MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **06/14/2016**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:00 p.m.** on **June 14, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur-arrived 6:17 p.m.
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Matthew Mingle, Asst. Superintendent/Curriculum

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Deb Coen, seconded by Shade Grahling, 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 1 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.

VOTE: UNANIMOUS 7-0 TIME: 6:00 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:09 p.m. the Board reconvened from closed session with all members present.

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. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur
Debra Coen

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary

Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Matthew Mingle, Asst. Superintendent/Curriculum

7. REPORT OF THE BOARD PRESIDENT

8. REPORT OF THE SUPERINTENDENT

a. Recognition of Football and Field Hockey Teams – Dr. Rossi welcomed everyone then invited Coach Kubik to say a few words and recognize the football team for their state championship with plaques.
b. Recognition of the Teachers of the Year and the Retirees.

At 8:15 p.m. there was a recess for refreshments.

9. OPEN TO THE PUBLIC *(Agenda Items Only)*

At 8:30 p.m. the meeting reconvened and was open to the public. There were no comments.

10. PERSONNEL AGENDA

Moved by Debra Coen, seconded by Leslie Lajewski, to approve, as per the recommendation of the Superintendent, for the 2015-16 & 2016-17 school years as follows: a-i

a. Appointments

Approve Appointments:

1. **Mary Burke** – CAS – 50% Kindergarten Teacher (replacing Samantha Mullins) – BA/Step 10, $28,762.50* 11-110-100-101 – effective September 1, 2016 for the 2016-17 school year
2. **Adrienne Doroski** – MHS, 12-Month Secretary (replacing Cheryl Berntsen) – $56,695* 11-000-240-105 – effective July 1, 2016 for the 2016-17 school year plus 5 days of overlap in June at per diem pay.

**Salary reflects 2015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

b. District Substitutes

Approve District Substitutes:

	Name	Appointment	Salary
1	Geoffrey Twombly	Teacher/Teacher Assistant	$90/day/$80/day
2	Bianca Brucato	Teacher/Teacher Assistant	$90/day/$80/day
3	Ineta Wright	Custodian	$16/hour
4	Zachary Heebner	Teacher/Teacher Assistant	$90/day/$80/day

c. Extra Compensation

Approve Extra Compensation:

1. Approve Extra Compensation for staff to teach June 20, 2016 Professional Development Day Workshops at the contractual rate of $46/hour

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Elizabeth Troullos	Google Forms, Sheets and Flubaroo for Beginners/Intermediates	6/20/2016	2	2	4	$184
2	Elizabeth Troullos	Organizing Your Google Drive for Beginners/Intermediates	6/20/2016	2	2	4	$184
3	Kathleen Wallace	Number Talks	6/20/2016	2	2	4	$184

4	Kathleen Wallace	Math Facts - Fluency without Fear	6/20/2016	2	2	4	$184
5	Kathleen Wallace	The Power of Mental Math	6/20/2016	2	2	4	$184
						Total	$920

d. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	American Tutor Inc	Various	2 hours/day- Monday through Friday for student #S1276019 - effective 5/31/16 through 6/1716 at $58/hour (cost = $1,624)
2	Janice Nellins	English	Continuation 2 hrs/week effective 6/13/16 through 8/26/16 for student #S1276575 at $46/hour* (cost = $1,012 *)
3	Luis Largo	Pre-Calculus	Continuation 2 hrs/week effective 6/13/16 through 7/30/16 for student #S1276575 at $46/hour* (cost = $644 *)
4	Douglas Oswin	English	2 hours/week/instructor effective 6/2/16 through 6/24/16 for student #S1944 at $46/hour (cost = $1,472)
5	Carolyn McCarthy	Biology	
6	Luis Largo	Pre-Calculus	
7	Robert Grundfest	US History	
8	Robert Grundfest	US History II	Continuation of 2 additional hours for student #S1275585 effective 6/13/16 through 6/17/16 at $46/hour (cost = $92)
9	Deborah Botto	Basic Skills in the area of read/writing & math	5 hours total, 7/11/16 through 8/11/16 for students #S1276232 & #S1276233 at $46/hour* (cost = $230*)
10	Hanying Yang	Chinese	2 hours/week effective 6/11/16 through 8/31/16 for student #S2162 at $70/hour (cost = $1,680)

