

MADISON PUBLIC SCHOOLS

REGULAR BOARD MEETING AGENDA

Tuesday, August 11, 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 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 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 Harding Board Liaison Richard Bruno.

FLAG SALUTE

III. REPORTS AND PRESENTATIONS:

PRESENTATIONS: *SSDS Report - Dr. Gallo*

SUPERINTENDENT OF SCHOOLS REPORT: *John Connolly*

PRESIDENT UPDATES: *Ms. Browning*

CURRICULUM & INSTRUCTION REPORT(S): *Dr. Gallo/Dr. O'Connor*

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT: *Mr. Issak*

HARDING LIAISON REPORT: *Mr. Bruno*

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. LIAISON/BOARD COMMITTEE REPORTS: (if available)

- Education
- Finance and Facilities
- Policy
- Human Resources
- Negotiations
- Share Services
- Governance (AD-HOC)
- Referendum Construction Project Committee (AD-HOC)

VI. APPROVAL OF MINUTES: *Committee of the Whole*

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

Motion by _____ Seconded by _____ Discussion?

RA26-27.02 Board Meeting Minutes: July 9, 2026

Board Meeting Minutes: July 14, 2026

[Attachment](#)

[Attachment](#)

ROLL CALL VOTE - Approval of Minutes

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

VII. BOARD ACTION: Committee of the Whole

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

Motion by _____ Seconded by _____ Discussion?

BA26-27.05 HIB Affirmed Report

Enclosure

Case Number	School	Outcome
311481	TJS	Founded
311543	TJS	Founded
311544	TJS	Unfounded
311545	TJS	Founded
311622	MJS	Founded
311623	MJS	Founded

BA26-27.06 HIB Reviewed Report

Enclosure

Case Number
310637

ROLL CALL VOTE - Board Action

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

VIII. EDUCATIONAL PROGRAMS & CURRICULUM: Eric Fontes, Chair

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

Motion by _____ Seconded by _____ Discussion

EC26-27.04 Affiliation Agreement between Seton Hall University and Madison Public Schools
for a 3 year period - July 1, 2026 - June 30, 2029

[Attachment](#)

EC26-27.05 ESY work based learning and community based instruction trip locations

[Attachment](#)

EC26-27.06 2026-2027 Field Trips

[Attachment](#)

EC26-27.07 The following Practicum-Intern students **pending district required paperwork*

Student Teacher	College/University	Cooperating Madison Teacher	School	Term
Foer, Sydney	Seton Hall University	Mary Burke	CAS	Fall 2026 Semester Spring 2027 Semester

EC26-27.08 Rescind the following Practicum-Intern student that was board approved on 5/12/26

Student Teacher	College/University	Cooperating Madison Teacher	School	Term
Cutler, Brianna	Rutgers University	Sarah Mazak	MHS	Starting 1/29/2026 100 hours

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							

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?

- HR26-27.13 The attached 2026 - 2027 ECA Recommendations [Attachment](#)
- HR26-27.14 The attached Additional Compensation for the 2026-2027 School Year [Attachment](#)
- HR26-27.15 The attached STEAM Academy Revision of hours for an employee [Attachment](#)
- HR26-27.16 The attached MJSO Coach Recommendations for the 2026-2027 School Year [Attachment](#)
- 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
Conte, Emma	Elementary School Teacher	CAS	BA, Step A, \$65,621	08/31/2026*	11-120-100-101-060-30-00
Maurer, Marisa	P/T 10-month Guidance Administrative Assistant	MHS	\$25,600, prorated	08/31/2026*	11-000-218-105-050-50-00
Hinz, Victoria	School Psychologist	CAS	MA, Step I, \$83,621	08/31/2026*	11-000-219-104-060-04-00

H26-27.18 Resignations

Name	Position	Location	Effective Date
Eschmann, John	Facilities Director	District	9/19/2026

HR26-27.19 Retirements

Name	Position	Location	Effective Date
Healey, Stephen	Math Teacher	MHS	11/01/2026

