



**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: **Thursday, September 3, 2020**

Time: **1:00 PM** Executive Session

**1:10 PM** Public Session

Location: YouTube Live Link: <https://youtu.be/pOUkcUZd8FU>

Zoom Meeting Link:

You are invited to a Zoom webinar.

When: Sep 3, 2020 01:00 PM Eastern Time (US and Canada)

Topic: September 3, 2020 Board of Education Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81130998199?pwd=TGtFbmh2...>

Passcode: Sdcw3T

Or iPhone one-tap :

US: +16465588656,,81130998199#,,,,,0#,,320123# or  
+13017158592,,81130998199#,,,,,0#,,320123#

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: 811 3099 8199

Passcode: 320123

International numbers available: <https://us02web.zoom.us/j/kdE3SbJUUpC>

**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. HUMAN RESOURCES AGENDA - Discussion Items**

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

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

**11.a New Hires and Other Personnel Actions**

Approve the attached New Hires and Other Personnel Actions

[2020.09.03 New Hires and Other Personnel Actions .pdf](#)

**11.b Leaves of Absence**

Approve the attached Leaves of Absence

[2020.09.03 Leaves of Absence.pdf](#)

**11.c Practicum Fieldwork**

Approve the attached Practicum Fieldwork Appointments.

[2020.09.03 Practicum Fieldwork.pdf](#)

**11.d Additional Compensation**

Approve the Additional Compensation as per the attached.

[2020.09.03 Additional Compensation.pdf](#)

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. OPEN TO THE PUBLIC**

**15. 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.

**16. RECONVENE TO PUBLIC SESSION**

**17. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.