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

e. Summer 2016 Appointments

1. Approve Summer Appointments as follows:

	Name	Position	Rate	# of Days
1	Katherine Caropreso-Siso	Guidance	$55.51*/hour = $2,442.44 max	Not to exceed 14 hours to meet with parents and not to exceed 30 hours to convert and finalize schedule in Genesis
2	Libby Marotta	Guidance	$40.43*/hour - $1,778.92 max	Not to exceed 14 hours to meet with parents and not to exceed 30 hours to convert and finalize schedule in Genesis
3	Sara Reichel	Media Specialist	$38.89*/hour - $2,333.40 max	Not to exceed 60 hours to prepare the library for STEM renovation

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

f. Summer Curriculum Writing

Approve Summer Curriculum Writing Projects and Writers at the contractual rate of $40* per hour, plus $100* to attend a 1-day training session on 6/20/16 from 8am-3pm where indicated:

1. **New Projects**

	Course	Grades	Number of Positions	Hours per Person	Cost Total for Project	1-day Training	Personnel
1	World History	9	2	25	$1,000		Felicia Fellows
2					$1,000		Christine Hladky
3	US History I	10	2	25	$1,000		Stephen Bernich
4					$1,000	$50	*Robert Grundfest
5	US History II	11	2	25	$1,000		Joseph Cecala
6					$1,000		Robert Grundfest
7	AP Psychology	11-12	1	25	$1,000		Linda Wagner
8	Economics	11-12	1	15	$600		Felicia Fellows
9	History and Hollywood	11-12	1	15	$600		Joseph Cecala
10	Current Affairs / Debate	11-12	1	15	$600		Joseph Cecala
11	Human Behavior	11-12	1	15	$600		Linda Wagner
12	AP Government and Politics	11-12	1	25	$1,000		Christine Hladky
13	Social Studies	6	2	25	$1,000		Richard Bradshaw
14					$1,000		Stephen Finkelstein
15	Social Studies	7	2	25	$1,000		Erik Lih
16					$1,000		Richard Newbery
17	Social Studies	8	2	25	$1,000		John Ciferni
18					$1,000	$100	*Matthew Millichap
19	Introduction to Business	10-12	1	15	$600		Timothy Maseker
20	Personal Finance	10-12	1	15	$600		Timothy Maseker
21	Global Marketing	10-12	1	15	$600		Timothy Maseker
22	Intermediate Algebra	11-12	1	25	$1,000		Marcia Prill
23	ESL Newcomer Curriculum	K-5	1	25	$1,000		Diana Sandoval
24	ESL Newcomer Curriculum	6-12	1	25	$1,000		New Staff Member TBD
25	Physics	9	3	25	$1,000		Kevin Braine
26					$1,000	$100	*Luis Largo
27					$1,000		Carole Rawding
28	Chemistry	10	3	25	$1,000		Christine Carlson
29					$1,000		Mark Ladolcetta
30					$1,000		Angela Wylykanowitz
31	Biology	11	3	25	$1,000		Karen DeTrolio
32					$1,000		Carolyn McCarthy
33					$1,000		Suzanne Monkemeier
34	Astronomy	10-12	1	15	$600		Kevin Braine
35	Forensic Science	10-12	1	15	$600		Karen DeTrolio
36	Ecology	10-12	1	15	$600		Carolyn McCarthy
37	Environmental Science	10-12	1	15	$600		Carolyn McCarthy
38	AP Biology	12	1	25	$1,000		Karen DeTrolio
39	AP Chemistry	11	1	25	$1,000		Angela Wylykanowitz
40	AP Physics	10	1	25	$1,000		Luis Largo
41	AP Environmental Science	11-12	1	25	$1,000	$100	*Jennifer Freeman
42	Science	6	2	25	$1,000	$100	*Patrice Donnelly
43					$1,000	$100	*Nancy Hill

