



**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, October 13, 2020**

Time: **6:30 PM** Executive Session  
**7:00 PM** Public Session

Location: The Board of Education meeting will be held in the Auditorium at Madison High School, 170 Ridgedale Avenue, Madison, NJ and will also be held remotely via Zoom Meeting.

YouTube Live Link: <https://youtu.be/Ue0OiktrT9c>

You are invited to a Zoom webinar.

When: Oct 13, 2020 06:30 PM Eastern Time (US and Canada)

Topic: October 13, 2020 Board of Education Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/84414385910?](https://us02web.zoom.us/j/84414385910?pwd=SkFHQWxMS3h2cTQxWFpBNk16dmgzdz09)

[pwd=SkFHQWxMS3h2cTQxWFpBNk16dmgzdz09](https://us02web.zoom.us/j/84414385910?pwd=SkFHQWxMS3h2cTQxWFpBNk16dmgzdz09)

Passcode: 4XeTbQ

Or iPhone one-tap :

US: +13126266799,,84414385910#,,,,,0#,,826173# or

+16465588656,,84414385910#,,,,,0#,,826173#

Or Telephone:

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

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 844 1438 5910

Passcode: 826173

International numbers available: <https://us02web.zoom.us/j/84414385910?pwd=SkFHQWxMS3h2cTQxWFpBNk16dmgzdz09>

### 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 and contract negotiations. It is anticipated that the Board will be in closed session for up to .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. SUPERINTENDENT REPORT**

**9. OPEN TO THE PUBLIC**

**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** New Hires and Other Personnel Actions

Approve the attached new hires and other personnel actions.

[2020.10.13 New Hires and Other Personnel Actions.pdf](#)

**12.b** Retirements and Resignations

Approve the Attached Retirements and Resignations.

[2020.10.13 Retirements and Resignations.pdf](#)

**12.c** Additional Compensation

Approve the attached additional compensation.

[2020.10.13 Additional Compensation.pdf](#)

**12.d Additional Compensation - Facilities**

Approve the attached Additional Compensation

[2020.10.13 Additional Compensation - Facilities.pdf](#)

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

Approve the following policy for first reading:

1648.01 Quarantine Policy Employee Travel COVID-19

[P1648.01 Quarantine Policy - Employee Travel COVID-19.pdf](#)

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

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

R8320 Personnel Records

P5330.04 Administering an Opioid Antidote

R5330.04 Administering an Opioid Antidote

[R8320 PERSONNEL RECORDS \(M\).pdf](#)

[P5330.04\\_Administering\\_an\\_Opioid\\_Antidote.pdf](#)

[R5330.04\\_Administering\\_an\\_Opioid\\_Antidote.pdf](#)

**12.g Leaves of Absence**

Approve the attached list of leaves of absence.

[2020.10.13 Leaves of Absence.pdf](#)

**12.h ECA Appointments**

Approve the attached list of Extra-Curricular appointments for the 2020-21 school year.

[2020.10.13 ECA Approvals 2020-2021.pdf](#)

**12.i Practicum Field Experience**

Approve the attached practicum field experience.

[2020.10.13 Practicum Fieldwork.pdf](#)

**12.j Employee Agreement**

Approve the agreement with employee #1763.

**12.k Superintendent Merit Goals**

Approve the attached 2020-2021 Merit Goals for Mark Schwarz, Superintendent, as provided for in his employment contract and to be approved by the Executive County Superintendent.

**12.l Onsite COVID-19 Testing Agreement**

Approve the attached agreement with The Doctors' Office Urgent Care of West Caldwell to provide COVID-19 evaluations and testing onsite at the Madison Public Schools.

[Madison BOE - Urgent Care Testing Agreement.pdf](#)

**12.m School Athletic Event Rates**

Approve the Attached School Athletic Event Rates.

[2020.10.13 School Athletic Event Rates.pdf](#)

**12.n Additional Compensation - Athletic Events**

Approve the Attached Additional Compensation - Athletic Events.

