MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

Public Meeting Minutes **08/18/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **4:13 p.m.** on **August 18, 2015** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Debra Coen
Shade Grahling
Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction
Ms. Charlene Peterson-NJSBA Representative-left 6:00 p.m.

2. BOARD RETREAT – Charlene Peterson, NJSBA Representative

From 4:13 p.m. until 6:00 p.m. Charlene Peterson conducted the Board retreat. Topics of discussion were:

1. Overview process: Board/District/Superintendent goals overlap
2. Breakout sessions
3. Goal development: Both Board and Superintendent. The Superintendent writes the action plans. Superintendent's merit goals are separate.
4. Board roles

Breakout session reviewed:

- District strengths/accomplishments
- Student achievement
- Challenges

Review/tentative establishment of district goals

Board Goals

- Negotiations
- Implementation of Strategic Plan

Ms. Peterson reviewed the role of the Board of Education's roles and responsibilities. Ms. Peterson left the meeting at 6:00 p.m.

Recess at 6:00 p.m.

3. RECESS TO CLOSED EXECUTIVE SESSION/

Moved by Kevin Blair, 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 8-0 TIME: 6:17 p.m.

4. RECONVENE TO PUBLIC SESSION

At 7:30 p.m. the Board reconvened from closed session with all members present:

5. FLAG SALUTE

6. 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.

7. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Debra Coen
Shade Grahling
Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction

8. REPORT OF THE BOARD PRESIDENT – No report.

9. REPORT OF THE SUPERINTENDENT

a. HIB – Grades Self-Assessment Report for the 2014-15 School Year
b. Dr. Rossi discussed the following:
    - New teacher orientation, the staff school opening and the opening of school
    - The Board Retreat conducted earlier this evening
    - The Strategic Plan
    - Projects underway: auditorium upgrade, TV studio renovation and additional parking at MHS

Dr. Rossi noted that he is looking forward to having everyone back in a few weeks.

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

At 7:36 p.m. until 7:45 p.m. the meeting was open to the public. There were comments regarding district substitutes and the Middlesex Regional Educational Services Commission bid.

11. EDUCATION AGENDA

Moved by Dave Arthur, seconded by Debra Coen, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a-s

a. Resignations/Retirements

Accept resignations:

1- **Susan Adamo**, Elementary Teacher, KRS, effective August 31, 2015
2- **Annemarie Steigerwald,** Teacher Assistant, TJS, effective June 30, 2015
3- **Jennifer Fernandez**, 50% Special Education Teacher, CAS, effective August 31, 2015
4- **Kate Russo**, Science Teacher, MJS, effective August 31, 2015
5- **Tara Alberse**, Teacher Assistant, KRS, effective August 24, 2015

b. Appointments

Approve appointments:

1- **Doreen Patrone** – TJS – Teacher Assistant (replacing Annemarie Steigerwald) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
2- **John Gruesser** – MJS – Teacher Assistant (new position) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
3- **Karen McCarthy** – MJS – Special Education Teacher (new position) – BA/Step 4, $53,595, 11-213-100-101 – effective September 1, 2015 for the 2015-16 school year
4- **Courtney Rowe** – CAS – 50% Special Education Teacher (replacing Jennifer Fernandez) – BA/Step 1, $26,038, 11-213-100-101 – effective September 1, 2015 for the 2015-16 school year
5- **Anthony Finn** – KRS – Leave Replacement/Elementary Teacher (replacing Sara Kolesar) – $110/day days 1-40, $260/day starting at day 41, 11-120-100-101 – effective September 1, 2015 through December 18, 2015
6- **Lauren Kocal** – MJS – Leave Replacement/Special Education Teacher (replacing Kathleen Scibelli) – MA/Step 1, $56,925, 11-213-100-101 – effective September 1, 2015 for the 2015-16 school year
7- **Jenna Fay** – TJS – Leave Replacement/Elementary Teacher (replacing Karen Smith) – $110/day days 1-40, $260/day starting at day 41, 11-120-100-101 – effective September 1, 2015 through November 20, 2015
8- **Meghan Manaut** – TJS – Leave Replacement/Elementary Teacher (replacing Megan Niper) – $110/day days 1-40, 11-120-100-101 – effective September 1, 2015 through October 14, 2015
9- **Allison Bell** – MJS – Science Teacher (replacing Kate Russo) – BA/Step 3, $52,835, 11-130-100-101 – effective September 1, 2015 for the 2015-16 school year
10- **Michael Tollin** – MHS – Technology Teacher (replacing Rachel Bonnema) – BA/Step 3, $52,835, 11-140-100-101 – effective September 1, 2015 for the 2015-16 school year
11- **Erica Tavaglione** – KRS/TJS – Guidance Counselor (replacing Megan Figarella) – MA/Step 1, $56,925 ($110/day until certification is received), 11-000-218-104 – effective September 1, 2015 for the 2015-16 school year
12- **Kimberly Czachor** – MJS – Teacher Assistant (replacing Jennifer Raneri) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
13- **Kaitlyn Tierney** – TJS – Teacher Assistant (Tara Alberse) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year