44	Science	7	2	25	$1,000		Allison Bell
45					$1,000		Barbara Zabel
46	Science	8	2	25	$1,000	$100	*Monica Brady
47					$1,000		Catherine Tahlmore
48	Technology	6-8	1	25	$1,000	$100	*Jason Erdreich
49	Yearbook	9-12	1	25	$1,000		Danielle Bratton
50	Spanish	5	1	25	$1,000		Ingrid Arosemena
51	Spanish	6	2	20	$800		Monica Centracchio
52					$800		VeronicaTobia
53	Chinese	7	1	25	$1,000	$100	*ChiaChi Chiang
54	Chinese	8	1	25	$1,000		ChiaChi Chiang
55	French	8	1	25	$1,000		Christelle Monawar
56	Italian	8	1	25	$1,000		Elizabeth Troullos
57	Spanish 5	10-12	1	25	$1,000		Andrea Hartle
58	Chinese 4	9-12	1	25	$1,000		Yong Sun
59	French 5	10-12	1	25	$1,000		Penelope Scheer
60	Italian 4	9-12	1	25	$1,000		Silvana Berardo
61	Italian 5	10-12	1	25	$1,000		Silvana Berardo
62	Chorus	6	1	25	$1,000		Ariana Ciolino
63	Band	6	1	25	$1,000		Leo Sabatino
64	Orchestra	6	1	25	$1,000		Kathleen McCormick
65	Orchestra	7-8	1	25	$1,000		Kathleen McCormick
66	Technical Theatre	9-12	1	15	$600		Caryn Elefante
67	Chorus	9-12	1	25	$1,000		Caryn Elefante
68	Band	9-12	1	25	$1,000		Russ Batsch
69	Wind Ensemble	9-12	1	25	$1,000		Russ Batsch
70	Orchestra	9-12	1	25	$1,000		Michael Silvestri
71	Beginning/Advanced Guitar	9-12	1	25	$1,000		Michael Silvestri
72	AP Music Theory	9-12	1	25	$1,000		Michael Silvestri
73	Ceramics	9-12	1	25	$1,000		Mary Ann St. Jacques
74	Creating Opportunities and Resiliency in Education	6-8	2	20	$800		Catherine Steege
75					$800		Lyndsi Silberman
	Total Cost				**$68,400**	**$850**	

2. **Revision Projects**

	Course	Grades	Number of Positions	Hours per Person	Cost Total for Project	Personnel
1	Pre-algebra	9	1	12	$480	Debra Wahle
2	Statistics	11-12	1	6	$240	Christopher Monaco
3	AP Statistics	11-12	1	6	$240	Marcia Prill
4	Precalculus	11-12	1	6	$240	Mark Fisher
5	Social Studies	4	2	4	$160	Judy Bletcher
6					$160	Laurie Schaefer
	Total Cost				**$1,520**	

**Salary reflects 2015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

g. Summer Programs 2016

1. Approve the Teacher Assistant **revised rates** for **Extended Summer Year (ESY) Program** for the summer 2016:

Teacher Assistant Step	May 24, 2016 Rate	Revised Rate
1	$16.51	$15.36*
2-3	$17.46	$15.72*
4	$18.16	$16.89*

2. Approve the **revised dates** for the nurses for the **Extended Summer Year (ESY) Program** for the summer 2016:

Program/ Position	Staff	Revised Date/Time	Cost Per Teacher/Per TA	Total
RELATED SERVICES:		9:00-12:00		
Nurse	Geraldine Moran	7/5- 7/7 & 7/20-7/21	5 days x 3 hrs/day @ $46.00/hr*	$690.00
Nurse	Colette Crescas	7/11-7/4 & 8/1	5 days x 3 hrs/day @ $46.00/hr*	$690.00
Nurse	MaryJane Skordinsky	7/18-7/19 & 8/10-8/11	4 days x 3 hrs/day @ $46.00/hr*	$552.00
Nurse	Jacquelyn Young	7/25-7/28 & 8/2	5 days x 3 hrs/day @ $46.00/hr*	$690.00
Nurse	Diane Fastiggi	8/3-8/4 & 8/8-8/9	4 days x 3 hrs/day @ $46.00/hr*	$552.00

