



**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, August 18, 2020**

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

**7:00 PM** Public Session

Location: Youtube Live Link: <https://youtu.be/qC9RYRxSg64>

You are invited to a Zoom webinar.

When: Aug 18, 2020 06:30 PM Eastern Time (US and Canada)

Topic: August 18, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/83343576467?](https://us02web.zoom.us/j/83343576467?pwd=Y25qOUNGdldhTVFOMDNNdVlOSjRrUT09)

[pwd=Y25qOUNGdldhTVFOMDNNdVlOSjRrUT09](https://us02web.zoom.us/j/83343576467?pwd=Y25qOUNGdldhTVFOMDNNdVlOSjRrUT09)

Passcode: r5Q9bM

Or iPhone one-tap :

US: +13126266799,,83343576467#,,,,,0#,,455471# or

+16465588656,,83343576467#,,,,,0#,,455471#

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Webinar ID: 833 4357 6467

Passcode: 455471

International numbers available: <https://us02web.zoom.us/j/83343576467?pwd=Y25qOUNGdldhTVFOMDNNdVlOSjRrUT09>

### 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**

**9.a** Reentry to School Update for 8/18/2020 with Madison Health Official, Michael Fitzpatrick.

**10. PRESENTATIONS**

**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** Retirements and Resignations

Approve the attached Retirements and Resignations  
[2020.08.18 Retirements and Resignations.pdf](#)

**12.b** New Hires and Other Personnel Actions

Approve the attached New Hires and Other Personnel Actions  
[2020.08.18 New Hires and Other Personnel Actions.pdf](#)

**12.c** Additional Compensation

Approved the attached additional compensation.  
[2020.08.18 Additional Compensation.pdf](#)

**12.d Policies and Regulations for Second Reading and Adoption**

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

P1649 Federal Families First Coronavirus (COVID-19)

P1642 Earned Sick Leave

R1642 Earned Sick Leave

[P1649\\_\\_FEDERAL\\_FAMILIES\\_FIRST\\_CORONAVIRUS\\_\\_COVID-19\\_\\_1\\_.pdf](#)

[P1642\\_\\_EARNED\\_SICK\\_LEAVE\\_LAW.pdf](#)

[R\\_1642\\_\\_EARNED\\_SICK\\_LEAVE\\_LAW.pdf](#)

**12.e Extra-Curricular Appointments for the 2020-21 School Year**

Approve the attached Extra-Curricular Appointments

[2020.08.18 ECAs 2020-2021.pdf](#)

**12.f Leaves of Absence**

Approved the attached Leaves of Absence - None

**12.g Policies and Regulations for First Reading**

Approve the following policies and regulations for first reading:

Quarantine Policy - Employee Travel COVID-19

[Quarantine Policy - Employee Travel COVID-19.pdf](#)

**12.h Merit Goals Approval**

Approve the Merit Goals for 2019-2020 as per the attached.

[2020.08.18 Merit Goals Approval.pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

**13.b Policy for Discussion**

P6173.1 Remote Learning

[P6173.1 Remote Learning.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 and Adoption**

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

P5141.3 Health Examinations and Immunizations

P5141.2 Illness

R9150 School Visitors

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

[P5141.2 Illness.pdf](#)

[R9150\\_School\\_Visitors.pdf](#)

## **15. OPERATIONS AGENDA - Discussion Items**

### **15.a** Facilities and Finance Reports

## **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 August 18, 2020

[2020.08.18 Bills List.pdf](#)

### **16.b** Minutes

Approve the following meeting minutes:

July 14, 2020 Executive Session

July 14, 2020 Public Session

[2020.07.14 Minutes.pdf](#)

### **16.c** Second Reading and Adoption of Bond Ordinance

Approve the second reading and adoption of the attached bond ordinance.

[MADISON BOE-REFUNDING-FORM AND SALE RESOLUTION \(REFUNDING TWO SERIES\)-9\\_20.pdf](#)

### **16.d** Dell Financing Agreement

Approve the attached chromebook lease agreement with Dell Financial Services, LLC.

[Dell Financial Services Proposal - Madison SD - 071020R.pdf](#)

### **16.e** State Aid Reduction Plan

Approve the attached plan to address the state aid reduction.

[MPS Budget Reduction Plan.pdf](#)

### **16.f** Alyssa's Law

Approve the certification of compliance with Alyssa's Law (P.L. 2019, c.3) which

requires each school building serving any combination of grades K through 12 to be equipped with at least one panic alarm that is linked to local law enforcement authorities.

**16.g Settlement Agreement**

Approve the settlement agreement for Student #6680974251.

**16.h Out of District Placement**

Approve the attached out of district placement.

[2020.08.18 Out of District Placement.pdf](#)

**16.i Donations**

Approve the attached list of donations.

[2020.08.18 Donations.pdf](#)

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