The following motion added to agenda:

14- **Matthew Mingle** – Assistant Superintendent/Curriculum, transfer in assignment – no change in salary, effective immediately 8/18/15

c. Reassignments

Approve reassignment for the 2015-16 school year:

1- **Jennifer Raneri** – From CAS Teacher Assistant to KRS – Elementary Teacher (replacing Susan Adamo) – BA/Step 1, $52,075, 11-120-100-101 – effective September 1, 2015 for the 2015-16 school year

d. Course & Reimbursement Approval

Approve the course and reimbursement for the Fall 2015 semester for Matthew Mingle – estimated tuition and fee costs - $4,464.25

e. District Substitutes

Approve district substitutes for the 2015-16 school year:

	Name	Appointment	Salary
2	Alcorn, Steven	Teacher - Teacher Assistant	$90/day - $80/day
3	Alloca, Saverio	Teacher - Teacher Assistant	$90/day - $80/day

4	Arens, Jill	Teacher - Teacher Assistant	$90/day - $80/day
5	Awais, Hina	Teacher - Teacher Assistant	$90/day - $80/day
6	Bates, Pearl	Teacher - Teacher Assistant	$90/day - $80/day
7	Beck, Rachel	Teacher - Teacher Assistant	$90/day - $80/day
8	Becker, Brittany	Teacher - Teacher Assistant	$90/day - $80/day
9	Benelli, Patricia	Teacher - Teacher Assistant	$90/day - $80/day
10	Benus, Jillian	Teacher - Teacher Assistant	$90/day - $80/day
11	Bergman, Mara	Teacher - Teacher Assistant	$90/day - $80/day
12	Bierly, Suzanne	Nurse	$175/day
13	Blair, Kristen	Teacher - Teacher Assistant	$90/day - $80/day
14	Bland, Donna	Teacher - Teacher Assistant	$90/day - $80/day
15	Bogdanski, Marybeth	Nurse	$175/day
16	Brennan, Laura	Teacher - Teacher Assistant	$90/day - $80/day
17	Brown, Sabrina	Teacher - Teacher Assistant	$90/day - $80/day
18	Capasso, Anthony	Teacher - Teacher Assistant	$90/day - $80/day
19	Carmen, Hilary	Teacher - Teacher Assistant	$90/day - $80/day
20	Caruso, Louis	Teacher - Teacher Assistant	$90/day - $80/day
21	Cerutti, Loretta	Secretary	$16/hour
22	Cleaves, Janet	Teacher - Teacher Assistant	$90/day - $80/day
23	Coke, Reginald	Custodian	$17/hour
24	Collins, Mia	Teacher - Teacher Assistant	$90/day - $80/day
25	Curto, Anthony	Bus Driver	$20/hour
26	Cymbala, Daniel	Teacher - Teacher Assistant	$90/day - $80/day
27	Czachor, Kimberly	Teacher - Teacher Assistant	$90/day - $80/day
28	Daher, Bassam	Teacher - Teacher Assistant	$90/day - $80/day
29	Davis, Franklin	Teacher - Teacher Assistant	$90/day - $80/day
30	DeSante, Elizabeth	Teacher - Teacher Assistant	$90/day - $80/day
31	Donnelly, Christine	Teacher - Teacher Assistant	$90/day - $80/day
32	Fissel, Beth	Teacher - Teacher Assistant	$90/day - $80/day
33	Flaherty, Mabel	Teacher - Teacher Assistant	$90/day - $80/day
34	Francis, Nicole	Teacher - Teacher Assistant	$90/day - $80/day
35	Gabbidon, Lancelot	Teacher - Teacher Assistant	$90/day - $80/day
36	Galante, Cara	Teacher - Teacher Assistant	$90/day - $80/day
37	Gallagher, Terri	Teacher - Teacher Assistant	$90/day - $80/day
38	Gasalberti, Danielle	Teacher - Teacher Assistant	$90/day - $80/day
39	Gatti, John	Teacher - Teacher Assistant	$90/day - $80/day
40	Genualdi, Nicholas	Teacher - Teacher Assistant	$90/day - $80/day
41	Gibbons, Ryan	Teacher - Teacher Assistant	$90/day - $80/day
42	Glen, Patricia	Nurse	$175/day
43	Graham, Suzanne	Teacher - Teacher Assistant	$90/day - $80/day
44	Griggs, Jason	Teacher - Teacher Assistant	$90/day - $80/day
45	Guarino, Carrie	Nurse	$175/day
46	Hamfeldt, Tomasina	Teacher - Teacher Assistant	$90/day - $80/day
47	Herman, Michelle	Teacher - Teacher Assistant	$90/day - $80/day
48	Heyrich, Janine	Teacher - Teacher Assistant	$90/day - $80/day
49	Hiscano, Peter	Teacher - Teacher Assistant	$90/day - $80/day
50	Hutchinson, Cathleen	Nurse	$175/day
51	Jackson, Marie	Teacher - Teacher Assistant	$90/day - $80/day
52	Jennings, Robert	Teacher - Teacher Assistant	$90/day - $80/day
53	Jennings, Ellen	Teacher - Teacher Assistant	$90/day - $80/day
54	Kapp, Connie	Teacher - Teacher Assistant	$90/day - $80/day