3. Approve the **revised staffing** for **Extended Summer Year (ESY) Program** for the summer 2016 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

Program/ Position	Staff	Date/Time	Cost Per Teacher/Per TA	Total
Pre-School		9:00-11:30		
Teacher Assistants	Replace Jennifer Raneri with Dana Esposito	7/5 – 7/28 Mon-Th	From 15 days x 2.5hrs/day @$18/hr* to $16.89*	$633.38
LLD Gr 1-5		9:00-12:00		
Teacher Assistants	New – Libby Marotta	7/5 – 7/28 Mon-Th	15 days x 3 hrs/day @ $18/hr*	$810.00
Elementary		9:00-12:00		
Teacher Assistants	Replace Elizabeth O'Neill, with Samantha Mullins	7/5 – 7/28 Mon-Th	15 days x 3 hrs/day @ $17.46/hr* to $18/hr*	$810.00
Supplemental Instruction		9:00-11:00		
Special Ed Teacher	Replace Lauren Kocal with Jennifer DeAngelo. Thomas	7/5–7/28 M - W	11 days x 2.5 hrs/day @ $46.00/hr*	$1,265.00
Substitutes				
Teachers	Kathleen Hudak		@ $45.00/day (1/2 of the $90/day substitute rate)	
Teacher Assistants	Libby Marotta	Remove	@ $40.00/day (1/2 of the $80/day substitute rate)	
	Dana Esposito	Remove		
	Samantha Mullins	Remove		
	Jennifer Raneri	Add		
	Steven Reichenstein	Add		

	John Gruesser	Add		
RELATED SERVICES:		9:00-12:00		
Occupational Therapist	Theresa Feron	7/5 – 7/28	7.5hrs/week @$46.00/hr*	$1,380.00
Revised Cost for the ESY Program				**$38,323.14**

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

h. Tuition Reimbursement

Approve Tuition Reimbursements:

1. **Thomas Liss** - In accordance with the Administrator Contract – Spring Semester 2016 – Doctorate in the amount of $1,001.

i. Reappointments

Approve the reappointments for the 2016-17 school year:

1. Secretarial/Clerical Staff*
2. Teacher Assistants*

**Salaries reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon approval of a successor agreement.*

ROLL CALL: UNANIMOUS 8-0

11. EDUCATION AGENDA

Moved by Shade Grahling, seconded by Leslie Lajewsli, to approve, as per the recommendation of the Superintendent, for the 2015-16 & 2016-17 school years as follows: a-c

a. Harassment, Intimidation and Bullying Report

WHEREAS, the Madison Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on;

1) 5/24/16
2) 5/24/16
3) 5/24/16
4) 6/6/16
5) 6/6/16
6) 6/7/16 and

NOW THEREFORE BE IT RESOLVED that the Madison Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report(s);

1) dated 5/18/16, incident number KRS 10
2) dated 5/6/16, incident number MHS 10
3) dated 5/23/16, incident number MHS 11
4) dated 5/16/16, incident number TJS 1
5) dated Mid April 2016, incident number MJS 1
6) dated 6/2/16, incident MHS 12

b. Travel

Approve the school district travel

c. Policies

Approve **first reading** of the following policies:

1- Regulation 5600-Student Discipline/Code of Conduct
2- Policy 5515-Student Wellness: Active Transportation to School

ROLL CALL: UNANIMOUS 8-0

12. BUSINESS AGENDA

Moved by Dave Arthur, seconded by Debra Coen, to approve as follows: a-p

Regarding the minutes: Dr. Piskula was concerned about not including his comments about looking at facilities that we may or may not have with regards to the GVR money.

