, 2020

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/83714584935?](https://us02web.zoom.us/j/83714584935?pwd=WkF1Z3Z1b2YvQkdLWlIXYkNzb0E3QT09)

[pwd=WkF1Z3Z1b2YvQkdLWlIXYkNzb0E3QT09](https://us02web.zoom.us/j/83714584935?pwd=WkF1Z3Z1b2YvQkdLWlIXYkNzb0E3QT09)

Password: 1VGmVW

Or iPhone one-tap :

US: +13017158592,,83714584935#,,1#,426863# or

+13126266799,,83714584935#,,1#,426863#

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: 837 1458 4935

Password: 426863

International numbers available: <https://us02web.zoom.us/j/83714584935?pwd=WkF1Z3Z1b2YvQkdLWlIXYkNzb0E3QT09>

Public WiFi Network ID: **MPS_Guest2**; Password: **boardtemp**

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 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.

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 Seal of Biliteracy Recognition

11. HUMAN RESOURCES AGENDA - Discussion Items

11.a Human Resources Report

12. HUMAN RESOURCES AGENDA - Action Items

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

12.a Retirements and Resignations

Approve the attached list of retirements and resignations.

[2020.05.12 Retirements and Resignations.pdf](#)

12.b Additional Compensation

Approve the attached list of additional compensation.

[2020.05.12 Additional Compensation.pdf](#)

12.c Leaves of Absence

Approved the attached list of leaves of absence.

[2020.05.12 Leaves of Absence.pdf](#)

12.d Staff Renewals

Approve the staff renewals and salaries for the 2020-2021 school year. Salaries of the NJEA Facilities Staff of Madison members are subject to change pending ratification of the successor agreement.

- Certified Teaching Staff (MEA)
- Secretarial/Clerical Staff (MEA)
- Teacher Assistants (MEA)
- Athletic Trainer (MEA)
- Custodial Maintenance Staff (NJEA Facilities Staff of Madison)
- Administration (MAA)

13. EDUCATION AGENDA - Discussion Items

13.a Education Report

[MPS Education Update 20200512.pdf](#)

14. EDUCATION AGENDA - Action Items

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

14.a Policies and Regulations for Second Reading

Approve the following policy for second reading:

P2422 Health and Physical Education
[2020.05.12 P2422 Health and Physical Education.pdf](#)

14.b Policies and Regulations for First Reading

Approve the following policy and regulation for first reading:

P1200 Public Speakers
R1200 Public Speakers
P6142.15 iSTEAM
P8220 School Day
R8220 School Closings
P8210 School Year
P5515 District Safe Routes to School
P8507 Promoting Physical Activity
P7461 District Sustainability
[P1200 Public Speakers.pdf](#)

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[P6142.15 iSTEAM.pdf](#)
[P8220 School Day.pdf](#)
[R 8220 School Closings.pdf](#)
[P5515 District Safe Routes to School.pdf](#)
[P8507 Promoting Physical Activity .pdf](#)
[P7461 DISTRICTÂ SUSTAINABILITYÂ POLICY.pdf](#)
[8210 School Year.pdf](#)

14.c District Green Team

Approve the formation of the District Green Team.
[2020 Madison District Green Team.pdf](#)

14.d Extended School Year Program

Approve the Madison Public Schools Extended School Year (ESY) program for Summer 2020.

14.e ESL Summer Program

Approve the ESL Summer Program for academic support for summer 2020.

14.f MHS Bridge Programs

Approve the Bridge to Algebra I and Bridge to English 9 support programs at Madison High School for summer 2020.

14.g MJS Summer Academic Support Program

Approve the Academic Support program at Madison Junior School for summer 2020.

15. OPERATIONS AGENDA - Discussion Items

15.a Technology Report

15.b Facilities Report

15.c Finance Report

16. OPERATIONS AGENDA - Action Items

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

16.a Bills List

Approve the attached bills list dated May 12, 2020.
[2020.05.12 MAY 12_ 2020 BILL LIST.pdf](#)

16.b Professional Services

Approve the attached professional services.

[2020.05.12 Professional Services .pdf](#)

16.c Approval of the 2020-2021 School District Budget

Approve the 2020-2021 School District Budget as attached.

[20-21 Budget Resolution \(1\).pdf](#)

16.d Remote Learning Plan

Approve the attached Remote Learning Plan as of March 18, 2020, in order to allow Madison Public Schools to meet the 180-day requirement through virtual or remote instruction as outlined in 18A:7F-9 (as amended April 14, 2020 by A-3904/S-2337).

[School Closure Plan - Madison Public Schools - May 2020.pdf](#)

16.e Donations

Approve the attached donations.

[2020.05.12 Donations.pdf](#)

16.f Policies for First Reading

Approve the following policy for first reading:

P3320.1 Environmentally Preferable Purchasing - Green Purchasing

P7423 Supervision of Construction

P3240.1 Professional Development for Sustainability

P7420.1 District Green Cleaning

P7411 Green Building

[P3320.1 Environmentally Preferable Purchasing - Green Purchasing.pdf](#)

[P7243 Supervision of Construction.pdf](#)

[P3240.1 Professional Development for Sustainability.pdf](#)

[P7420.2 District Green Cleaning .pdf](#)

[P7411 Green Building.pdf](#)

17. OLD BUSINESS

18. NEW BUSINESS

18.a

Resolution Opposing Senate Bill 2392/Assembly Bill 3969 Legislation Affecting Transmission of Property Tax Revenue to School Districts

WHEREAS, Senate Bill 2392 and Assembly Bill 3969, currently pending in the state Legislature, would authorize the Department of Community Affairs to permit municipalities to delay or alter the transmission of property tax revenue to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, delaying or altering the transmission of property tax revenue from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote instruction and, therefore, continued timely transmission of all property tax revenue due to the school district is critical for the educational process to continue without interruption; and

WHEREAS, under our state's current structure, municipalities are designated as the authorities to collect property taxes, but those taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, municipal governing bodies are empowered under current law to borrow in order to ensure that full payments to school districts are made;

WHEREAS, the Madison Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes that this legislation would only worsen the situation for our communities; and

WHEREAS, while S-2392/A-3969 would require a municipality to pay a percentage of the revenue due to a school district based on consultation between the state Departments of Community Affairs and Education, the amount of taxes collected at the

time and the financial condition of the municipality and school district, it does not address subsequent payment to the school district to make up the full shortfall amount; and

WHEREAS, as currently written, S-2392/A-3969, which is designed to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve.

NOW, THEREFORE, BE IT RESOLVED that the **Madison Board of Education** urges the **State Legislature and Governor to oppose** S-2392/A-3969; and be it further

RESOLVED, that this resolution be delivered to Governor Philip D. Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin, and the 27th Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that a copy of this resolution be forwarded to the New Jersey School Boards Association.

19. OPEN TO THE PUBLIC

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.

21. RECONVENE TO PUBLIC SESSION

22. ADJOURNMENT

Moved by _____, seconded by _____.