55	Kasarda, Jayne	Teacher - Teacher Assistant	$90/day - $80/day
56	Katz, Denice	Teacher - Teacher Assistant	$90/day - $80/day
57	Koppenol, Spencer	Teacher - Teacher Assistant	$90/day - $80/day
58	Lade, Katherine	Teacher - Teacher Assistant	$90/day - $80/day
59	Landrigan, Donna Pesci	Teacher - Teacher Assistant	$90/day - $80/day
60	Lee, Sun Joo	Teacher - Teacher Assistant	$90/day - $80/day
61	Leiner, Alan	Teacher - Teacher Assistant	$90/day - $80/day
62	Luttinger, Debora	Teacher - Teacher Assistant	$90/day - $80/day
63	Macri, Natalie	Teacher - Teacher Assistant	$90/day - $80/day
64	Manser, Jamie	Teacher - Teacher Assistant	$90/day - $80/day
65	Mansfield, Barbara	Teacher - Teacher Assistant	$90/day - $80/day
66	Martin, Lisa	Teacher - Teacher Assistant	$90/day - $80/day
67	Marum, Scott	Teacher - Teacher Assistant	$90/day - $80/day
68	Matthew, Julie	Teacher - Teacher Assistant	$90/day - $80/day
69	Maurice, Kathleen	Nurse	$175/day
70	McAloon, Erin	Teacher - Teacher Assistant	$90/day - $80/day
71	McBrady, Kathleen	Teacher - Teacher Assistant	$90/day - $80/day
72	McKee, Kim	Teacher - Teacher Assistant	$90/day - $80/day
73	McLaughlin, Peter	Teacher - Teacher Assistant	$90/day - $80/day
74	McManus, Daniel	Teacher - Teacher Assistant	$90/day - $80/day
75	Meischenguiser, Laura	Teacher - Teacher Assistant	$90/day - $80/day
76	Mendola, Francesca	Teacher - Teacher Assistant	$90/day - $80/day
77	Miele, Angela	Teacher - Teacher Assistant	$90/day - $80/day
78	Miller, Douglass	Teacher - Teacher Assistant	$90/day - $80/day
79	Modi, Disha	Teacher - Teacher Assistant	$90/day - $80/day
80	Monticello, Penniann	Teacher - Teacher Assistant	$90/day - $80/day
81	Mordkoff, Hal	Teacher - Teacher Assistant	$90/day - $80/day
82	Moscatelli, Terry	Teacher - Teacher Assistant	$90/day - $80/day
83	Mueller, Paul	Teacher - Teacher Assistant	$90/day - $80/day
84	Murphy, Danielle	Teacher - Teacher Assistant	$90/day - $80/day
85	Murphy, Peter	Teacher - Teacher Assistant	$90/day - $80/day
86	Newburg, Rachel	Teacher - Teacher Assistant	$90/day - $80/day
87	Novak, Becki	Teacher - Teacher Assistant	$90/day - $80/day
88	Novak, Raelen	Teacher - Teacher Assistant	$90/day - $80/day
89	Occhiogrosso, Jane	Teacher - Teacher Assistant	$90/day - $80/day
90	Omick, Sarah	Teacher - Teacher Assistant	$90/day - $80/day
91	O'Neill, Katherine	Teacher - Teacher Assistant	$90/day - $80/day
92	Oot, Lena	Teacher - Teacher Assistant	$90/day - $80/day
93	Pachikara, Naseema	Teacher - Teacher Assistant	$90/day - $80/day
94	Palos, Richa	Teacher - Teacher Assistant	$90/day - $80/day
95	Pedicini, Alvina	Teacher - Teacher Assistant	$90/day - $80/day
96	Picillo, Nicholas	Teacher - Teacher Assistant	$90/day - $80/day
97	Pierce, Ann	Teacher - Teacher Assistant	$90/day - $80/day
98	Piscitelli, Maddelena	Teacher - Teacher Assistant	$90/day - $80/day
99	Post, Randall	Teacher - Teacher Assistant	$90/day - $80/day
100	Price, Elisa	Teacher - Teacher Assistant	$90/day - $80/day
101	Quillan, George	Teacher - Teacher Assistant	$90/day - $80/day
102	Reidda, Pauline	Teacher - Teacher Assistant	$90/day - $80/day
103	Rodgers, Katherine	Teacher - Teacher Assistant	$90/day - $80/day
104	Ruggeri, Kristina	Teacher - Teacher Assistant	$90/day - $80/day
105	Schiller, Gayle	Teacher - Teacher Assistant	$90/day - $80/day

106	Schultz, Chris	Teacher - Teacher Assistant	$90/day - $80/day
107	Schumacher, Joellen	Teacher - Teacher Assistant	$90/day - $80/day
108	Sena, Kate	Teacher - Teacher Assistant	$90/day - $80/day
109	Skordinsky, Dorothy	Nurse	$175/day
110	Steffen, Hala	Teacher - Teacher Assistant	$90/day - $80/day
111	Sterkel, Julie	Nurse	$175/day
112	Swartz, Craig	Teacher - Teacher Assistant	$90/day - $80/day
113	Switek, Sarah	Teacher - Teacher Assistant	$90/day - $80/day
114	Tani, Thomas	Teacher - Teacher Assistant	$90/day - $80/day
115	Tavaglione, Erica	Teacher - Teacher Assistant	$90/day - $80/day
116	Tonini, Marie	Teacher - Teacher Assistant	$90/day - $80/day
117	Van Hook, Julie	Teacher - Teacher Assistant	$90/day - $80/day
118	Van Vleet, Karen	Teacher - Teacher Assistant	$90/day - $80/day
119	Weber, Robert	Teacher - Teacher Assistant	$90/day - $80/day
120	Whipple, Linda	Secretarial	$16/hour
122	Wiley, Francis	Teacher - Teacher Assistant	$90/day - $80/day
123	Yablon, Gary	Teacher - Teacher Assistant	$90/day - $80/day
124	Young-Ariel, Jodi	Teacher - Teacher Assistant	$90/day - $80/day
125	Zhou, Shuang	Teacher - Teacher Assistant	$90/day - $80/day

f. Extra Compensation

Approve Extra Compensation:

a. **Kara DuRie**, Teacher Assistant – to shadow an out of district student (S1731) August 5, 2015 at PG Chambers School for training purposes - $15.36/hour from 9:00am – 3:00pm (6 hours) = $92.16

b. Approve Extra Compensation for Saturday Detention:

	Position	Name	Period	Amount
1	HS - Saturday detention proctors 8:00am - 12:00pm -	Luis Largo	10/24, 11/14, 11/21, 12/12, 12/19, 1/9, 1/23, 2/6, 2/20, 3/5, 3/19, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 6/4, 6/11 – detention will be held based on need and number of students	$40/hour = $3,040
2		Patricia Saltarelli		
3		Michael Goodwin		
4		Leslie Gentile		
5		MaryBeth Gabel		
6		Christopher Monaco		
7		Robert Grundfest		

c. Approve Extra Compensation for staff to teach Professional Development Workshops for Summer Madison Teachers Academy at the contractual rate of $46/hour.

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Suzanne Monkemeier	Creating with GAFE	8/19/15	4	4	8	$368
2	Suzanne Monkemeier	Find out WHY Infusing Technology Benefits You and Your Students	8/24/15	4	4	8	$368
3	Maureen Magnani	I've Done a Running Record, Now What???	8/24/15	1	1	2	$92
4	Katherine Spelker	I've Done a Running Record, Now What???	8/24/15	1	1	2	$92
5	Maureen Magnani	Fluency – A Key to Comprehension	8/24/15	1	1	2	$92

6	Katherine Spelker	Fluency – A Key to Comprehension	8/24/15	1	1	2	$92
7	Richard Bradshaw	The Basics of Google Classroom	8/24/15	1	1	2	$92
8	Kathleen Wallace	The Basics of Google Classroom	8/24/15	1	1	2	$92
9	Richard Bradshaw	The Chromebooks are Coming!	8/24/15	3	3	6	$276
10	Kathleen Wallace	The Chromebooks are Coming!	8/24/15	3	3	6	$276
11	Richard Bradshaw	Creating Lessons with Chromebooks in Mind	8/24/15	1.5	1.5	3	$138
12	Kathleen Wallace	Creating Lessons with Chromebooks in Mind	8/24/15	1.5	1.5	3	$138
13	Douglas Oswin	Workshop in Google Classroom	8/25/15-8/28/15	8	8	16	$736
14	Anthony Cyrana	Getting Around ThinkCentral	8/27/15	1	1	2	$92
15	Anthony Cyrana	Intro to Google Forms	8/27/15	1	1	2	$92
16	Luis Largo	Blendspace	8/19/15	2	2	4	$184
17	Luis Largo	Mail Merge	8/20/15	2	2	4	$184
18	Caitlin Young	Chrome Resources for the Classroom	8/19/15	2	2	4	$184
19	Kelly Bosworth	Chrome Resources for the Classroom	8/19/15	2	2	4	$184

d. Approve Extra Compensation for staff to attend Google Apps for Education Teacher Leader Cadre training session on August 17, 2015 at a rate of $100/day:

	Staff Name
1	Kelly Bosworth
2	Joseph Cecala
3	Anthony Cyrana
4	Robert Grundfest
5	Nancy Hill
6	Pamela Klurfield
7	Luis Largo
8	Caitlin Manley
9	Douglas Oswin
10	Elizabeth Rosica
11	Tina Smith

g. <u>Extracurricular Appointments/Revisions</u>

Approve the ECA appointments/revisions:

	Name	**Position**	**Step**	**Stipend**
1	Kevin Reinhardt	Appoint – MHS Boys Assistant Soccer Coach	1	$4,870
2	Christine Durborow	Appoint – MHS Marching Band Volunteer		n/a
3	Michael Ennis	Rescind – MHS Boys Head Baseball Coach		
4	Anna Hatziemanuel	Appoint – MJS Robotics Advisor		$1,200
5	Richard Newbery	Appoint – MJS Robotics Advisor		$1,200

h. Field Trips

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	HS	9-12	25	Robotics Club	NJIT – Robotics FTC Northern Workshops	8-22-15	Newark, NJ
2	HS	9-12	25	Robotics Club	Robotics Kick-Off & Game Reveal for Northern NJ at Livingston High School	9-12-15	Livingston, NJ
3	HS	9-12	25	Robotics Club	Robotics Western Region Meet at Morris Knolls High School	10-23-15	Morris Knolls, NJ
4	HS	9-12	25	Robotics Club	Robotics Region Meet at Bayonne High School	10-25-15	Bayonne, NJ
5	HS	9-12	25	Robotics Club	Robotics Tournament at Columbia High School	11-15-15	Maplewood, NJ
6	HS	9-12	25	Robotics Club	Robotics Tournament at Cherokee High School	11-21-15	Marlton, NJ
7	HS	9-12	25	Robotics Club	Robotics Meet at Mount Olive High School	11-22-15	Flanders, NJ
8	HS	9-12	25	Robotics Club	Robotics Holiday Meet at Englewood High School	11-29-15	Englewood, NJ
9	HS	9-12	25	Robotics Club	Robotics Meet at West Windsor-Plainsboro High School	12-4-15	Plainsboro Township, NJ
10	HS	9-12	25	Robotics Club	Robotics Winter Meet at Northern Burlington County Middle School	12-6-15	Columbus, NJ
11	HS	9-12	25	Robotics Club	Robotics Tournament at Livingston High School	12-13-15	Livingston, NJ
12	HS	9-12	50	Girls Field Hockey Team	To watch Rutgers/Michigan Field Hockey game @ Rutgers	9/27/15	New Brunswick, NJ

i. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Cindy MacKinnon	Supplemental Reading/Math	Continuation – total of 2.5 hours – effective 8/3/15-8/2815 for S1276197 at $46/hour (2.5 hours = $115)
2	Cindy MacKinnon	Supplemental Reading/Math	Continuation – total of 2.5 hours – effective 8/3/15-8/2815 for S1276123 at $46/hour (2.5 hours = $115)
3	Gwenyth Carter	US History	12 hours total – effective 8/1-8/28/15 for S1276679 – at $46/hour (12 hours = $552)

j. Leave of Absence

Approve Leave of Absence:

a. **Michelle Velasco**, Elementary Teacher – TJS, Family Leave of Absence for disability period commencing on or about October 26, 2015 through November 30, 2015 and unpaid Family Leave commencing on December 1, 2015 through February 29, 2016

b. **Nancy Novack**, Director of Special Services – Temporary Family/Medical Leave of Absence (fully paid) for the period commencing August 4, 2015 through August 11, 2015

c. **Kathleen Scibelli,** Special Education Teacher – unpaid Medical Leave of Absence commencing on September 1, 2015 through June 20, 2016

k. Professional Services

Approve professional services:

1- Mary Lea Crowley, MTA Workshop: Mindfulness for Teachers, 8/19/15 - $300
2- Kevin Schlear, Write and Design Choreography for the Marching Band 2015 Field Show - $1,100
3- Rethink Autism, 6 hours of professional development onsite training - $2,200
4- Mike Marotta/Inclusive Technology, MTA Workshop: Tech Tools for ALL Learners, 8/27/15 - $800 for 6 hours

l. Student Teachers/Interns

Approve student teachers/interns as follows:

