MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **12/02/2014**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **4:07 p.m.** on **December 2, 2014** 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
Shade Grahling
Johanna Habib
Thomas Haralampoudis-arrived 4:14 p.m.
Leslie Lajewski
James Novotny-arrived 4:14 p.m.

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

2. FLAG SALUTE

3. 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.

4. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Shade Grahling
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny

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

5. AUDIT REPORT – Bill Schroeder, Nisivoccia & Company LLP

Mr. Bill Schroeder discussed the following regarding the district audit:

- Money was added to the Capital and Maintenance Reserve Accounts.
- One recommendation was to re-check the cafeteria account monthly.
- Overall it was a great audit.

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

At 4:25 p.m. the meeting was open to the public. There were no comments.

7. BUSINESS AGENDA

Moved by Kevin Blair, seconded by Shade Grahling, to approve as follows: a-b

a. District Comprehensive Annual Finance Report (CAFR) and Management Report

Accept the financial Comprehensive Annual Financial Report and Management Report as prepared by Nisivoccia LLP for the 2013-14 school year

b. Corrective Action Plan

Accept the corrective action plan for the 2013-14 Comprehensive Annual Financial Report and Management Report

ROLL CALL: UNANIMOUS 8-0

8. CAPITAL PROJECT DISCUSSION

Dr. Rossi and Mr. Lane presented an overview of the Capital Project Review process, reviewed the items that were identified by everyone as #1 considerations and presented a tentative multi-year approach to address these items.

The Board and the administration then discussed the capital projects list.

9. OPEN TO THE PUBLIC

At 5:41 p.m. the meeting was open to the public. There were no comments.

10. ADJOURNMENT

Moved by Kevin Blair, seconded by Tom Haralampoudis to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 5:42 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary