



**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 28, 2020**

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

**7:00 PM** Public Session

Location: You are invited to a Zoom webinar.

When: Jul 28, 2020 06:30 PM Eastern Time (US and Canada)

Topic: July 28, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/82610804938?](https://us02web.zoom.us/j/82610804938?pwd=MHpEK1A1VGh0RjRlVXJQRmw4d09HZz09)

pwd=MHpEK1A1VGh0RjRlVXJQRmw4d09HZz09

Passcode: 8WXxi

Or iPhone one-tap :

US: +16465588656,,82610804938#,,,,,0#,,474831# or

+13017158592,,82610804938#,,,,,0#,,474831#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1

253 215 8782 or +1 346 248 7799

Webinar ID: 826 1080 4938

Passcode: 474831

International numbers available: [https://us02web.zoom.us/j/82610804938?](https://us02web.zoom.us/j/82610804938?pwd=MHpEK1A1VGh0RjRlVXJQRmw4d09HZz09)

YouTube Live Link:

[https://youtu.be/6Ai14KFgu\\_k](https://youtu.be/6Ai14KFgu_k)

#### 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** District Reopening Presentation

**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** New Hires and Other Personnel Actions

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

[2020.07.28 New Hires and Other Personnel Actions.pdf](#)

**12.b** Retirements and Resignations

Approved the attached Retirements and Resignations.

[2020.07.28 Retirements and Resignations.pdf](#)

**12.c** Appointments and Agreements

1. Approve Danielle Mancuso as Business Administrator/Board Secretary, effective July 1, 2020 to June 30, 2021, at a salary of \$143,420, and approve the contract dated June 16, 2020, as approved by the Executive County

Superintendent.

2. Approve Daniel J. Ross, Esq., as Assistant Superintendent for Curriculum, Instruction, and Personnel, effective July 1, 2020 to June 30, 2021, at a salary of \$166,000, and approve the contract dated June 16, 2020, as approved by the Executive County Superintendent.
3. Approve Dr. Frank Santora as Assistant Superintendent for Pupil Personnel Services, effective July 1, 2020 to June 30, 2021, at a salary of \$166,000, and approve the contract dated June 16, 2020, as approved by the Executive County Superintendent.

[Madison-Santora Assist Super. 2020-21 Contract Approval Letter.pdf](#)

[Madison-Mancuso BA 2020-21 Contract Approval Letter.pdf](#)

[Madison-Ross Assist. Super. 2020-21 Contract Approval Letter .pdf](#)

**12.d Additional Compensation**

Approve the attached Additional Compensation for 2020-21.

[2020.07.28 Additional Compensation.pdf](#)

**12.e Policies and Regulations - First Reading**

Approve the following policies and regulations for first reading:

P1642 Earned Sick Leave

R1642 Earned Sick Leave

P1649 FFFCRA

[P1649 FEDERAL FAMILIES FIRST CORONAVIRUS \(COVID-19\) \(1\).pdf](#)

[P1642 EARNED SICK LEAVE LAW.pdf](#)

[R 1642 EARNED SICK LEAVE LAW.pdf](#)

**12.f Policies and Regulations - Second Reading and Adoption**

Approve the following policies and regulations for second reading and adoption.

P1581 Domestic Violence

R1581 Domestic Violence

P3421.13 Postnatal Accommodations

P4421.13 Postnatal Accommodations

P5330 Administration of Medication

R5330 Administration of Medication

P8462 Reporting Potentially Missing or Abused Children

[P1581 Domestic Violence.pdf](#)

[R1581 Domestic Violence.pdf](#)

[P3421.13 Postnatal Accommodations.pdf](#)

[P4421.13 Postnatal Accommodations.pdf](#)

[P5330 Administration of Medication.pdf](#)

**12.g MEA Tuition Reimbursement**

Approve the tuition reimbursements for the 2019-20 school year as per the collective bargaining agreement between the Madison Board of Education and the Madison Education Association.

[2020.07.28 Tuition Reimbursement 2019-2020.pdf](#)

**12.h Practicum Fieldwork**

Approve the attached Practicum - Fieldwork Appointments

[2020.07.28 Practicum Fieldwork.pdf](#)

**12.i ESS Renewal Agreement**

Approve the attached renewal agreement with ESS Northeast for substitute staffing services.

[EXTMadisonSchoolNJESSNortheast2020-2021.pdf](#)

[MadisonSchoolDistrictNJAddESSNortheast2020-2.pdf](#)

**12.j Merit Goal Payment Approvals for 2019-2020**

1. Approve payment for the 2019-2020 Merit Goals as attached for Mark Schwarz, Superintendent, as provided for in his employment contract, pending approval by the Executive County Superintendent.
2. Approve payment for the 2019-2020 Merit Goals as attached for Daniel J. Ross, Esq., Assistant Superintendent for Curriculum and Instruction, as provided for in his employment contract, pending approval by the Executive County Superintendent.
3. Approve payment for the 2019-2020 Merit Goals as attached for Dr. Frank Santora, Assistant Superintendent for Pupil Personnel Services, as provided for in his employment contract, pending approval by the Executive County Superintendent.

**13. EDUCATION AGENDA - Discussion Items**

**13.a Education Report**

**13.b 2020-2021 School Calendar**

[2020-21 Revised School Calendar for Delayed Start.pdf](#)

**14. EDUCATION AGENDA - Action Items**

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

**14.a Policies and Regulations - First Reading**

Approve the following policies and regulations for first reading:

P5141.2 Illness

P5141.3 Health Examinations and Immunizations

R9150 School Visitors (revision)

[P5141.3 Health Examinations and Immunizations Working Copy.pdf](#)

[P5141.2 Illness Working Copy.pdf](#)

[R9150 School Visitors.pdf](#)

**14.b Kean University Diversity Council Agreement**

Approved the attached Kean University Diversity Council Agreement

[5342-5343 District Agreement\\_Madison 2020-21.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.b Facilities Report**

**15.c Technology Report**

**16. OPERATIONS AGENDA - Action Items**

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

**16.a Minutes**

Approve the following Board of Education meeting minutes:

May 12, 2020 - Executive Session and Public Session

June 2, 2020 - Executive Session and Public Session

June 16, 2020 - Executive Session and Public Session

[2020.05.12 Minutes.pdf](#)

[2020.06.02 Minutes.pdf](#)

[2020.06.16 Minutes.pdf](#)

**16.b Board Secretary and Treasurer Reports**

Approve the attached Board Secretary and Treasurer reports for the following months:

March 2020

April 2020

May 2020

June 2020

[2020.03 Report of the Secretary.pdf](#)

[2020.03 TSM Signed Report.pdf](#)

[2020.04 Report of the Secretary.pdf](#)

[2020.04 TSM Signed Report.pdf](#)

[2020.05 Report of the Secretary.pdf](#)

[2020.05 TSM Signed Report.pdf](#)

[2020.06 Report of the Secretary.pdf](#)

[2020.06 TSM Signed Report.pdf](#)

**16.c** Bills List

Approved the attached bills list dated July 28, 2020

[2020.07.28 BILL LIST.pdf](#)

**16.d** Transfers

Approve the transfers for the following months:

March 2020

April 2020

May 2020

June 2020

[2020.03 Transfers.pdf](#)

[2020.04 Transfers.pdf](#)

[2020.05 Transfers.pdf](#)

[2020.06 Transfers.pdf](#)

**16.e** Policies and Regulations - Second Reading and Adoption

Approve the following policies and regulations for second reading and adoption.

P3250 Income from Fees, Fines and Charges

P8550 Outstanding Food Service Charges

[P3250 Income from Fees, Fines and Charges.pdf](#)

[P8550\\_-\\_OUTSTANDING\\_FOOD\\_SERVICE\\_CHARGES.pdf](#)

**16.f** Shared Services Agreement with Educational Services Commission

Approve the attached shared services agreement with Educational Services Commission.

[ESC Bidding & Purchasing Co-op.pdf](#)

**16.g** Annual Approval of Educational Services Commission of Morris County (ESCMC) Agreement

1. Approve professional support/nonpublic services agreement with ESCMC for

the 2020-21 school year:

- Speech
- OT/PT
- Nonpublic Nursing
- Nonpublic Technology
- Nonpublic Textbook
- Chapter 192/193
- Nonpublic IDEA-B Nonpublic
- Security Aid Professional
- Support Services

*The Commission shall provide the professional support services with personnel or service contractors approved by the Commission which will include the above services*

2. Approve the professional support/nonpublic services agreement addendum
3. Approve the nonpublic chapters 192/193 addendum-support documents

[ESC Nonpublic Services.pdf](#)

- 16.h** Resolution for Renewal of Membership in the School Alliance Insurance Fund  
Approve the attached resolution for renewal of membership in the School Alliance Insurance Fund.

[SAIF Membership Renewal Resolution.pdf](#)

- 16.i** Professional Services  
Approve the attached list of professional services.

[2020.07.28 Professional Services.pdf](#)

- 16.j** Morris Essex Insurance Group Membership Resolution  
Approve the attached resolution to continue membership in the Morris Essex Insurance Group.

[Morris Essex Insurance Group Membership Resolution.pdf](#)

- 16.k** Out of District Placement  
Approve the attached out of district placement.

[2020.07.28 Out of District Placement.docx.pdf](#)

- 16.l** Resolution to Appoint Bond Counsel  
Approve the attached resolution to appoint Wilentz, Goldman and Spitzer PA as bond counsel.

[Madison BOE RESO appointing bond counsel.DOCX](#)



**16.m Resolution Authorizing Introduction of Refunding Bond Ordinance.**

Approve the attached resolution authorizing the introduction of a refunding bond ordinance.

[Madison BE RESO AUTHORIZING INTRODUCTION OF REFUNDING BOND ORD\( 2012A and 2012B Bonds\).DOCX](#)

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**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\_\_\_\_\_.