1. Gretchen Conway – Montclair State – Fall 2015 & Spring 2016 – MHS/Guidance Intern – Brett Levine

m. Summer 2015 Appointments

Approve revised summer guidance as follows:

	Name	Position	Rate	# of Days
1	Katherine Caropreso-Siso	Guidance	$55.51/hour = $4,551.82 max	Not to Exceed 82 hours – 68 for scheduling, 14 to meet with parents
2	Libby Marotta	Guidance	$40.43/hour - $1,415.05 max	Not to Exceed 35 hours – 21 for scheduling, 14 to meet with parents

n. Summer Program

Approve the **revised** staffing for Extended Summer Year (ESY) Program for the summer 2015 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

Program/Position	Staff	Date/Time	Cost Per Teacher/Per TA	Total
Autism: 1 Teacher Assistants	Beth Fissel (substituting for Patrice Donnelly)	7/27 – 7/29 Mon-Th 9:00-12:00	3 days x 3 hrs./day @ $11.43/hr.	$102.87
Autism: 1 Teacher Assistants	Ellen Sternberg (substituting for Patrice Donnelly)	8/13 Mon-Th 9:00-12:00	1 days x 3 hrs./day @ $18/hr.	$54.00

o. Textbook Approvals

Approve textbooks:

1- Spanish 3 (MHS) – “Descubre 1”
2- Spanish 4 (MHS) – “Descubre 2”
3- Grades 6-8 Spanish (MJS) – “Realidades”
4- Grades 6-8 French (MJS) – “Discovering French”
5- Grades 6-7 Italian (MJS) – “Chiarissimo Uno”

p. Travel

Approve the school district travel

q. Courses of Study

Approve the following Courses of Study for 2015-16:

1- Algebra I Revision
2- Grade 6 Chinese
3- Grade 7 Spanish

4- AP Chinese
5- Spanish III
6- Spanish IV
7- Music Theory, Technology, Recording & Improvisation
8- Grade 1 Social Studies Revision
9- Grade 2 Social Studies Revision
10- English 9 Revision
11- Grade 4 Spanish
12- Grade 8 Spanish

r. Policies

Approve first reading of the following policies:
1- Policy 3431.1 – Family Leave-Teaching Staff
2- Policy 4431.1 – Family Leave-Support Staff
3- Policy 7523 – School District Provided Technology Devices To Pupils

The following motion was added to the agenda:

s. Approval to Rename the Madison High School Auditorium

Approve to rename the Madison High School Auditorium as follows:

Whereas, The Madison Board of Education, along with many former students, parents, colleagues and music enthusiasts from 10 countries across 4 continents, wish to honor former Band Director, Dr. John H. Bunnell, a musician, teacher, counselor, mentor and a friend who served the community with unwavering loyalty and professionalism and made a profound impact on thousands of Madisonian lives,

Now therefore be it resolved, that the Madison Board of Education approves the renaming of the Madison High School Auditorium to *The John H. Bunnell Auditorium*

ROLL CALL: UNANIMOUS 8-0 except for e.13 K. Blair abstained & a.1 S. Grahling abstained

12. BUSINESS AGENDA

Moved by Kevin Blair, seconded by Leslie Lajewski, to approve as follows: a-l

a. Minutes

Approve the Minutes of:
July 21, 2015 Public and Closed Session Meetings

b. Disposal of Textbooks

Approve disposal of the obsolete and unusable textbooks from CAS:

Book Title	ISBN #	Publisher	Year	Quantity
Mathematics Practice Book 2	13-978-0-618-10481-9	Houghton-Mifflin	2002	40
Mathematics Grade 2	978-0-618-09976-4	Houghton-Mifflin	2002	24
Handwriting Transparency Gr. 5	0-7367-1521-5	Zaner-Bloser	2003	1
Handwriting	0-7367-1215-1	Zaner-Bloser	2003	14
POEMS THAT SING TO YOU	1-56397-178-X	BOYDS MILLS PRESS	1993	14
In Other Words	12430	Scott Foresman	1982	18
SCHOLASTIC CHILDREN'S	0-590-25271-2	USBORNE	1996	6

