MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **05/09/2017**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:15 p.m.** on **May 9, 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
Shade Cronan, Vice President
Dave Arthur
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Richard Noonan, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum/Instruction

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 and potential legal issues. It is anticipated that the Board will be in closed session for 1.5 hours 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: 6:16 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:33 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 Cronan, Vice President
Dave Arthur
Debra Coen
Johanna Habib

Board Members Absent: None

Also Present:
Dr. Richard Noonan, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum/Instruction

Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis deferred to Mrs. Habib who reorted on several performing arts awards received this week. Mrs. Habib also noted the Music Megapalozza would take place on May 20th.

8. REPORT OF THE INTERIM SUPERINTENDENT

a. Dr. Noonan introduced Kathy Koop, Principal of KRS who along with Art teacher, Michael Watson, gave an update on the happenings at Kings Road School.
b. The results of the Madison Chatham Coalition Survey were presented.
c. Dr. Noonan also noted the MC Junior School Leadership ceremony and three students from the High School were selected to the Women's Chorus.

9. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Cronan
Mrs. Lajewski explained pro-forma changes (usually wording). Mrs. Lajewski also noted discussion on; school security policy, student record retention, fitness for duty and class rank.
b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib noted that the next meeting would take place on June 1st.
c. Curriculum – Chair: S. Cronan, Members: D. Arthur, D. Coen, Alternate: L. Ellis
Mrs. Cronan discussed Gifted and Talented.
d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Cronan
Mrs. Coen noted that the next Buildings and Grounds meeting will be tomorrow, locker rooms will be discussed. The next regular meeting will take place on May 16th.
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
Mrs. Ellis noted that the 2016-19 MAA contract is on the agenda for approval. Custodian negotiations will begin next.

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

At 8:29 p.m. the meeting was open to the public. There were no comments.

11. PERSONNEL AGENDA

Moved by Dave Arthur, seconded by Deb Coen, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 school year as follows: a-e

a. Resignations/Retirements

Accept resignations:

1. **Beverly DeFabiis** – TJS/KRS – Basic Skills Teacher – effective July 1, 2017, due to retirement, with appreciation for her many years of service to our schools
2. **Timothy Maseker** – MHS – Business Teacher - effective June 30, 2017, due to retirement, with appreciation for his many years of service to our schools
3. **Heiner Fallas** – MJS – Math Teacher, effective June 30, 2017
4. **Samuel Scocozza** – TJS – Special Education Teacher, effective June 30, 2017
5. **Mary Gibbons** – CAS – Teacher – effective June 30, 2017, due to retirement, with appreciation for her many years of service to our schools
6. **Diane Schulthes –** Central Office – Director of Curriculum and Instruction, effective June 30, 2017
7. **Andrew Brandon** – Central Office – Director of Special Services, effective June 30, 2017

Mrs. Ellis personally thanked the long-serving staff for their service to the district.

b. Appointments

Approve appointment:

1. **John Turvey** - MJS – Non Tenured Leave Replacement/Social Studies Teacher (replacing Erik Lih) - $110/day - 11-130-100-101 – effective on or about 5/31/17 for 10 days
2. **Courtney Fottrell** – CAS – Non Tenured Long term Substitute/Teacher Assistant (new position) - $80/day – 11-000-217-100 – effective 5/10/17
3. **Brandon Keene** – CAS – Non Tenured Long Term Substitute/Preschool Teacher Assistant (new position) - $80/day - 11-215-100-106 – effective 5/5/17

c. District Substitutes

Approve District Substitutes:

1. Substitute Teacher/Teacher Assistant – at $90/day or $80/day
   a. John Turvey
   b. Nicolette Guerra
   c. Heather Raquet
   d. Brandon Keene
2. Custodian – at $17/hour
   a. Jose Hernandez

d. Extra Compensation

a. Approve Extra Compensation:

	Name	Position	Period	Amount
1	Hector Martinez	Chaperones for the Mega Musicpalooza-HS auditorium, gyms, cafeteria, lobby, A-5, G-53	5/20/17; 10am – 4pm (6 hours each)	$46/hour = $276 per person; Total = $1,656
2	Angelo Abbondandolo			
3	Colette Crescas			
4	Anthony Cyrana			
5	Michael Johnson			
6	Jason Isza			

e. Contract Between Madison Administrator's Association & the Madison Board of Education

Approve the Contract between the Madison Administrator's Association & the Madison Board of Education from July 1, 2016 through June 30, 2019

ROLL CALL: UNANIMOUS 8-0, except for 11.e – Mr. Piskula abstained

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 school year as follows: a-g

a. Courses of Study

Approve the following Courses of Study for 2017-18:

Course	Grades
iSTEM 7	7
iSTEM 8	8
Graphic Design/Photography	7-8

b. Field Trips

Approve field trips:

	Sch	Gr	# Students	Class/ Group	Field Trip	Date	Location	Transport	Cost/ Student
1	JS	8	13	Mandarin	China Chalet-to use target	5/30/17	Florham Park NJ	District bus	$25 for

					language in authentic setting				lunch
2	CA	5	20	5th	Battle of the Books	5/31/17	Livingston NJ	District bus	0
3 4 5 6	HS	12 11 12 12	18 21 26 26	AP Bio Bio AP Bio AP Bio	Collect/monitor water quality compare data from Fall	6/6/17 6/7/17 6/7/17 6/8/17	Kitchell Pond, Morristown NJ	District bus	0
7	HS	11/12	77	Enriched Bio & Ecology	Release turtles students raised into Barnegat Bay	5/22/17	Island Beach State Park, Berkeley NJ	Vendor bus	$35
8	HS	9-12	7	Consumer Math	Chef Loryn Restaurant-apply math skills-billing	5/24/17	Madison NJ	District bus	Price of lunch

Mrs. Coen expressed her thanks for the extra information regarding the context and reasons for the trip.

c. 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) 5/4/17

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 4/20/17 incident number MJS 18 Confirmed
2) dated 4/25/17 incident number MJS 19 Confirmed

d. Home Instruction

Approve home instruction/contracted service:

	Name	Subject	Service
1	Melissa Corey	Enriched Chemistry	2 hours/week effective 5/8/17- 6/15/17 for student 8026232752 at $75/hour (cost = $900)

e. Professional Services

Approve professional services (by outside organization):

	Name	Subject	Service
1	Christine Lagatta	Literacy Consultant	Work with each pair of literacy grade level curriculum writers to introduce new units of study and framework for reading/writing curriculum - 5 days at $1,300 per day, 6/20, 6/22, 6/23, 6/26, 6/27/2017 ($6,500 total to be paid with Curriculum Professional Services funds)
2	Dr. Brian Baldwin	Science Consultant	Present *5E Curriculum Model* to all K-5 Science teachers on 5/26/17 in-service day ($1,500) and work with each pair of science grade level curriculum writers, incorporating TCI curriculum materials – 5 days at $1,500 per day, 6/26, 6/27, 6/28, 6/29, 6/30/17 ($7,500, total $9,000 to be paid with Title I Professional Services funding)

f. Annual Approval of Educational Services Commission of Morris County (ESCMC) Agreement

1- Approve professional support/nonpublic services agreement with ESCMC for the 2017-18 school year:
- -Speech
- -OT/PT
- -Nonpublic Nursing
- -Nonpublic Technology
- -Nonpublic Textbook
- -Chapter 192/193
- -Nonpublic IDEA-B
- -Nonpublic Security Aid
- -Professional Support Services

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 the professional support/nonpublic services agreement addendum

3- Approve the nonpublic chapters 192/193 addendum-support documents

f. Summer Program

Approve the **posting** for Extended Summer Year (ESY) Program for 2017-18, not-to-exceed, as follows**:**

Program	Date	Time	Cost /Staff	Total
Pre-School	7/5 – 8/2	9:00-11:30		
2 Special Ed Teachers	Mon-Th	17 days x 3hrs/day @$46/hr	$2,346	$4,692
4 Teacher Assistants		17 days x 2.5hrs/day @ max $18/hr*	$765	$3,060
LLD/K	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	17 days x 3.5 hrs/day @ $46/hr	$2,737	$2,737
3 Teacher Assistants		17 days x 3 hrs/day @ max $18/hr*	$918	$2,754
LLD Gr 2	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	17 days x 3.5hrs/day @ $46.00/hr	$2,737	$2,737
2 Teacher Assistants		17 days x 3 hrs/day @ max $18/hr*	$918	$1,836
LLD Grade 3,4,5,6	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	17 days x 3.5hrs/day @ $46.00/hr	$2,737	$2,737
2 Teacher Assistants		17 days x 3 hrs/day @ max $18/hr*	$918	$1,836
LLD Grade 7,8,9	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	17 days x 3.5hrs/day @ $46.00/hr	$2,737	$2,737
1 Teacher Assistant		17 days x 3 hrs/day @ max $18/hr*	$918	$918
Elementary	7/5 – 8/2	9:00-12:00		
2 Special Ed Teachers	Mon-Th	17 days x 3.5 hrs/day @ $46.00/hr	$2,737	$5,474
Autism	7/5 – 8/10	9:00-12:00		
1 Special Ed Teacher	Mon-Th	23 days x 3.5 hrs/day @ $46.00/hr	$3,703	$3,703
2 Teacher Assistants		23 days x 3 hrs/day @ max $18/hr*	$1,242	$2,484
Supplemental Instruction - Math	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	Not to exceed 36 hours @ $46.00/hr	$1,656	$1,656

Supplemental Wilson Reading Program	7/5 – 8/2	9:00-12:00		
1 Special Ed Teacher	Mon-Th	Not to exceed 36 hours @ $46.00/hr	$1,656	$1,656
Related Services	Mon -Th	9:00-12:00		
Nurse	7/5 – 8/10	23 days x3 hrs/day @ $46.00/hr	$3,174	$3,174
Nurse (MHS Bridge Program)	7/31-8/10	11 days x3 hrs/day @ $46.00/hr	$1,518	$1,518
Speech	7/5 – 8/2	12hrs/week @$46.00/hr	$2,208	$2,208
Speech	8/3 – 8/10	4 hrs/week @$46.00/hr	$368	$368
Occupational Therapist	7/5 – 8/2	2.5hrs/week @$46.00/hr	$460	$460
			Total	**$48,745**

*Per MEA contract; actual rates will vary based on Step of personnel hired.

g. Travel
Approve the school district travel

ROLL CALL: UNANIMOUS 8-0

13. BUSINESS AGENDA
Moved by Debra Coen, seconded by Leslie Lajewski, to approve as follows: a-i

a. Minutes
Approve the Minutes of:
April 18, 2017 Special Public and Closed Session Meetings
April 25, 2017 Public and Closed Session Meetings
April 26, 2017 Special Public and Closed Session Meetings

b. Tax Requisition Schedule
Authorize the amount of district taxes, including the debt service requirement, needed to meet the obligations of this Board of Education for the 2017-18 school year in the amount of $41,586,030.26 and that the Madison Borough is hereby requested to transfer the proceeds to the Madison Board of Education in accordance with said schedule

c. Appointment of Legal Counsel
Approve Porzio Bromberg & Newman P.C., as legal counsel for special education matters, 100 Southgate Parkway, PO Box 1997, Morristown NJ 07960, (Janelle Edwards-Stewart), $185/hour for attorneys, $145/hour for paralegals

d. Donations
Approve the following donations:

	Organization	Donation
1	HS PTSO Christine Colby	Bathroom vanity to replace existing one in women's faculty lounge at MHS
2	Carmasita Boyne	$500 for the James Sodano Memorial Scholarship Award which is presented at the Senior Awards Ceremony at MHS
3	TJS PTO	New shrubs in L-Shaped flower bed to replace dead ones for better screening (by the main office)

e. High School Bleacher Replacement
Approve proposal to furnish and install outdoor seating at the High School's Ted Monica Stadium at Twombly Field by Nickerson Corporation of Union Beach, NJ, as manufactured by Sturdisteel with pricing based off the Educational Services Commission of New Jersey Cooperative Pricing System (Bid No. MRESC 15/60-60) in the amount of $813,000.34

f. Junior School Auditorium Air Conditioning
Approve proposal from EI Associates to provide structural design for the Junior School auditorium air conditioning professional structural engineering services in the amount of $9,600

g. Special Education Placement
Approve the placement and transportation costs for one resident special education pupil (1629264761) at Cornerstone Day School for the 2016-17 school year, effective 5/10/17 through 6/30/17; tuition $370.25 per diem for 36 days, $13,329. Transportation provided by the Morris County Educational Services Commission TBD.

h. Board Secretary's Report and Treasurer's Report
The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**April**). 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

h. Transfers
Authorize the transfer of funds

i. Bill List
Approve the May 9, 2017 bill list

ROLL CALL: UNANIMOUS 8-0

14. OPEN TO THE PUBLIC
From 8:40 p.m. until 9:07 p.m. the meeting was open to the public. There were comments regarding concern about the resignations on the agenda, the JS subscription bus route, HIB investigation at the junior school and instructional time at the elementary level.

Mrs. Ellis noted that there were several interviews for Superintendent, she hopes to introduce the candidate within the next month.

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

VOICE VOTE: APPROVED 8-0 Time: 9:07 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary