

MADISON PUBLIC SCHOOLS

SPECIAL BOARD MEETING AGENDA

Tuesday, August 25, 2026
6:00PM Executive Session

Alice Perlaw Media Center at Madison High School
7:00PM Regular Session

Madison Public School District Mission Statement

The Madison School District will inspire and challenge all students to be lifelong learners, empowered with the knowledge, skills and character to shape their future, realize their dreams, and contribute positively to the world.

I. CALL TO ORDER

TIME: _____

Meeting called to order by BOE President, Kelley Browning

CLOSED/EXECUTIVE SESSION: President, Kelley Browning
I seek a motion to move into closed executive session

Motion by _____, seconded by _____, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

Vote Aye/Nay _____

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed below]. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

- 1. Federal Law, State Law, or Court Rule.*
- 2. Individual privacy*
- 3. Collective bargaining agreements*
- 4. Purchase or lease of real property if public interest could be adversely affected*
- 5. Investment of public funds if public interest could be adversely affected*
- 6. Tactics or techniques utilized in protecting public safety and property*
- 7. Pending or anticipated litigation*
- 8. Attorney-client privilege*
- 9. Personnel – employment matters affecting a specific prospective or current employee*

When the Board Returns, Action: __ WILL NOT BE, __ WILL BE, __ MAY BE taken.

TIME IN: _____

RETURN TO OPEN SESSION

Motion by _____ Seconded by _____ Vote Aye/Nay _____

TIME OUT: _____

II. NOTICE OF MEETING/BOARD STATEMENT

*In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been has been posted at 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 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. **At this time, please silence all cell phones and electronic devices.***

ROLL CALL

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Present							
Absent							

Also Present:

Superintendent John Connolly, Board Secretary Jawad Issak, Board Attorney Stephen Fogarty, Director of Curriculum Dr. Donna Gallo and Student Representative Christopher Wu.

FLAG SALUTE**III. REPORTS AND PRESENTATIONS:****STUDENT BOARD REPRESENTATIVE REPORT:** *Christopher Wu***PRESENTATIONS:** *Madison K-12 Technology Framework 2026/2027 - Mr. Connolly and Dr. Gallo***IV. OPEN TO THE PUBLIC:** Board President, Kelley Browning

As outlined in Madison BOE Policy, each statement made by a participant shall be limited to three minutes. This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Madison Public School District. Any individual wishing to speak, is required to state the municipality in which they reside. We ask that you keep your comments to three (3) minutes' duration in accordance with Board Policy No. 0167. The Board may or may not respond to issues raised by members of the public. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or Board employees, considering the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals and will not be responsible for comments. Members of the public who choose to speak during this public session should carefully consider their comments. At this time, the Board welcomes public contribution to the meeting.

*I seek a motion to**Open to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____**I seek a motion to**Close to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____***V. EDUCATIONAL PROGRAMS & CURRICULUM:** *Eric Fontes, Chair*EC26-27.09 The following Practicum-Intern Students* *pending district required documents*

Student Teacher	College/University	Cooperating Madison Teacher	School	Term
Cornelius, Jacob	Drew University	Richard Newberry	MJS	2026-2027 School Year
Massara, Nicole	TCNJ	Stephanie Attilio	CAS	Fall 2026 Semester

EC26-27.10 2026 Curriculum Approvals

[Attachment](#)

EC26-27.11 The continuation of the Madison Teaching and Learning Framework as Evaluation Tool

[Attachment](#)

EC26-27.12 The continuation of the NJ Principal Evaluation for Professional Learning Observation Instrument

[Attachment](#)

EC26-27.13 2026-2027 Field Trip Locations

[Attachment](#)

EC26-27.14 2026-2027 Community-Based Instruction Locations

[Attachment](#)

EC26-27.15 2026-2027 Work-Based Learning Locations

[Attachment](#)**ROLL CALL VOTE - Educational Programs and Curriculum**

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

VI. HUMAN RESOURCES: *Kelley Browning, Chair**President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:**Motion by _____ Seconded by _____ Discussion?*

HR26-27.27 The attached 2026 - 2027 ECA Recommendations

[Attachment](#)

HR26-27.28 The attached Additional Compensation for the 2026-2027 School Year [Attachment](#)
 HR26-27.29 Appointment of Certificated and Non-Certificated Staff for 2026-2027* *pending all required paperwork*

Name	Position	Location	Rate	Effective Date	Budget Account Code
Rivera, Laurie	ELA Teacher	MJS	MA, Step G, \$78,521	08/31/2026	11-130-100-101-100-40-00

HR26-27.30 Revision of HR26-27.17 - Appointment of Certificated and Non-Certificated Staff for 2026-2027
**pending all required paperwork*

Name	Position	Location	Rate	Effective Date	Budget Account Code
Maurer, Marisa	P/T 10-month Guidance Administrative Assistant	MHS	\$25,600, prorated	08/31/2026* 08/26/2026	11-000-218-105-050-50-00

HR26-27.31 Revision of HR26-27.25 - Leave Replacements **pending receipt of all District required paperwork*

Name	Position	Location	Rate	Start Date	End Date
MacDonald, Audrey	Elementary Leave Replacement Teacher	KRS	Per Diem Sub Rate Days 1-60 BA, Step A, \$65,621 (prorated from day 61 +) BA, Step A, \$65,621 (prorated)	10/09/2026	06/17/2026

HR26-27.32 Retirements

Name	Position	Location	Effective Date
Cagnassola, Jon	Computer Technician	District	12/01/2026

HR26-27.33 Salary Guide Advancement for the 2026-2027 School Year:

Name	Position	Location	Present Guide/Step	New Guide/Step	Effective Date
Ferranti, Elizabeth	Special Education Teacher	TJS	BA, Step C, \$67,221	MA, Step C, \$73,321	09/01/2026

HR26-27.34 Leave of Absence [Attachment](#)

HR26-27.35 Salary Guide Conversion for Previously Appointed Certificated and Non-Certificated Staff for 2026-2027

Name	Position	Location	Rate	Effective Date	Budget Account Code	2026-2027 Step & Salary
DeVivo, Alexandra	History Teacher	MHS	MA, Step 3, \$70,185	08/31/2026	11-140-100-101-050-50-00	MA, Step C, \$73,321
McRoberts, Kate	School Nurse	MHS	BA, Step 11, \$74,875	08/31/2026	11-000-213-104-050-50-00	BA, Step I, \$77,521
Jorge, David	Health & Phys Ed Teacher	MHS	\$65,165 BA, Step 4	8/31/2026	11-140-100-101-050-50-00	\$68,021, BA, Step D
Rumsby, Ronald	Health & Phys Ed Teacher	KRS	\$64,110 BA, Step 2	8/31/2026	11-120-100-101-080-20-00	\$66,421, BA, Step B
Ambrose, Abigail	Administrative Assistant	CAS	\$50,700, Step 1 10-Month	8/31/2026	11-000-240-105-060-30-00	\$51,201, Step A
Nelson, Meghan	Special Ed. Teacher	TJS	\$48,189, MA+30, Step 6 0.6 FTE	8/31/2026	11-213-100-101-110-04-00	\$51,027.60, prorated, MA+30, Step F
Cige, Adam	STEAM Teacher	CAS	\$38,466, BA, Step 2 0.6 FTE	8/31/2026	11-120-100-101-060-30-00	\$39,853, BA, Step B
Fullmer, Lauren	Math Interventionalist/ Coach	CAS	\$78,810 MA+30, Step 3 Doctorate stipend \$1,821	8/31/2026	11-000-221-176-060-30-00	\$81,946, MA+30, Step C Doctorate stipend \$1,821

HR26-27.36 Salary Guide Conversion for Previously Appointed Leave Replacement

Name	Position	Location	Rate	Start Date	End Date	Budget Account Code	2026-2027 Step & Salary
Hanna, Edward	Elementary Leave Replacement Teacher	KRS	BA, Step 1, \$63,710 (prorated)	8/31/2026	12/7/2026	11-120-100-101-000-02-12	BA, Step A, \$65,621 (prorated)

HR26-27.37 Renewal of Per Diem Time Nurse for the 2026-2027 school year

Name	Position	Location	Rate	Effective Dates
Wright, Shannon	Per Diem Time Nurse (not to exceed 3 days per week)	District	\$239.70/day	07/01/26 - 06/30/27

HR26-27.38 Summer Child Study Team Additional Compensation #32

[Attachment](#)

HR26-27.39 WHEREAS, an employee whose name is on file in the Board Office has an employment contract for the 2026-2027 school year which contains a 30-day notice provision; and WHEREAS, the Superintendent has recommended that the Board invoke the 30-day notice provision to terminate said employee's employment contract, thereby terminating the employee's employment effective September 25, 2026; and WHEREAS, the Superintendent has provided the Board with good and sufficient reasons for recommending the employee's employment contract be terminated pursuant to the 30-day notice provision.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby affirms the Superintendent's recommendation that the Board invoke the 30-day notice provision of the above-referenced employee's employment contract and terminate the employee's employment effective September 25, 2026; and

BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall provide the employee with notice of the Board's action as set forth in this Resolution forthwith.

ROLL CALL VOTE - Human Resources

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

VII. FINANCE & FACILITIES: Dr. Stephen Tindall, Chair

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

FF26-27.28 The attached August 25, 2026 Bills List and Check Register

[Attachment](#)

FF26-27.29 The attached 2026-2027 County College of Morris Reunification MOA

[Attachment](#)

FF26-27.30 One-to-one services for after school activities for student #5788911826 at OOD placement at ECLC of New Jersey during the 2026-2027 school year. Rate for services is \$30/hour

[Enclosure](#)

FF26-27.31 The OOD placement for student #5782856023 to attend The Windsor School for the 2026-2027 school year

[Enclosure](#)

FF26-27.32 Itinerant Teacher of the Deaf services through Summit Speech School for student #7940739507 for the 2026-2027 school year.

[Enclosure](#)

FF26-27.33 Itinerant Teacher of the Deaf services through Summit Speech School for student #3389513074 for the 2026-2027 school year

[Enclosure](#)

FF26-27.34 The enclosed Received Non-Resident Tuition Students

[Enclosure](#)

FF26-27.35 Approve New England Center for Children for July 2026 - September 2026. ACE Monthly Access Fees of \$958.80

[Attachment](#)

ROLL CALL VOTE - Finance and Facilities

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

VIII. POLICY COMMITTEE: *David Duran, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

P26-27.05 Final Reading of Regulations:

R5516 Student Use of Internet-Enabled Devices

[Attachment](#)

P26-27.06 Second Reading of Policies and Regulations:

P2365 Acceptable Use of Generative Artificial Intelligence (AI)

[Attachment](#)

P5460 High School Graduation

[Attachment](#)

P5516 Student Use of Internet Enabled Devices

[Attachment](#)

P8660 Transportation by Private Vehicles - To and From School-Related Activities

[Attachment](#)

P8662 Transportation by Private or District-Owned Vehicles -
To and From School-Related Activities

[Attachment](#)

P2415 Every Student Succeeds Act

[Attachment](#)

P2415.02 Title I - Fiscal Responsibilities

[Attachment](#)

P2415.04 Title I - District-Wide Parent and Family Engagement

[Attachment](#)

P2415.51 CAS Title I - School, Parent, and Family Engagement

[Attachment](#)

P2415.52 MJS Title I - School, Parent, and Family Engagement

[Attachment](#)

P2415.53 TJS Title I - School, Parent, and Family Engagement

[Attachment](#)

P2415.54 KRS Title I - School, Parent, and Family Engagement

[Attachment](#)

P2415.55 MHS Title I - School, Parent, and Family Engagement

[Attachment](#)

P26-27.07 Abolish the following Policy:

P2363 Student Use of Privately-Owned Technology

[Attachment](#)

ROLL CALL VOTE - Policies

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

Board Agenda Addendum

IX. **HUMAN RESOURCES:** *Kelley Browning, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

HR26-27.40 Revision of HR26-27.17 - Appointment of Certificated and Non-Certificated Staff for 2026-2027

**pending all required paperwork*

Name	Position	Location	Rate	Effective Date	Budget Account Code
Hinz, Victoria	School Psychologist	CAS	MA, Step I, \$83,621	08/31/2026* 10/07/2026*	11-000-219-104-060-04-00

ROLL CALL VOTE - Human Resources

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

X. OLD BUSINESS

XI. NEW BUSINESS

XII. OPEN TO THE PUBLIC

As outlined in Madison BOE Policy, each statement made by a participant shall be limited to three minutes.

I seek a motion to

Open to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____

I seek a motion to

Close to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____

XIII. BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

XIV. EXECUTIVE SESSION (if needed): President, Kelley Browning

I seek a motion to move into closed executive session

Motion by _____, seconded by _____, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b. Vote Aye/Nay _____

*Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by **[indicate applicable matters listed below]**. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.*

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- 6. Tactics or techniques utilized in protecting public safety and property*
- 7. Pending or anticipated litigation*
- 8. Attorney-client privilege*
- 9. Personnel – employment matters affecting a specific prospective or current employee*

When the Board Returns, Action: __WILL NOT BE, __WILL BE, __MAY BE taken. TIME IN: _____

RETURN TO OPEN SESSION

Motion by _____ Seconded by _____ Vote Aye/Nay _____ TIME OUT: _____

XV. ADJOURNMENT

Motion by _____ Seconded by _____ Vote Aye/Nay _____ TIME: _____

MEETING NOTICE

[2026 BOE Meeting Schedule](#)