DICTIONARY				
SCHOLASTIC CHILDREN'S DICTIONARY	978-0-439-70258-4	SCHOLASTIC	2007	1
FIRST DICTIONARY	0-439-79834-5	SCHOLASTIC	1998	1
OPEN COURT LEVEL 1-1	0-02-830949-9	SRA-MCGRAW HILL	2000	23
OPEN COURT LEVEL1-2	0-02-830957-0	SRA-MCGRAW HILL	2000	23
OPEN COURT LEVEL 3	0-07-569246-5	SRA-MCGRAW HILL	2000	13
		SRA-MCGRAW HILL		
Phonics D	0-8454-2460-2	Continental Press	1992	3
Phonic B	0-8454-2458-0	Continental Press	1992	5
Phonics C	0-813-0168-1	Modern Curriculum Press	1992	22
Phonics B	0-8136-0108-8	Modern Curriculum Press	1988	14
Phonics is Fun 2	None	Modern Curriculum Press	1985	4
First Time Phonics Book 6	4685-9	Steck-Vaughn	1991	5
First Time Phonics Book 5	0-8114-4683-2	Stecck-Vaughn	1991	1
SOUND AND LIGHT	0-02-2742727	MACMILLAN/MCGRAW HILL	1993	28
MATTER	0-516-01284-3	CHILDREN'S PRESS	1986	21
SOUND	0-8167-0129-6	TROLL ASSOCIATES	1985	9
EXPERIMENTS WITH HEAT	0-516-01277-0	CHILDREN'S PRESS	1986	22
MOUNTAINS AND VOLCANOES	1-85697-938-5	KINGFISHER BOOKS	1993	16
EARTHQUAKES	0-688-09634-4	MORROW JUNIOR BOOKS	1991	2
VOLCANOES	0-14-034465-9	PUFFIN BOOKS	1990	6
INDIANS OF THE EASTERN WOODLANDS	0-8167-0118-0	TROLL ASSOCIATES	1985	8
THE SOIUX	0-531-10754-X	FRANKLIN WATTS	1989	23
NEW JERSEY	0-516-03830-3	CHINDREN'S PRESS	1993	1
THE ALGONQUIN	0-86625-388-2	ROURKE PUBLICATIONS	1990	1
SWIMMY	0-394-82620-5	ALFRED A. KNOPF	1963	3
A PLACE FOR BEN	0-688-06494-9	GREENWILLOW BOOKS	1987	18
ABBY	0-06-020921-6	HARPER COLLIINS	1973	15

BENJAMIN'S 365 BIRTHDAYS	0-689-71635-4	MACMILLAN	1974	24
A BIG FAT ENORMOUS LIE	0-525-26510-4	DUTTON	1978	9
GERALDINE'S LUNCHBOX	0-688-02539-0	GREENWILLOW BOOKS	1984	4
I NEED A LUNCH BOX	0-06-020984-4	HARPER COLLINS	1988	2
WHO'S AFRAID OF THE DARK	0-8085-3655-9	HARPER COLLINS	1980	7
THE GRANDMA MIX-UP	9-7800-242022	HARPER COLLINS	1988	15
THE HATMAKER'S SIGN	0-531-07174-X	SCHOLASTIC	1998	21
AMOS AND BORIS	72-165403	FARRAR,STRAUSS & GIROUX	1971	1
ANATOLE	9-780553-348705	BANTAM	1956	11
CORGIVILLE FAIR	9-780316-853293	LITTLE, BROWN &CO.	1971	23

Approve disposal of the obsolete and unusable textbooks from MHS:

Book Title	ISBN #	Publisher	Year	Quantity
High School Proficiency Assessment Success Student Edition	1-56749557-5	Instructivision, Inc.	2003	18

c. Approval of Service Agreement between the Madison Board of Education and the Madison Area YMCA

Be it resolved that the Madison Board of Education hereby approves the following:

Service Agreement between the Madison Area YMCA and the Madison Public Schools regarding the community service program known as Project Community Pride ("PCP"), which provided cognitive behavioral counseling services to participating residents and families, including students of Madison Schools

d. Middlesex Regional Educational Services Commission

1 Approve the participation agreement for cooperative purchasing of electric services through the Middlesex Regional Educational Services Commission (MRESC) cooperative pricing system 65MCESCCPS; further agrees to participate with the Middlesex Regional Educational Services Commission (MRESC) in seeking bids on a cooperative basis for the purchase of Electricity (In lieu of the participation fee, the Commission will receive a .00125 per kilowatt hour commission from the successful bidder.)

2 Approve the participation agreement for cooperative purchasing of natural gas services; further agrees to participate with the Middlesex Regional Educational Services Commission (MRESC) in seeking bids on a cooperative basis for the purchase of Natural Gas effective (In lieu of the participation fee, the Commission will receive a .00650 per therm commission from the successful bidder.)

e. Donations

Approve the following donations:

	Organization	Donation
1	Joanne Spigner	One viola, bow and case to the MHS music department

2	Joanne Spigner	Several books to the MHS art department: *Matisse (Volkmar Essers), Salvador Dali: Masterpieces, Masterpieces of European Painting 1800-1920, The Gates Central Park NYC 1979-2005, Leonard Bernstein American Original, Red Dot Design Concept Yearbook, Andy Warhol: A retrospective, Collecting Matisse and Modern Masters, An Artists Country Estate*

On behalf of the Board of Education, Mr. Blair thanked Mrs. Spigner.

f. Disposal of Equipment

Approve as obsolete and unusable for district purposes and dispose the following:
KRS:
-Lunch table
MHS:
-2 wooden teacher desks
-3 short, 2 drawer file cabinets
-1 tall, 4 drawer file cabinet
-1 multi-media monitor TV
-2 old 6' tables
-1 stove
-1 dishwasher
- 1 wood cabinet
- 1 large metal flat 10-drawer file unit

g. Acceptance of Grant

Accept $500 grant money from the Morris County Municipal Utilities Authority for MHS participation in "Slam Dunk the Junk" Grant Program (Clean Communities Grant for Public Schools) on 5/29/15

h. Special Education Placement

Approve the placement and transportation costs for one resident special education pupil (S1276452) at Bethel Ridge Corporation, Basking Ridge NJ for the 2015-16 school year, effective 9/15/15 to 6/22/16; for job coaching program, 4 hours/day, 2 days/week (Tues. & Thurs.) @ $50/hour, plus one-time initial assessment fee of $250. Transportation TBD; further student attending Vo-Tech only 3 days per week (M, W, F), not 5 days per week (previously approved at 6/24/15 BOE meeting)

i. Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**July**). 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

j. Transfers

Authorize the transfer of funds

k. Bill List

Approve the August 18, 2015 bill list

l. Chromebook Initiative Bid Results

Whereas the Madison Board of Education, as the founding component of their Chromebook initiative is desirous of purchasing sufficient Chromebooks, Charging Carts & Management Licenses to enable the success of this program and

Whereas the Madison Board of Education, due to the number and cost of said items has determined that the purchase shall be made via a multi-year lease purchase and

Whereas the Madison Board of Education did advertise and accept proposals for same through the services of the Middlesex Regional Educational Services Commission with the quotes being due and received on July 30, 2015 as follows:

Bid Results:

Respondent	*Index Federal Reserve H-15 like term Date/Term*	*Purchase Option Penalty (% of outstanding principal balance)*	*Rate Bid* **(effective rate incl. of fee)*	*Fees*	*Total Payments including interest and fees*	*Award*
TD Equipment Finance Inc.	1.23%/ 3 yr swaps as of 7/27/15	Option A Yield Maintenance Option B No Penalty	**A 1.6281%** **B 1.6683%**	None	$1,019,231.23 $1,020,077.96	
US Bancorp Government Leasing & Finance Inc.	1.79%/ 5 yr swaps as of 7/24/15	103%	**1.638%** **Actual Yield 1.663%**	$500.00 Escrow	$1,019,486.05	
Municipal Leasing Consultants.	1.79 5 yr swaps as of 7/17/15	101%	1.544% 1.569% Actual Yield	$500.00 Escrow	$1,017,503.60	Award

Therefore be it resolved that the Madison Board of Education hereby awards the MRESC Lease Purchase financing to Municipal Leasing Consultants (MLC) with the transaction funding a not-to-exceed estimated principal amount of $985,000 with a repayment term of 5 years with annual payments of $203,500.72 for a total cost of $1,017,503.60.

And be it further resolved, that the Madison Board of Education hereby authorize the Business Administrator to execute the required documentation in order to effectuate the transaction and

Be it further resolved that the Madison Board of Education authorizes the Business Administrator, in consultation with the Superintendent and Director of Technology to purchase said equipment and other supporting products via the use of state, local or national cooperatives in accordance with the funds hereby available as are deemed appropriate and meet the needs to fulfill the goals of the Chromebook initiative.

ROLL CALL: UNANIMOUS 8-0

13. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: L. Ellis, J. Habib, Alternate: S. Grahling-
Mrs. Lajewski stated that the committee is working on forms for the Booster Clubs. Also, the search feature on the website has been improved.

b. Finance – Chair: J. Habib, Members: L. Ellis, L. Lajewski, Alternate: D. Arthur-
Mrs. Habib noted that the Planning Board gave final approval to GVR in the 45-day waiting approval period. Looking for possible closing date prior to December.

c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair-

Mrs. Grahling stated that the Curriculum Committee met and reviewed the textbooks and curriculum on the agenda as well as curriculum renewal for the upcoming year. Also, curriculum and events for MLK Jr. Day were discussed.

d. Buildings & Grounds – Chair: K. Blair, Members: L. Ellis, D. Coen, Alternate: L. Lajewski
e. Shared Services – Chair: D. Arthur, Members: K. Blair, J. Habib, Alternate: L. Ellis
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

14. OPEN TO THE PUBLIC

At 7:54 p.m. the meeting was open to the public. There was a comment regarding the naming of the high school auditorium and the district substitutes.

15. ADJOURNMENT

Moved by Dave Arthur, seconded by Kevin Blair to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 7:56 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary