MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **05/11/2017**
SPECIAL BOARD MEETING

The Special Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **7:02 p.m.** on **May 11, 2017** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. CALL TO ORDER/ FLAG SALUTE

Board Members Present:
Lisa Ellis, President
Shade Cronan, Vice President
Debra Coen
Johanna Habib
Leslie Lajewski
Abi Singh-Harding Rep.

Board Members Absent: Dave Arthur
Thomas Piskula

Also Present:
Gary S. Lane, Business Administrator, Board Secretary

2. 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 will not 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 will not be taken.

3. OPEN TO THE PUBLIC

At 7:09 p.m. the meeting was open to the public. There were no comments.

4. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis introduced Dr. Tom Ficarra and thanked him for helping us out. Dr. Ficarra provided his background.

Moved by Shade Cronan, seconded by Debra Coen, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 school year as follows: a-b

a. Resignations/Retirements

Accept resignation:

1. Richard Noonan – Interim Superintendent – effective May 12, 2017

b. Appointment

RESOLVED: That the Board of Education hereby appoints Dr. Tom Ficarra as Interim Superintendent effective May 13, 2017 to August 23, 2017 or until such time that a permanent Superintendent is appointed in accordance with the Interim Superintendent contract as approved by the County Superintendent

c. MAA Sidebar Agreements

1 Approve the Sidebar Agreement between the Madison Board of Education and the Madison Administrator's Association regarding payment of the second installment of the health benefit waiver for 2016

2 Approve the Sidebar Agreement between the Madison Board of Education and the Madison Administrator's Association regarding terms of reimbursement for certain members of the association

ROLL CALL: UNANIMOUS 6-0

5. OPEN TO THE PUBLIC

At 7:03 p.m. the meeting was open to the public. There were no comments.

6. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Debra Coen, 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 and potential legal issues. It is anticipated that the Board will be in closed session for 45 minutes 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 6-0 TIME: 7:08 p.m.

7. RECONVENE TO PUBLIC SESSION

At 7:52 p.m. the Board reconvened from closed session with six members present:

8. ADJOURNMENT

Moved by Debra Coen seconded Shade Cronan to adjourn the meeting:

VOICE VOTE: APPROVED 6-0 Time: 7:53 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary