MADISON BOARD OF EDUCATION

Sarah Fischer
Board President

Stephen Tindall
Vice President

Johanna Ruberto
Interim Superintendent of Schools

Carrie Grapstein
Board Secretary

PUBLIC MEETING MINUTES

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by Vice President Dr. Tindall at 6:00 p.m. on August 4, 2023 in the Madison Board of Education Administration Building at 359 Woodland Road in Madison.

The August 4, 2023 Board of Education Meeting was held in person at Madison Board of Education Administration Building and virtually on Zoom and YouTube Live. Remote public comment was available through Zoom.

1. CALL TO ORDER

Board Members Present
Sarah Fischer, President (not present)
Stephen Tindall, Vice President (virtual)
Carmen Vasto (virtual)
David Irwin (virtual)
Grace Kim (virtual)
Heather Reddy (not present)
Pamela Yousey (virtual)
Richard Bruno, Harding representative (virtual)

Also Present
Dr. Johanna Ruberto, Interim Superintendent
Carrie Grapstein, Business Administrator/ Board Secretary (virtual)
Stephen Fogerty, Esq., Board Attorney (virtual)
Dr. Donna Gallo, Director of Curriculum & Instruction

2. CONVENE TO PUBLIC SESSION

3. FLAG SALUTE

4. 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.

5. ROLL CALL

6. SUPERINTENDENT REPORT

7. OPERATIONS AGENDA - <u>Action Items</u>

Moved by Mr. Bruno, seconded by Ms. Kim, at the recommendation of the superintendent, approve the following:

7.a Resolution to authorize an exception to Policy and Regulation 7510 Use of School Facilities
Approve the attached resolution to authorize an exception to policy and regulation 7510 Use of School Facilities.
Resolution IMO Emergency Board Meeting on August 4, 2023 (00174740xAF015).pdf

ROLL CALL: 6:0 **TIME: 6:06PM**

8. PUBLIC COMMENT

Theresa Bacchino asked how long the group was going to be staying.

Cheryl Dodds stated that she would have been upset if the board said no to the facilities use request.

9. ADJOURNMENT **TIME: 6:13PM**

Moved by Mr. Bruno, seconded by Ms. Yousey, to adjourn the meeting.