Mrs. Habib asked if the district could look to build bathrooms with K-Wrap money.
Mrs. Ellis stated that the superintendent was looking into getting a demographer to review these items.

a. Minutes

Approve the Minutes of:
May 24, 2016 Public and Closed Session Meetings

b. Kindergarten Classroom Facilities

Authorize the Madison Board of Education to submit an application to the Department of Education for annual certification of alternate method of compliance for toilet facilities for K- Wrap, Kindergarten and Preschool special education rooms for toilet facilities for the 2016-17 school year as follows:

School	Grade	Room
TJS	K-Wrap	211
CAS	K-Wrap	102
KRS	K-Wrap	201
KRS	K-Wrap	8

c. Educational Services Commission of Morris County (ESCMC) Agreement

1- Approve professional support/nonpublic services agreement with ESCMC for the following:
- Speech
- -OT/PT
- -Nonpublic Nursing
- -Nonpublic Technology
- -Nonpublic Textbook
- -Chapter 192/193
- -Nonpublic IDEA-B
- -Nonpublic Security Aid

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 professional support/nonpublic services agreement addendum with ESCMC

3- Approve nonpublic Chapters 192-193 addendum—supporting documents with the ESCMC

d. Subscription Bus Rate

Approve subscription bus rate – available seats only – for 2016-17 school year - $650 for round trip only (no one-way busing); further approve that no refunds provided after 10/1/16

e. Tuition Rates

1. Approve the 2016-17 tuition rates:

School/Grade	2016-17 Rate
High School 9-12	$15,000
Junior School 6-8	$14,000
Elementary School 1-5	$14,000

Pre-K/Kindergarten	$11,000

2. Approve the 2016-17 tuition rates for Integrated Preschool and K-Wrap:

2016-17	**IPS**	**K-Wrap**
Monthly fee	$300	$450
Non-refundable deposit	$50	$100
Due at sign-up	First & last month's fee plus deposit	

Persons in arrears greater than 3 months will be removed from the program and, no waivers or reductions in the rates will be provided. Deposits of $50 for IPS and $100 K-Wrap are non-refundable.

f. Tuition Students

Approve the 2016-17 tuition students

	Student	**School**	**Grade**	**Rate**
1	TK4324759043	JS	7	$14,000
2	JH06242015	JS	8	$14,000
3	JK6266035030	HS	10	$15,000
4	NT12172013	HS	11	$15,000
5	ALZ04292014	HS	11	$15,000
6	JOK1901315909	HS	12	$15,000
7	MP9769326068	HS	11	$15,000
8	AP06242015	HS	10	$15,000
9	IP06242015	HS	10	$15,000
10	NC06242015	HS	10	$15,000
	Total			**$148,000**

g. Morris County Vocational/Technical School

Approve the placement, tuition and transportation for students attending Morris County Vocational/Technical School for the 2016-17 school year:

	Grade	**Student**	**AM/PM or F/T**	**Tuition**
		Part-Time Shared Vo-Tech		
1	11	FAS1276828	pm	$4,550
2	11	PD1336116018	pm	Harding Pays $7,000
3	11	MD7318381753	pm	$7,000
4	12	CF3512028275	pm	Harding Pays $7,000
5	11	LS5748227595	pm	$7,000
6	12	KW8787939276	pm	Harding Pays $7,000
		CCM Engineering/Design		
7	11	TM2891682339	pm	$4,550
8	11	GH7962717517	pm	$4,550
		Full Time Vo Tech		
9	12	VA1898002084	F/T	$9,100
10	12	ES1294137328	F/T	$9,100

h. National School Lunch Program

Approve the Coordinated Advertisement for the National School Lunch Program (to provide for the annual authority for participation in the National School Lunch Program county-wide advertisement as required)

i. Transportation Agreements/Renewals

Approve transportation agreements/renewals for the 2016-17 school year as follows:

1- Participation in the coordinated transportation agreement with Educational Services Commission of Morris County for special education and nonpublic transportation
2- Participation in the coordinated transportation agreement with Florham Park for special education
3- Participation in the coordinated transportation agreement with Hanover Township for special education

j. NCLB Application

Authorize the submission of the NCLB Application for Fiscal Year 2017, and accept the grant award of these funds upon the subsequent approval of the Application by the Office of Grants Management

NCLB Consolidated 2016-17:

Title I Part A	$61,456
Title II Part A	$43,077
NCLB Title III Consortium	$10,164
NCLB Title III Immigrant	$5,612

k. Parette Somjen Architects

Appoint Parette Somjen Architects for the following:

1. RESOLVED, upon the recommendation of the Superintendent, that the Madison School District, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Junior School Media Center Renovation at the Madison Junior School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.
2. RESOLVED, upon the recommendation of the Superintendent, that the Madison School District, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the High School Industrial Arts Shop Renovation and Band Addition at the Madison High School to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Reserve Account.

Dr. Piskula requested an explanation. Mrs. Coen stated that at the next B & G Committee meeting there will be an update on GVR money and the architect will be there to present the STEM concepts.

l. Repairs, Improvements, Upgrades

Approval of the following district-wide repairs, improvements and upgrades from budgeted funds in accordance with the cooperative purchasing of Educational Data Services (EDS), Hunterdon County Educational Services Commission (HCESC), Educational Services Commission of New Jersey (ESCNJ-formerly Middlesex Regional Educational Services Commission MRESC), NJ State Contract (NJSC):

Diamond Construction - paving	$122,433	EDS
Generations Electrical Co. - lighting	$111,398	EDS
Griggs Plumbing & Heating - plumbing, sewer & boiler	$100,962	HCESC
Mathusek Incorporated - flooring	$70,601	EDS
Open Systems Integrators, Inc. - security upgrades	$93,497.68	ESCNJ
RFS Commercial, Inc. - flooring & abatement	$79,166.35	NJSC
Weatherproofing Technologies, Inc. - concrete & masonry wall repairs	$199,643.76	ESCNJ

Mr. Lane explained the projects.

Mrs. Habib stated that she has no problem with the project but wants to look at how to close the loop between Finance and B&G Committees. Mrs. Ellis stated that these typically move quickly and are done that same year. Mrs. Lajewski stated that so much happens at B&G and Finance, perhaps committees can communicate a little sooner than just when receiving the packet.

m. Special Education SEMI Initiative

Whereas the Madison Board of Education has sufficient students to continue to participate in the SEMI initiative,

Be it resolved that the Board of Education hereby declares its intent to continue to participate in SEMI; approves the submission of the LEA assurances and application for certification Special Education-Medicaid Initiative (SEMI): reimbursement system Medicaid eligible pupils, ages 3-21, and, further approve the concomitant agreement with PGC; under the direction and responsibility of the Special Education Director

n. Transfers

Authorize the transfer of funds

o. Bill List

Approve the June 14, 2016 bill list

p. Donation

Approval of donation of manpower and approximately $1,100 of supplies and materials in accordance with Eagle Scout Candidate John Prout's proposal to construct a vegetable garden, in conjunction with the Kings Road School PTO which will include removal of grassy areas and the construction of raised flower beds and the distribution of mulch around the beds, pending application and Board of Education approval of the PTO's proposal for the balance of the project and other such approvals deemed necessary to complete the project.

ROLL CALL: UNANIMOUS 8-0

13. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
Mrs. Lajewski noted that two policies were on tonight's agenda. The next committee meeting will be on July 14th whereby grades and credit bearing courses will be discussed.

b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib noted that the committee has not met since the last Board meeting. Most items were on tonight's agenda.

c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis
Mrs. Grahling noted that their next meeting will be on June 22nd.

d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
Mrs. Coen stated that RFPs for food service will be out by the end of the month. A survey has gone out with a few weeks left to complete the survey. The next meeting will have a brief GVR money update and a STEM presentation by the architect.

e. Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen

f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur
Mrs. Ellis stated that last night the Borough hired a new School Resource Officer. Mrs. Ellis also noted that the negotiations are proceeding with the MEA; working to revise the secretary job descriptions. Should be on the next agenda.

14. OPEN TO THE PUBLIC

From 8:56 p.m. until 9:48 p.m. the meeting was open to the public. There were many comments regarding positions, projects, the TJS principal search committee, science fairs, the transition process between non-grading in elementary schools to full grading at the Junior School, the Huddle Club gate

collections from football games, keeping the gate receipts for Graduation Gala benefits all students, thanking the Board for appointing the secretaries and the teacher assistants, and the great public participation at tonight's meeting.

17. ADJOURNMENT

Moved by Debra Coen, seconded by Leslie Lajewski to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 9:48 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary