MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **06/27/2017**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:10 p.m.** on **June 27, 2017** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Dave Arthur
Shade Cronan, Vice President
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: Debra Coen

Also Present:
Dr. Thomsa Ficarra, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Shade Cronan, 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 1.5 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: 6:10 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:42 p.m. the Board reconvened from closed session with seven 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
Dave Arthur
Shade Cronan, Vice President
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: Debra Coen

Also Present:
Dr. Thomsa Ficarra, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary

7. REPORT OF THE BOARD PRESIDENT – No report.

8. REPORT OF THE INTERIM SUPERINTENDENT

a. Year-End Report – Dr. Ficarra noted that the two graduations went off well; the student speeches were very well prepared—a credit to the district and parents.

9. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Cronan
Mrs. Lajewski gave a report on the policy meeting of 6/27/17.
b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
No meeting.
c. Curriculum – Chair: S. Cronan, Members: D. Arthur, D. Coen, Alternate: L. Ellis
No meeting.
d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Cronan
Chair not in attendance this evening.
e. Shared Services – Chair: D. Arthur, Members: J. Habib, D. Coen, Alternate: L. Ellis
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Cronan, L. Lajewski, Alternate: D. Arthur

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

At 7:47 p.m. the meeting was open to the public. There were no comments.

11. PERSONNEL AGENDA

Moved by Tom Piskula, seconded by Leslie Lajewski, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 & 2017-18 school years as follows: a-m

Dr. Piskula noted the resignation of Dr. Ficarra. Mrs. Ellis stated that at the July meeting the Board will appoint another interim until the full time superintendent starts at the end of August.

Ms. Cronan recognized the current retirees and thanked them for their services to the district.

a. Resignations/Retirements

Accept resignations:

1. **Thomas J. Ficarra** – Interim Superintendent of Schools, effective 7/31/17
2. **Susan Klein** – Central Avenue School Special Education Teacher, effective 6/30/17 due to retirement, with appreciation for her many years of service to our schools
3. **Allison Friedman**, Madison Junior School Science Teacher, effective 6/30/17.
4. **Susan Corea**, Central Avenue School Elementary Teacher, effective 6/30/17 due to retirement, with appreciation for her many years of service to our schools.

b. Appointments

Approve appointments for 2017-18:

1. **Samantha Lopez**, Grade 2 Teacher replacing M. Pehowic, MA Step MA Step 1, $57,843, 9/1/17-6/30/18 KRS, Account # 11-120-100-101
2. **Jason Knevals**, Grade K-5 Tech/STEM Teacher, New position, BA Step 4, $55,328, KRS, Account #11-120-100-101-0000-20-00, effective 9/1/17-6/30/18
3. **Kohaut, Cara**, Special Education Teacher replacing K. Hoekstra (leave replacement), BA Step 1, $52,993 to be prorated effective 9/1/17-12/7/17, KRS, Account #11-213-100-101
4. **John Gruesser**, Social Studies Teacher, replacement for R. Bradshaw, MA Step 1, $57,843, effective 9/1/17-6/30/18, MJS, Account # 11-130-100-101
5. **Tonya Robertson**, Grade 1 Teacher replacing M. Velasco, BA Step 3, $54,513 effective 9/1/17-6/30/18, TJS, Account # 11-120-100-101

6. **Christine Rankel** – Business Teacher replacing T. Maseker, MA Step 3, $59,363 effective 9/1/17-6/30/18, MHS, Account #11-140-100-101
7. **Vickie Zouronkis**, Grade 5 Teacher, replacement for A. LoBrace, BA Step 1, $52,993, effective 9/1/17-6/30/18, TJS, Account # 11-120-100-101
8. **Elizabeth Murphy**, Teacher Assistant replacing J. Silverstein, Step 2 $22,369, TJS Account #11-000-217-100
9. **Desiree Somerville**, Teacher Assistant replacing K. DuRie, Step 3 $24,197, CAS Account #11-000-217-100
10. **Ruthann Fulton**, Substitute Confidential Executive Secretary to Central Office, $200 per day, on an as-needed basis, Account #11-000-230-105-0000-00-85 effective 7/1-8/30/17

c. Substitute

Approve substitute Social Worker

1. Catherine Stegge, Substitute Social Worker @ $250/day

d. Reassignment

Approve reassignment

1. Richard Bradshaw – Social Studies Teacher at Madison Junior School to Social Studies Teacher at Madison High School to fill additional position

e. Extracurricular Appointments/Revisions

1. Approve the ECA appointments/revisions for **2016-17**

	Name	Position	Step	Stipend	Longevity
1	Diane Fastiggi	Rescind Red Cross ECA for 2016-17 (inactive)	n/a	-$500	n/a
2	Kiera Chiarino	Musical Director CAS – Spring 2017	n/a	$3,981	$400

2. Approve the ECA appointments for **2017-18**
Staff to be paid according to the 2016-19 Agreement between the Madison Board of Education and the Madison Education Association, Inc.

