



**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 25, 2020**

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

**7:00 PM** Public Session

Location: The Board of Education meeting will be held virtually via Zoom Meeting.

### 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**

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

**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 Items**

Approved the attached New Hires and Other Personnel Items  
[2020.08.25 New Hires and Other Personnel Actions.pdf](#)

**12.b Additional Compensation**

Approve the Attached Additional Compensation  
[2020.08.25 Additional Compensation.pdf](#)

**12.c Extra-Curricular Appointments**

Approve the Attached Extra-Curricular Appointments for 20-21  
[2020.08.25 ECA Approvals 2020-2021.pdf](#)

**12.d Affirmative Action Officer Appointment**

Appoint Daniel J. Ross, Esq., Assistant Superintendent for Curriculum, Instruction, and Personnel, as Affirmative Action Officer - no additional compensation.

**12.e Abolishment of Media Specialist Position**

Resolved, that the Board of Education hereby abolishes the position of 1.0 Media Specialist effective August 25, 2020.

Be it further resolved that the Board hereby terminates the employment contract of Employee ID 3503, effective October 25, 2020.

**12.f Abolishment of Secretary Position**

Resolved, that the Board of Education hereby abolishes one (1) position of 1.0 Secretary effective August 25, 2020.

**12.g ESS Northeast Addendum**

Approve the attached addendum to the agreement with ESS Northeast, LLC for

substitute staffing services.

[MadisonSchoolDistrictNJAddESSNortheast2020\(Aug\).pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

**14. EDUCATION AGENDA - Action Items**

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

**14.a Curriculum Approvals**

Approve the curriculum documents for the courses outlined as attached.

[2020.08.25 Curriculum Approvals.pdf](#)

[Anatomy and Physiology Curriculum 2020.pdf](#)

[AP Biology Curriculum 2020.pdf](#)

[AP Statistics Curriculum 2020 CED aligned.pdf](#)

[Entrepreneurship Honors Curriculum 2020.pdf](#)

[Technology, Engineering, and Design II Honors Curriculum 2020.pdf](#)

[Technology, Engineering, and Design III Honors Curriculum 2020.pdf](#)

[Transitional Mathematics Curriculum 2020.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**16. OPERATIONS AGENDA - Action Items**

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

**16.a Morris County Vocational School District**

Approve the placement, tuition, and transportation for students attending Morris County Vocational/Technical School & Academies for the 2019-20 school year (rates vary based on Spec Ed/Gen Ed):

[2020-21 Vo Tech Students.pdf](#)

**16.b Donations**

Approved the attached list of donations.

[2020.08.25 Donations.pdf](#)

**16.c Madison Borough Payment**

Approve the payment to the Borough of Madison in the amount of \$36,350 for the resurfacing of the TJS parking lot.

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