HR26-27.20 Transfers

Name	Current School	Current Position	New School	New Position	Home School Location	Effective Date	Account Code
Shelly Emann	MJS	Special Education	MHS	Special Education	MHS	08/31/26	11-213-100-101-050-50-00
Jeremy Travis	TJS	ESL	MJS	Special Education	MJS	08/31/26	11-213-100-101-100-40-00
Christine Calafati	KRS/TJS	Coach/Media Specialist (0.8)	District	Instructional Coach (0.8)	KRS	08/31/26	11-000-221-176-000-03-00
Gina Mahon	KRS/TJS	Coach/Media Specialist (0.6)	District	Instructional Coach (0.6)	KRS	08/31/26	11-000-221-176-000-03-00
Mary Thomas	MJS/MHS	Media Specialist	CAS/KRS/TJS	Media Specialist	KRS	08/31/26	11-000-222-104-060-30-00 11-000-222-104-080-20-00 11-000-222-104-110-10-00
Eileen Obermaier	KRS/TRS	Art Teacher	CAS	Art Teacher (0.6)	CAS	08/31/26	11-120-100-101-060-30-00
Joanne Walch	CAS	Steam Teacher	CAS/TJS	Steam Teacher	CAS	08/31/26	11-120-100-101-060-30-00 11-120-100-101-110-10-00
Chris Paradiso	CAS	Media Specialist	CAS/KRS/TJS	Media Specialist	CAS	08/31/26	11-000-222-104-060-30-00 11-000-222-104-080-20-00 11-000-222-104-110-10-00
Lauren Waselik	CAS	Art Teacher	KRS/TJS	Art Teacher	TJS	08/31/26	11-120-100-101-080-20-00 11-120-100-101-110-10-00
Adam Cige	CAS	Steam Teacher (0.6)	KRS/TJS	Steam Teacher (0.6)	KRS	08/31/26	11-120-100-101-080-20-00 11-120-100-101-110-10-00
Lauren Fulmer	CAS	Math Interventionist/Coach	District	Math Interventionist/Coach	CAS	08/31/26	11-000-221-176-000-03-00
Melissa Nestor Gavarny	KRS	Math Interventionist/Coach	District	Math Interventionist/Coach	KRS	08/31/26	11-000-221-176-000-03-00
Marissa Caruso	TJS	Math Interventionist/Coach	District	Math Interventionist/Coach	TJS	08/31/26	11-000-221-176-000-03-00
Romina Viola	CAS	Reading interventionist/Coach (0.8)	District	Reading Interventionist/Coach (0.8)	CAS	08/31/26	11-000-221-176-000-03-00
Maureen Magnani	CAS	Reading Interventionist/Coach	District	Reading Interventionist/Coach	CAS	08/31/26	11-000-221-176-000-03-00
Joanne Sims	KRS	Reading Interventionist/Coach	District	Reading Interventionist/Coach	KRS	08/31/26	11-000-221-176-000-03-00
Ashley LoBrace	TJS	Reading Interventionist/Coach	District	Reading Interventionist/Coach	TJS	08/31/26	11-000-221-176-000-03-00
Ola Bihuniak	KRS	ESL	District	ESL	KRS	08/31/26	11-240-100-101-060-30-00 11-240-100-101-080-20-00 11-240-100-101-110-10-00
Ingrid Arosemena	CAS/KRS	ESL	District	ESL	CAS	08/31/26	11-240-100-101-060-30-00 11-240-100-101-080-20-00 11-240-100-101-110-10-00

HR26-27.21 The attached revision to the Transportation Coordinator job description

[Attachment](#)

HR26-27.22 The attached Substitute Custodian job description

[Attachment](#)

HR26-27.23 Leave of Absence

[Attachment](#)

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. 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?

- FF26-27.12 Accepting the attached June 2026 Board Secretary and Treasurer's Report [Attachment](#)
- FF26-27.13 Board Secretary/Treasurer's Report for the month of June 2026;
Whereas, in compliance with N.J.A.C. 6A:23A-16.10, the secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district board of education, now, therefore, be it resolved, that the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and Be it Further Resolved, in compliance with N.J.A.C. 6A:23A-16.10, the Board of Education certifies that, after review of the secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.
- FF26-27.14 The attached August 11, 2026 Bills List and Check Register [Attachment](#)
- FF26-27.15 June 2026 Additional Payroll in the amount of \$287,408.90
- FF26-27.16 July 2026 Payrolls in the amount of \$729,633.93
- FF26-27.17 The Center School as the OOD placement and 1:1 Extraordinary Service for [Enclosure](#)
student #7559733855. Cost not to exceed \$100,462.00 and 1:1 cost of \$44,100.00 for the 2026-2027 school year. Student previously approved to attend Somerset Hills but there is a change in schools and will be attending The Center School
- FF26-27.18 The attached Atlantic Health System Behavioral Health Assessment Center Services [Attachment](#)
Agreement for the 2026-2027 school year.
- FF26-27.19 The attached Purchase Agreement for Math in Focus - Print & Digital for 3 Years - [Attachment](#)
Grades K-5. Total cost not to exceed \$119,805.36 over 3 years. Year 1 payment due on August 15, 2026 in the amount of \$59,902.68. Year 2 payment due on August 15, 2027 in the amount of \$41,931.88. Year 3 payment due on August 15, 2028 in the amount of \$17,970.80
- FF26-27.20 The Settlement Agreement between the Madison Board of Education and the Parents [Enclosure](#)
of student #1232774180
- FF26-27.21 Tuition for Student ID #5067251697 to attend the Shepard High School 2026-2027 [Attachment](#)
ESY Program. Total cost not to exceed \$10,503.00
- FF26-27.22 The attached monthly transfer report for June 2026 Monthly Transfers [Attachment](#)
- FF26-27.23 Accepting and Submitting 2026 - 2027 IDEA Consolidated Grant
IDEA BASIC: \$627,014
PUBLIC SHARE: \$542,282
Total IDEA PreK: \$22,168

FF26-27.24 Accepting and Submitting 2026 - 2027 ESEA Consolidated Grant

Title I: \$72,888

Title II: \$34,439

Title II - Public: \$29,293

Title III: \$11,048

Title IV: \$10,000

Title IV - Public: \$8,506

FF26-27.25 In District school transportation route approval from the Educational Services Commission of Morris County for the 2026-2027 school year. Total cost not to exceed \$291,595.53 [Attachment](#)**FF26-27.26 The following 2026 - 2027 Marching Dodgers volunteer drivers**

Name
Schmutz, Alex
Brazeau, Michael
Degarcia, Arnold

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							

XI. REFERENDUM CONSTRUCTION PROJECTS: *Carmen Vasto, Chair**President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:**Motion by _____ Seconded by _____ Discussion?*RC26-27.05 The attached proposal from JCT Solutions for Telecor e-Series Paging Platform at Madison High School. Total cost not to exceed \$581,592.50 [Attachment](#)RC26-27.06 The attached proposal from JCT Solutions for Telecor e-Series Paging Platform at Torey J Sabatini School. Total cost not to exceed \$192,352.55 [Attachment](#)RC26-27.07 The attached proposal from JCT Solutions for Genetec Security Center Installation Phase I. Total cost not to exceed \$166,769.60. [Attachment](#)RC26-27.08 The attached proposal from JCT Solutions for Genetec Security Center Installation Phase II. Total cost not to exceed \$106,375.00. [Attachment](#)**ROLL CALL VOTE - Referendum Construction Projects**

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

XII. 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?

P26-27.02 First 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

P26-27.03 Second Reading of Policies and Regulations:

P 1230	Superintendent's Duties	Attachment
P 2200	Curriculum	Attachment
P 2411	Career Education and Academic Counseling	Attachment
P 5461	High School Diplomas	Attachment
P 0162	Notice of Board Meetings	Attachment
P 0162.01	Legal Notices	Attachment
P 1643	Family Leave	Attachment
P 2260	Equity in School and Classroom Practices	Attachment
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Attachment
P 5756	Transgender Students	Attachment
R 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs	Attachment
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures	Attachment
P 8561	Procurement Procedures for School Nutrition Programs	Attachment

P26-27.04 Abolish the following Regulations

R 2200	Curriculum Content	Attachment
R 2411	Guidance Counseling	Attachment
R 2460.30	Additional/Compensatory Special Education and Related Services	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

XIII. **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?

HR26-27.24 Appointment of Certificated and Non-Certificated Staff for 2026-2027* *pending all required paperwork*

Name	Position	Location	Rate	Effective Date	Budget Account Code
Alfano, John	Transportation Coordinator	District	\$80,000, prorated	08/17/2026	11-000-270-160-000-06-00
Shemon, Thomas	Night Custodian	TJS	\$47,530 - Step 2, prorated	08/25/2026	11-000-262-100-110-05-00
Doughty, Brandon	Substitute Custodian	District	\$18.00/hourly	09/01/2026 As-Needed	11-000-262-100-000-05-12
Mello, Michael	Substitute Custodian	District	\$18.00/hourly	09/01/2026 As-Needed	11-000-262-100-000-05-12
Wright, Ineta	Substitute Custodian	District	\$18.00/hourly	09/01/2026 As-Needed	11-000-262-100-000-05-12

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

Name	Position	Location	Salary	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 +)	10/09/2026	06/17/2026

HR26-27.26 The attached 2026 - 2027 ECA Recommendations - Football Assistant 6

[Attachment](#)

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							

XIV. **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?

FF26-27.27 Gratefully accepting a donation from Costa Landscape & Design to provide of landscaping services at the Madison High School in the surrounding area near the stairway leading to the football field and the Ted Monica memorial. Total estimated cost of the donation is \$1,300.00

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							

XV. REFERENDUM CONSTRUCTION PROJECTS: *Carmen Vasto, Chair*

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

Motion by _____ Seconded by _____ Discussion?

RC26-27.09 WHEREAS, the Madison Board of Education advertised for bids for the Fire Alarm Replacements at Madison High School and Torey J. Sabatini School Project (“Project”); WHEREAS, on August 4, 2026, the Board received bids for the Project; and WHEREAS, Haig Service Corporation (“Haig”) submitted the apparent lowest bid for the Project, with a base bid in the amount of \$1,566,000 but the bid submitted by Haig contained a clerical error which understated the total amount of uncompleted contracts; and WHEREAS, Haig’s actual uncompleted contract amount together with the bid proposal in the amount of \$1,566,000 exceeds the bidder’s prequalified dollar limit; and WHEREAS, the Board cannot award a bid where the amount of the bid proposal, including all outstanding incomplete contracts, exceed the bidder’s prequalified dollar limit. WHEREAS, the second lowest bidder, Signal Electric Corporation (“Signal”), submitted a base bid in the amount of \$1,668,800 and its bid is responsive in all material respects; and WHEREAS, it is the Board’s desire to award the contract for the Project to Signal for the Project. NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects the bid submitted by Haig because the amount of Haig’s bid, including all of Haig’s outstanding incomplete contracts, exceeds Haig’s prequalified dollar limit. BE IT FURTHER RESOLVED that the Board awards the contract for the Project to Signal in a total contract sum of \$1,668,800.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

RC26-27.10 The attached cooperative purchasing proposal from Panoramic Window and Door Systems [Attachment](#) Inc. for window replacement at the Central Avenue School. Total cost not to exceed \$865,000

RC26.27.11 WHEREAS, the Madison Board of Education advertised for bids for the HVAC Upgrades at the Madison Junior School Project (“Project”); WHEREAS, on August 4, 2026, the Board received bids for the Project; and WHEREAS, A.J. Celiano, Inc. (“A.J. Celiano”) submitted a base bid in the amount of \$3,380,000; WHEREAS, the bid submitted by A.J. Celiano is responsive in all material respects; and WHEREAS, the Board desires to award the contract for the Project to A.J. Celiano in the total contract sum of \$3,380,000.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to A.J. Celiano for a total contract sum of \$3,380,000.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE - Referendum Construction Projects

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

xvi. OLD BUSINESS**xvii. NEW BUSINESS****xviii. 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: _____

xix. BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION**xx. 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.

- 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: _____

xxi. ADJOURNMENT

Motion by _____ Seconded by _____ Vote Aye/Nay _____

TIME: _____

MEETING NOTICE

[Revised 2026 BOE Meeting Schedule](#)