	ACTIVITY	NAME
	High School Extracurricular	
1	A Cappella	Linda Wagner
2	Art Club	Heather Sokolowski
3	Class Advisor-Sophomore 2020	Diane Fastiggi
4	Class Advisor-Junior 2019	Janice Nellins
5	Class Advisor-Junior 2019	Russ Batsch
6	Class Advisor-Senior 2018	Jeffrey Coviello
7	Class Advisor-Senior 2018	Joe Cecala
8	Debate Club	Stephen Bernich
9	Diversity Council	Jason Ellrot
10	Dodger	Kathleen Bergen
11	Drama Director	Douglas Oswin
12	Drama Director Assistant	Megan Holzer
13	Drama & Poetry Club	Doug Oswin
14	Gay/Straight Alliance (GSA)	Nancy O'Brien
15	Glyphs	Kathleen Bergen
16	Habitat for Humanity	Martin Fennell
17	Harvard Model Congress	Luis Largo
18	Healthy Living Club	Vanessa Morganthaler

	ACTIVITY	NAME
19	Heroes and Kool Kids	Kevin Lynott
20	Interact Club/Rotary	Luis Largo
21	Jazz Band	Russ Batsch
22	Jazz Band Volunteer	Walter Stout
23	Junior States of America	Robert Grundfest
24	Key Club/Kiwanis	Mary Bethy Gabel
25	Marching/Show Band Head	Russ Batsch
26	March/Show Band Assistant	Leonardo Sabatino
27	Marching Band Specialist/Color Guard	Kevin Schlear
28	Marching Band Specialist	Diane Young
29	Marching Band Support	Scott Dadian
30	Marching Band Specialist	Lindsey DeLillo
31	Musical Conductor	Russ Batsch
32	Musical Set Designer	Brian Toscano
33	National Honor Society	Brett Levine
34	National Honor Society	Mark DeBiassi
35	Peer Group Connections (PGC) (2)	Vanessa Morganthaler
36	Peer Group Connections (PGC) (2)	Leslie Gentile
37	Percussion – Winter Drumline Advisor	Russ Batsch
38	Photography	Mary Ann St. Jacques
39	Physics Olympics	Carole Rawding
40	Red Cross	Diane Fastiggi
41	Robotics Head	Martin Fennell
42	Select Chorus/Jazz Choir	Caryn Elefante
43	Service Learning Coordinator*	Diane Fastiggi
44	Service Learning Coordinator*	Joseph Cecala
45	Special Olympics Partners Club	Margaret Cox
46	Student Ambassadors	Chris Monaco
47	Student Council (2)	Suzanne Monkemeir
48	Student Council (2)	Karen Detrolio
49	Talent Show Coordinator	Kevin Lynott
50	Technology Students Association	Mark Fischer
51	TV Production	Jeffery Coviello
52	Women's Empowerment, Equality, & Education	Ann Vilarino
53	World Language Club – All Language	Silvana Berardo
54	World Lang. Natl Honor Society – All Language	Silvana Berardo
55	Yearbook Business	Danielle Bratton
56	Yearbook Technical	Danielle Bratton
	High School Boys Sports	
57	Basketball Head	Joe Reel
58	Basketball Assistant	Mitch Bruner
59	Bowling Head	Charles Diamante
60	Cross Country Head	Mark Ladolcetta
61	Cross Country Assistant	Libby Marotta

	ACTIVITY	NAME
62	Football Head	Christopher Kubik
63	Football Assistants	Marty Horn
64	Football Assistants	Kevin Chiodo
65	Football Assistants	Michael Goodwin
66	Football Assistants	Stephen Hughes
67	Football Assistants	Vito Luppino
68	Football Assistants	Kevin Carroll
69	Football Volunteer	Darnel Evans
70	Football Volunteer	Curtiss Sallie
71	Ice Hockey Head	Dave Hansen
72	Ice Hockey Assistant	Joseph Cecala
73	Soccer Head	Eric Studnicky
74	Soccer Assistant	Richard Vasquez
75	Soccer Assistant	Kevin Reinhardt
76	Soccer Assistant	Michael D'Ambrose
77	Swimming Head	Nancy Leib
78	Winter Track Head	Mark Ladolcetta
79	Winter Track Assistant	David Rosa II
80	Winter Track Assistant	Sue Bessin
81	Winter Track Assistant	Christopher Monaco
82	Wrestling Head	Michael Goodwin
83	Wrestling Assistant	Kevin Braine
84	Wrestling Assistant	Kevin Carroll
85	Wrestling Volunteer	John Costa
86	Wrestling Volunteer	Russell Boardman
	High School Girls Sports	
87	Basketball Head	Gene Melleno
88	Basketball Assistant	Steve Hughes
89	Basketball Assistant	Jessica Rosella
90	Cheerleading (Fall)	Jaclyn Marchatarre
91	Field Hockey Head	Ann Marie Davies
92	Field Hockey Assistant	Victoria Sacco
93	Field Hockey Assistant	Courtney Davis
94	Field Hockey Assistant	Clarissa Sacco
95	Soccer Head	Kevin Lynott
96	Soccer Assistant	Jessica Rosella
97	Soccer Assistant	Tara Alberse
98	Soccer Assistant	Jacquleen Calabrese
99	Swimming Head	Nancy Leib
100	Swimming Assistant	Charles Diamante
101	Tennis Head	Michael Radzieski
102	Volleyball Head	Steve Fenton
103	Volleyball Assistant	Hector Martinez
104	Volleyball Assistant	Kimberly Martinez

	ACTIVITY	NAME
105	Weight Room Supervisor – Fall	Kevin Braine
106	Weight Room Supervisor – Winter	Christopher Kubik
	Junior School	
107	6th Grade Team Leaders	Michelle Brennan
108	6th Grade Team Leaders	Stephen Finkelstein
109	7th Grade Team Leaders	Erol Lih
110	7th Grade Team Leaders	Lisa Toto
111	8th Grade Team Leaders	John Ciferi
112	8th Grade Team Leaders (9/1-12/31/17)*	Peter Bovee
113	8th Grade Team Leaders (1/1-6/30/18)*	Caitlin Young
114	Special Area Team Leaders	Veronica Tobia
115	Special Area Team Leaders	Andrea Olsen
116	Advisory Coordinator	Monica Brady
117	Drama Director	Monica Brady
118	Drama Director Assistant	Nick Bellenich
119	Green Team	PatriceDonnelly
120	Green Team	Susan Nering
121	Jazz Band	Leonardo Sabatino
122	Musical Director	Kiera Chiarino
123	Musical Assistant Director	Monica Brady
124	Musical Set Designer/Builder	Monica Brady
125	Peer Leader Advisor	Danielle Mack
126	Peer Leader Advisor	John Ciferi
127	Robotics	Richard Newbery
128	Robotics	Jason Erderich
129	Student Council	Stephen Finkelstein
130	Student Council	Alyssa Pehowic
131	Yearbook	Caitlin Young
	Elementary	
132	Chess Club	Jennifer Raneri – CAS
133	Musical Producer/Director	Kiera Chiarino – CAS
134	Peer Mediation	Michael Shugrue - CAS
135	Student Council	Erin Jackson – CAS
	District	
136	Nurse Team Leader	Diane Fastiggi
137	All City Orchestra	Kathleen McCormick
*Split		

f. Leaves of Absence

Approve Leave of Absence for 2017-18:

	Name	Loc/Position	Disability Period	Family/Medical Leave	Unpaid Leave
1	Kelly Hoekstra	KRS - Special		Paid (using sick days) commencing	

		Education Teacher		9/1/17 through 9/14/17; FMLA/NJFLA commencing on 9/15/17 through 12/8/17	
2	Patricia Saltarelli	MHS – Mathematics Teacher		FMLA/NJFLA commencing on 9/1/17 through 11/1/17	

g. Approve payment of COBRA

Approve the payment of COBRA for Sandra Savage (start date 7/1/17) for the months of July and August 2017 in the amount not to exceed $600/month ($1,200 total) until district coverage begins in September 2017

h. Summer Curriculum Writing

1. Rewrite Projects - @$1,200 per person

	Course	Writer
1	Kindergarten Science	Sara Kolesar
2	Literacy	Shari Apirian

2. Revision Projects @$250 per person

	Course	Writer
1	Grade 6 Social Studies	Stephen Finkelstein
2	Grade 6 Social Studies	John Gruesser

i. Summer Programs 2017

1. Approve summer guidance as follows:

	Name	Position	Rate	# of Days
1	Katherine Caropreso-Siso	Guidance	$59.70/hour - $3,582 max	Not to exceed 60 hours
2	Libby Marotta	Guidance	$41.86/hour - $1,255.80 max	Not to exceed 30 hours

2. Approve the positions and appointments for **Title I Bridge** summer programs, not-to-exceed, as follows:

PERIOD	POSITION	Name	HOURS/LENGTH OF TIME	TOTAL
7/31, 8/1-3/17	Bridge to Algebra I Teacher	Anna Hatziemanuel	Total: 8 sessions, 1.5 hr/session plus 1 hr prep each session	20 hr @ $46/ hour = $920
		Deb Botto		
8/7-10/17		Anna Hatziemanuel	Total: 8 sessions, 1.5 hr/session plus 1 hr prep each session	20 hr @ $46/ hour = $920
		Deb Botto		
7/31, 8/1-3/17	Bridge to English 9 Teacher	Nancy Brzozowski	Total: 8 sessions, 1.5 hr/session plus 1 hr prep each session	20 hr @ $46/ hour = $920
		Mary Beth Gabel		
8/7-10/17		Nancy Brzozowskli	Total: 8 sessions, 1.5 hr/session plus 1 hr prep each session	20 hr @ $46/ hour = $920
		Mary Beth Gabel		

3. Approve summer CST staff to provide evaluations and conduct IEP meetings each 6 hours/day, not to exceed, as follows:

	Name	Assignment	Dates	# of days/hours at per diem rate	Total
1	Gwen Carter	Learning Consultant	7/1-8/31/17	14 days @ $67.74/hr	$5,690
2	Fawn McCauley	School Psychologist	7/1-8/31/17	22 days @ $67.74/hr	$8,942
3	Britt Kuehn	Learning Consultant	7/1-8/31/17	10 days @ $67.74/hr	$4,064
4	Megan Petersen	Occupational Therapist	7/1-8/31/17	17 days @ $62.74/hr	$6,399
5	Kimberly Pirro	School Psychologist	7/1-8/31/17	7 days @ $46.41/hr	$1,949
6	Nora Morgan	Learning Consultant	7/1-8/31/17	5 days @ $47.50/hr	$1,425

4. Approve summer 2017 CST staffing for teachers to attend IEP meetings each @6 hours/day, not to exceed, as follows:

	Name	Assignment (Teacher)	Dates	# of days/@6 hours/day at per diem rate	Total
1	Kady Lubin	Special Ed	7/1-8/31/17	2 days/6 hr/day @$40.66/hr	$488
2	Joe Cecala	General Ed	7/1-8/31/17	1.5 days/6 hr/day @$40.12/hr	$361
3	Doug Oswin	General Ed	7/1-8/31/17	1 day/6 hr/day @$40.12/hr	$241
4	Alysa Pehowic	Special Ed	7/1-8/31/17	1.5 days/6 hr/day @$49.09/hr	$442
5	Margaret Cox	Special Ed	7/1-8/31/17	1 day/6 hr/day @$49.16/hr	$295
6	Margaret Duffy	General Ed	7/1-8/31/17	1.5days/6 hr/days @$49.16/hr	$442
7	Katherine Goodbread	General Ed	7/1-8/31/17	1 day/6 hr/days @$58.21/hr	$349
8	Stephen Finkelstein	General Ed	7/1-8/31/17	1.5 days/6 hr/day @$62.12/hr	$559
9	Michelle Klaas	Special Ed	7/1-8/31/17	1.5 dasy/6hr/day @$37.43/hr	$337
10	Laurie Schaffer	Special Ed	7/1-8/31/17	1 day/6hr/day@$64.69/hr	$388
11	Elizabeth Santoro	Special Ed	7/1-8/31/17	1 day/6 hr/day @$37.43/hr	$225
12	Susan Light	Special Ed	7/1-8/31/17	1 day/6hr/day @$51.06/hr	$306

5. Approve the staffing for **Extended Summer Year (ESY) Program** for the summer 2017 – not to exceed, as follows, as per the contracted MEA agreement:

PROGRAM/POSITION	STAFF	COST FOR TEACHER/TA	TOTAL
PRESCHOOL - 7/5-8/2/17 (Mon-Thu) – 9:00-11:30 - 3.5 hr/day			
Special Education Teacher	Colleen Owens	17 days/3.5 hr/day @ $46/hour	$2,737
	Samantha Lopez	17 days/3.5 hr/day @ $46/hour	$2,737
Teacher Assistants	Wendy DeCaro	17 days/3.5 hr/day @ $18/hour	$1,071
	Colleen Manion	17 days/3.5 hr/day @ $18/hour	$1,071
	Jennifer Volper	17 days/3.5 hr/day @ $18/hour	$1,071
	Victoria Dew	17 days/3.5 hr/day @ $18/hour	$1,071
LLD K – 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 3 hr./day			
Special Education Teacher	Kady Lubin	17 days/4 hr/day @ $46/hour	$3,128
Teacher Assistants	Samantha Mullins	17 days/4 hr/day @ $18/hour	$1,224
	Adam Gerenstein	17 days/4 hr/day @ $18/hour	$1,224
	Kelly Dacey	17 days/4 hr/day @ $18/hour	$1,224
LLD GRADE 1 - 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			
Special Education Teacher	Alan Leiner	17 days/4 hr/day @ $46/hour	$3,128
Teacher Assistants	Liz O'Neil	17 days/4 hr/day @ $18/hour	$1,224
	Pamela Gallagher	17 days/4 hr/day @ $18/hour	$1,224
LLD GRADE 2 - 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			
Special Education Teacher	Debbie Mantone	17 days/4 hr/day @ $46/hour	$3,128
Teacher Assistant	Steven Reichenstein	17 days/4 hr/day @ $18/hour	$1,224
LLD GRADE 3-6- 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			

Special Education Teacher	Elizabeth Santoro	17 days/4 hr/day @ $46/hour	$3,128
Teacher Assistant	Matthew Gertler	17 days/4 hr/day @ $18/hour	$1,224
	Marie Tonini	17 days/4 hr/day @ $18/hour	$1,224
LLD GRADE 7-9– 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			
Special Education Teacher	Ellen Sternberg	17 days/4 hr/day @ $46/hour	$3,128
Teacher Assistant	Kimberly Czachor	17 days/4 hr/day @ $18/hour	$1,224
AUTISM – 7/5-8/10 (Mon-Thu) – 9:00-12:00 – 4 hr/day			
Teacher	Katherine Hudak	21 days/4 hr/day @$46/hour	$3,864
Teacher Assistants	Lauren Boskett	21 days/4 hr/day @$18/hour	$1,512
	Zachary Mower	21 days/4 hr/day @$18/hour	$1,512
SUPP. MATH & LANGUAGE ARTS PROGRAM - 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			
Teachers	Jennifer Gamba	17 days/4 hr/day @$46/hour	$3,128
	Michele Klaas	17 days/4 hr/day @$46/hour	$3,128
SUPPLEMENTAL INSTRUCTION - - 7/5-8/2/17 (Mon-Thu) – 9:00-12:00 – 4 hr./day			
Teachers	John Gruesser	17 days/4 hr/day @ $46/hour	$3,128
	Carlene Fook-Kinsale	17 days/4 hr/day @ $46/hour	$3,128
RELATED SERVICES – 7/5-8/2/17 - (Mon-Thu) – 9:00-12:00			
Occupational Therapist	Megan Petersen	17 days/3 hr/day @$ 62.74/hr	$3,200
Teacher Assistant	Dana Esposito	@$40/day (1/2 of the $80/day Substitute Rate) as needed basis	
NURSE – AUTISM PROGRAM – 7/6, 7/13, 7/20, 7/27, 7/31, 8/1, 8/2, 8/3, 8/7, 8/8, 8/9, 8/10			
1 Nurse per day from the following list will work dates as indicated.	Moran, Crescas, Young, Skordinsky, Fastiggi	12 days x 3 hr/day @$46/hr	$1,656
ESY COORDINATOR- 7/17-8/10/17			
Coordinator	Suzanne Monkmeier	19 days x 5 hr/day @$59.16/hr	$5,620

j. Rescind Appointment

Rescind Motion from 5/9/17 Board Meeting of Nurse for Bridge Program 7/31-8/10/17 for 11 days for 3 hr/day@$46/hour $1,518. One Nurse/day will cover Autism Program (see above).

k. Home Instruction

Approve home instruction for 2016-17 not to exceed as follows:

	Name	Subject	Service
1	Leslie Gentile	English	3 Weeks/2 hours/week (6 hr) for student #8026232752 – effective 5/22- 6/8/17 at $46/hour (cost - $276)
2	Robert Grundfest	US History	3 Weeks/2 hours/week (6 hr) for student #8026232752 – effective 5/22/- 6/8/17 at $46/hour (cost - $276)
3	Luis Largo	History	11 Weeks/2 hours/week (22 hr) for student #8160730854, effective 4/8-6/23/17 at $46/hour (cost - $1,012)
4	Karin Farrell	Special Education	6 Weeks/2.5 hours/day (50.25 hr) for student #3614533061 – effective 5/8-6/15/17 at $46/hour (cost $2,311.50)
5	Matthew Gertler	1:1 Test Administration	4.5 hours test administration for student #2367921596, effective 6/16,19,20/17 at $46/hour (cost $218.50)
6	Jen Gamba	Tutoring/Home	5 weeks/10 hr/week tutoring students #21352,

		Instruction	#21351, #S1277167, #S1289, #220084, #S1109, effective 7/5-8/2/17 @$46/hr (cost $2,300)
7	Deb Botto	Tutoring/Home Instruction	5 weeks/10 hr/week tutoring students #S1277167, #S1289, #220084, # 23314, #S1109 effective 7/5-8/2/17 @$46/hr (cost $2,300)
8	MaryBeth Gabel	Tutoring/Home Instruction	25 hours total tutoring students #S1276123, #S1276197 effective 7/5-82/17 $46/hr (cost $1,150)

l. Extra Compensation

Approve Extra Compensation:

1. Approve extra compensation for Rachel Bonnema to work as computer support technician for the following:
    a. Girl Scout Bridging Ceremony on 5/5/17, 3 hours @ $41.66 per hour, total $124.98
    b. Recreation Football Camp on 6/25/17, 9 hours @ $41.66 per hour, total $374.94

m. Tuition Reimbursement

Approve Tuition Reimbursement:

1. **Thomas Liss** - In accordance with the Administrator Contract – Spring Semester 2017 – Doctorate in the amount of $1,001.

ROLL CALL: UNANIMOUS 7-0

12. EDUCATION AGENDA

Moved by Leslie Lajewski, seconded by Shade Cronan, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 & 2017-18 school years as follows: a-e

a. Harassment, Intimidation and Bullying Report

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

1) 6/14/17
2) 6/20/17

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 6/14/17	Incident number MJS 24	Confirmed
2)	Dated 6/15/17	Incident number TJS5	Unconfirmed

b. HS Acclimatization Period

Authorization to allow the Madison High School acclimatization period for fall sports to start 8/7/17

c. Policies

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

1. Policy 2460 Special Education
2. Policy 8550 Unpaid Meal Charges

d. Professional Services

Approve professional services (by outside organization) for 2017-18:

	Name	Subject	Service
1	P G Chambers	Physical Therapy Services	Physical therapy services for ESY program: effective 7/5/17 to 8/2/17; PT evaluations $445, PT & OT therapy

			$86/hr.
2	Learner's Compass	Supervised Applied Behavior Analytics Intervention	FBA $750; Educational Eval. $1,200; ABA Instruction $70; Case supervision $120/hr., effective 7/1/17 to 6/30/18
3	Above & Beyond Learning Group	Educational Consulting Svcs.	Parent/caregiver training BCBA $150/hr. plus travel .565/mile; parent/caregiver training program coordinator $115/hr.; functional behavioral assessments, behavioral educational evals., quarterly progress reports, observations, program changes outside of session time, school consultations, training/or general consultations by BCBA $150/hr., effective 7/1/17 to 6/30/18
4	Wendy L. Nelson	Speech Therapy Services	Speech Therapy services for ESY and Autism program, 7/5-8/10/17; 5 hr/day @$55/hour

e. Travel
Approve the school district travel

ROLL CALL: UNANIMOUS 7-0

13. BUSINESS AGENDA
There was a lengthy discussion regarding the auditorium lighting (13.k-3).

Moved by Tom Piskula, seconded by Leslie Lajewski, to approve as follows: a-o

a. Minutes
Approve the Minutes of:
June 13, 2017 Public and Closed Session Meetings

b. Disposal of Equipment
1- Approve as obsolete and unusable for district purposes and dispose the following:

Item	Model #	Serial #	Quantity
Panasonic TV	PVC2022	A2AA20931	1
Panasonic TV	PVM2058	18AC27615	1
3M overhead projector	1610AJA	16049369	1
3M overhead projector	1610AJA	16032717	1
TV stands	No number listed	No number listed	4
DVR player	DVPSR200P	2310732	1
DVR player	PV2501	C5SA26885	1
Panasonic TV	PVC2022	A2AC20505	1

2- Approve as obsolete and unusable for district purposes and dispose/recycle the following,(EZ-PC Recycling):
- Computers 185
- LCD Monitors 140
- Printers 80
- Laptops 160
- Macs 40
- Projectors 70
- Document Cameras 13
- CRT Monitors 65
- Servers 5

c. Disposal of Textbooks

Approve disposal of the obsolete and unusable textbooks:

	Book Title	ISBN #	Publisher	Year	Quantity
1	Map Essentials	0-7922-9017-8	National Geographic	2001	50
2	Electricity Magnetism	0-02-274278-6	Macmillan/McGraw-Hill	1993	50
3	Physics of sounds	1-58356-840-9	Delta Education	2003	50
4	World of Music	0-382-18248-0	Silver Burdett & Ginn	1991	100
5	World of Music	0382-18250-2	Silver Burdett & Ginn	1991	100
6	Music and You	02-295004-4	Macmillan	1991	100
7	Human Body	0-8094-9654-2	Time Life	1992	80
8	Earth & Beyond	0-02-2742875	MacMillan McGraw	1993	24
9	Space	0-8114-25045	Steck Vaughn	1988	24
10	Discovery works	0-382-33427-2	Silver Burdett	1996	24
11	Forces at Works	0-02-274-2751	MacMillan McGraw	1993	24
12	Health & Wellness	0-02-2849556	MacMillan McGraw	1996	12
13	What if Books	0-516-23477-3	Scholastic	2002	20
14	The Story of the constitution	0-516-04605-5	Children's Press	1969	20
15	Founding the American Colonies	0531-106861	Franklin Watts	1989	20
16	The Aztecs	0670-844926	Viking	1992	20
17	Explorers of the New World	0791064220	Chelsea House	2002	24
18	Stars	0-688-05855-8	Morrow Jr. Books	1986	20
19	Exploring Space	0-02-274-271-9	MacMillan McGraw	1993	24
20	Math In our Solar System	1-4042-5136-7	Rosen Books	2005	24
21	Parade of Life	0-13-979873-0	Prentice hall	1993	30
22	Protecting Themselves	0-81363616-7	Modern Curr. Press	1987	20
23	Delta Science Readers	159242261-6	Delta Education	2003	72

d. Donations

Accept the following donations:

	Organization	Donation
1	Madison Education Foundation (MEF)	Spring grant cycle 2017 – various donations to all five schools totaling $56,530

e. Bid Results

1 High School Windows Project - Acceptance of bids as received and publically opened on 6/6/17, and approval of the lowest responsible bid award for the High School Windows Project to:
Panoramic Window & Door Systems, Inc., Stockton, NJ - total bid amount of $162,000 including all alternates

Other bidders:

Name	Base Bid
D & E Window & Door	186,141
Fuscon Enterprises, Inc.	193,500

A Plus Glass & Metal	226,318
Cypreco Industries, Inc.	283,723

2 High School STEM Project – Acceptance of bids as received and publically opened on 6/20/17, and approval of the lowest responsible bid award for the High School STEM Project to: **Northeastern Interior Services LLC,** Fairfield NJ – base bid only, in the amount of $3,549,950

Other bidders:

Name	**Base Bid**
The GL Group Inc.	3,625,000
Emerald Contracting Corp.	3,699,280
Unimak LLC	3,765,000
Catcord Construction Co.	3,876,500
GPC Inc.	3,890,000
M&M Construction	3,960,000
Cypreco Industries Inc.	3,963,212
ML Inc.	3,979,000
Paul Otto Building Co.	4,141,000
Apex Enterprises of Union Inc.	4,136,000
Construction Contractors of NY Corp.	4,272,000
NEIE Construction Services LLC	4,979,600
Billy Contracting & Restoration Inc.	2,989,000

(Note, Billy Contracting & Restoration Inc. withdrew due to error in bid)

f. Change Order

1- Approve change order #1 for Billy Contracting & Restoration Inc., in the amount of $14,550, to remove and dispose one roof top unit, existing ductwork, steam pipes and fill roof decking and install roofing system per manufacturer specifications, for the Madison Junior School STEM project

2- Approve change order #2 for Billy Contracting & Restoration, Inc. in the amount of $1,950, to dispose brick veneers and all steel supports on the existing soffit, for the Madison Junior School media center renovation project

g. Certificates for Payment

1- Approve payment requisition #1 for Billy Contracting & Restoration, Inc. in the amount of $19,600, for the Junior School media center renovation

