



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, June 2, 2020**
Time: **6:30 PM** Executive Session
7:00 PM Public Session
Location: YouTube Live Link:

<https://youtu.be/fopJK8dgzsE>

Zoom webinar Link:

When: Jun 2, 2020 06:30 PM Eastern Time (US and Canada)

Topic: June 2, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/84860546865?](https://us02web.zoom.us/j/84860546865?pwd=RkZPRmlrZmw3b1piWHpwZ2toWDBFUT09)

[pwd=RkZPRmlrZmw3b1piWHpwZ2toWDBFUT09](https://us02web.zoom.us/j/84860546865?pwd=RkZPRmlrZmw3b1piWHpwZ2toWDBFUT09)

Password: 7f4Y4v

Or iPhone one-tap :

US: +13017158592,,84860546865#,,1#,926783# or

+13126266799,,84860546865#,,1#,926783#

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: 848 6054 6865

Password: 926783

International numbers available: <https://us02web.zoom.us/j/84860546865?pwd=RkZPRmlrZmw3b1piWHpwZ2toWDBFUT09>

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

Educator of the Year Awards

Board of Education Innovation Award

11. HUMAN RESOURCES AGENDA - Discussion Items

Human Resources Report

12. HUMAN RESOURCES AGENDA - Action Items

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

12.a Separation Agreements

Approve the separation agreements for Employee #3200 and Employee #3148.

12.b Retirements and Resignations

Approve the attached list of retirements and resignations.

[2020.06.02 Retirements and Resignations.pdf](#)

12.c New Hires and Other Personnel Actions

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

[2020.06.02 New Hires and Other Personnel Actions \(2\).pdf](#)

13. OPEN TO THE PUBLIC

14. CLOSED EXECUTIVE 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 personnel/legal issues. It is anticipated that the Board will be in closed session for 15 minutes 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.

15. RECONVENE TO PUBLIC SESSION

16. PERSONNEL HEARING

17. CLOSED EXECUTIVE 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 the Superintendent evaluation. It is anticipated that the Board will be in closed session for 15 minutes 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.

18. ADJOURNMENT

Moved by _____, seconded by _____.