[2020.10.13 Additional Compensation - Athletics Events.pdf](#)

**13. EDUCATION AGENDA - Discussion Items**

**13.a Education Committee Report**

[MPS Education Update 20201013.pdf](#)

**13.b MPS Graduation Report 2019-2020**

[Graduation Report - BOE - 2019-2020.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 First Reading**

Approve the following policy for first reading:

P1648.02 Remote Learning Options for Families

[P1648.02 Remote Learning Options for Families.pdf](#)

**14.b Policies and Regulations for Second Reading and Adoption**

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

P2270 Religion in Schools

P2431.3 Heat Participation Policy for Student-Athlete Safety

P5200 Attendance

R5200 Attendance

P2622 Student Assessment

P5620 Expulsion

P5610 Suspension

R5610 Suspension Procedures  
P5320 Immunization  
R5320 Immunization  
P5111 Eligibility of Resident/Nonresident Students  
R5111 Eligibility of Resident/Nonresident Students

[P2270 Religion in Schools.pdf](#)  
[2431.3 Heat Participation Policy for Student-Athlete Safety.pdf](#)  
[P5200 Attendance.pdf](#)  
[R5200 Attendance.pdf](#)  
[P2622 Student Assessment.pdf](#)  
[P5620 Expulsion.pdf](#)  
[P5610 Suspension.pdf](#)  
[R5610 Suspension Procedures.pdf](#)  
[P5320 Immunization.pdf](#)  
[R5320 Immunization.pdf](#)  
[P5111 Eligibility of Resident\\_Nonresident Students.pdf](#)  
[R5111 Eligibility of Resident\\_Nonresident Students.pdf](#)

**14.c Book Approvals**

Approve the texts in the attached list to be included as part of core and supplemental programming in district classes.

[Book Approval Recommendations 2020.10.13.pdf](#)

**14.d ESL After School Support Program**

Approve the ESL After School Support Program to be funded through a combination of Title I and Title III funds.

[Proposal - ESL After School Program 2020-2021.pdf](#)

**15. OPERATIONS AGENDA - Discussion Items**

**15.a Operations Committee Reports**

**16. OPERATIONS AGENDA - Action Items**

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

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

Approve the Board Secretary and Treasurer reports for the following month:

August 2020

[Report of the Secretary August 2020.pdf](#)

[August 2020 TSM.pdf](#)

**16.b Bills List**

Approve the bills list dated October 13, 2020.

[OCT 13\\_ 2020 BILL LIST.pdf](#)

**16.c Transfers**

Approve the transfers for the following months:

August 2020

[Monthly Transfer August 2020.pdf](#)

**16.d Minutes**

Approve the following BOE meeting minutes:

August 25, 2020 Executive Session

August 25, 2020 Public Session

September 3, 2020 Executive Session

September 3, 2020 Public Session

September 22, 2020 Executive Session

September 22, 2020 Public Session

[2020.08.25 Minutes.pdf](#)

[2020.09.03 Minutes.docx](#)

[2020.09.22 Minutes.docx](#)

**16.e Transportation Agreement with Morris-Union Jointure Commission for the 2020-21 School Year**

Approve the attached transportation agreement with Morris-Union Jointure Commission for the 2020-21 school year.

[MUJC 2020-21 Transportation Agreement.pdf](#)

**16.f Policies and Regulations for Second Reading and Adoption**

Approve the following policy for second reading and adoption:

P6421.1 Classroom Purchase, Storage and Disposal

[P6421.1 Classroom Purchase, Storage, and Disposal .pdf](#)

**16.g Donations**

Approve the attached donations. - None

**16.h Tuition Students**

Approve the attached list of tuition students for the 2020-21 school year.

[2020.10.13 Tuition Students 2020-21.pdf](#)

**16.i Professional Services**

Approve the attached professional services.

[2020.10.13 Professional Services.pdf](#)

**16.j Sending/Receiving Agreement with Harding Township**

Approve the attached sending/receiving agreement with Harding Township.

[Harding Madison Send receive Contract.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\_\_\_\_\_.