2- Approve payment requisition #2 for Billy Contracting & Restoration, Inc. in the amount of $175,714, for the Junior School media center renovation

h. Special Education Placements

Approve the placement and transportation costs (TBD) for resident Special Education Pupils for the 2017-18 school year for the ESY program and the school year placements:

	Student #	Student ID Number	School	2017-18 Tuition	ESY 2017-18 Tuition	2016-17 Extraordinary Fees	Comments
1	9d	1234567890	PG Chambers, Cedar Knolls	67,165.20	11,194.20		
2	10b	2549053677	The Children's Institute, Livingston	65,550.98	8,062.42		
3	10c	4606040903	The Children's Institute, Verona	66,493.46	8,178.34		

4	12b	5991654260	ECLC of New Jersey, Chatham	49,993.20	5,554.80		
5	12c	1982399135	ECLC of New Jersey, Chatham	49,993.20	5,554.80		
6	12d	7175282757	ECLC of New Jersey, Chatham	49,993.20	5,554.80	26,000.00	
8	23e	9199440656	Montgomery Academy	61,572.60			
9	65b	8675101784	Newmark School, Scotch Plains	55,497.60	5,549.76		
10	72b	2046344699	Midland School	58,102.20	9,683.70		
12	77f	1153207782	Sage Day School @ Boonton	58,230.00			
13	77g	2628799510	Sage Day School @ Boonton	58,230.00	3,200.00		
14	93a	4581996081 HARDING	DLC-MUJC				OOD & ESY Paid by Harding
15	96c	5663596080	Cornerstone Day School	72,437.76	10,563.84		
16	96d	16292644761	Cornerstone Day School	72,437.76			
17	96e	3614533061	Cornerstone Day School	72,437.76			
18	98a	4751874526	Employment Horizons	12,000.00			12 month contract
19	105a	3169058315	Morris School District	66,094.00			EO fees included in tuition rate
20	106a	4033604301	Windsor School	54,900.00	9,150.00		
21	106b	4671995688	Windsor School	54,900.00	9,150.00		
22	107a	8301970324	Shepard School-Kinnelon	55,357.50	9,075.00		
23	109a	3389513074	Lake Drive School (Mt Lakes District)	63,500.00	6,350.00		
24	110a	3605567176	Windsor Bergen Academy	56,453.67	9,254.70		
			TOTAL	**$1,221,340.09**	**$116,076.36**	**$26,000.00**	

i. Fund Balance Resolution

Approve and direct the auditor to retain at year end as fund balance (6/30/17) an amount not-to-exceed the state mandated 2% cap and, that any funds in excess of this amount be transferred in equal parts into the district's capital reserve and maintenance reserve accounts

j. 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

k. 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), Educational Services Commission of New Jersey (ESCNJ-formerly Middlesex Regional Educational Services Commission MRESC)

1-Tat-Bit – MHS auditorium audio/video system $146,613 EDS

2-RFS Commercial Inc. – Remove & replace MHS kitchen floor	$50,859	ESCNJ
3-Tat-Bit – MJS auditorium lighting	$105,092	EDS

l. Board Secretary's Report and Treasurer's Report
The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**May**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

m. Transfers
Authorize the transfer of funds

n. Bill List
Approve the June 27, 2017 bill list

o. Tuition Rate/Students
Approve two special education tuition students from Harding to attend the Madison Junior School autism class for the **2016-17** school year:
1- For 5606929880 annual tuition rate of $34,396.45; tuition payment includes related costs. Transportation provided separately by Harding Township School.
2- For 9691837987 annual tuition rate of $31,000.83; tuition payment includes related costs and the cost of a one-to-one Teacher. Transportation provided separately by Harding Township School.

ROLL CALL: UNANIMOUS 7-0 except for 13.a Dr. Piskula voted No; 13.k-3 Mrs. Habib voted No

14. OPEN TO THE PUBLIC
From 8:23 p.m. until 8:42 p.m. the meeting was open to the public. There were comments regarding the junior school graduation, the new junior school schedule, elementary class sizes, and the hiring of new administrators.

15. CLOSED EXECUTIVE SESSION
Moved by Shade Cronan, seconded by Leslie Lajewski, 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.

VOTE: UNANIMOUS 7-0 TIME: 8:42 p.m.

At 8:42 p.m. Mr. Lane left the meeting.

16. RECONVENE TO PUBLIC SESSION Time: _____
At 10:00 p.m. the Board reconvened from closed session with seven members present.

17. ADJOURNMENT
Moved by Dave Arthur, seconded by Johanna Habib to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 10:00 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary