MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **01/20/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:37 p.m.** on **January 20, 2015** 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
Debra Coen
Shade Grahling
Johanna Habib
John Flynn - Harding Rep.

Board Members Absent: Leslie Lajewski

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Shade Grahling, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for 1 hour(s) 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 7-0 TIME: 6:37 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:30 p.m. the Board reconvened from closed session with seven 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
Kevin Blair, Vice President
Dave Arthur
Debra Coen
Shade Grahling
Johanna Habib
John Flynn - Harding Rep.

Board Members Absent: Leslie Lajewski

Also Present:
Dr. Michael A. Rossi, Superintendent
Mr. Gary S. Lane, Business Administrator, Board Secretary
Mr. Matthew Mingle, Director of Curriculum & Instruction

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis noted that the hockey team is 17-0 and encouraged all to go out and support them.

8. REPORT OF THE SUPERINTENDENT

a. Dr. Rossi introduced Janine Loconsolo, Supervisor of Elementary Education who gave a presentation on the revised K-5 Social Studies program.
b. Dr. Rossi discussed the background and research for the Booster Club policy which is on the agenda tonight.

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

From 8:03 p.m. until 8:59 p.m. the meeting was open to the public. There were many comments regarding the Booster Club policy. The Booster Club president of both the Girls Basketball Tip In Club and the Field Hockey Club offered comments about the policy and submitted a hand-out to the Board. There were additional comments regarding the Social Studies program and the Martin Luther King, Jr. holiday.

10. EDUCATION AGENDA

Moved by Kevin Blair, seconded by Shade Grahling, to approve, as per the recommendation of the Superintendent, for the 2014-15 school year as follows: a-g

a. District Substitutes

Approve District Substitutes as follows:

	Name	Appointment	Salary
1	Julie Sterkel	Nurse	$175/day
2	Kenneth Spencer	Custodian/Maintenance	$17/hour
3	Jamie Manser	Secretarial	$16/hour
4	Alvina Pedicini	Secretarial	$16/hour
5	Rachel Newburg	Teacher/Teacher Assistant	$90/day- $80/day

b. Extra Compensation

1 - Approve Extra Compensation as follows:

	Name	Position	Period	Amount
1	Penny Sullivan	Secretary to the Superintendent	1/12/15 to approximately 2/20/15, ~ 60 hours	$29.76/hour (estimated total = $1,785.60)
2	Luis Largo	District chaperone for immigrant outreach	1/23/15, 6:30-8:30, 2 hours	$40/hour = $80
3	Megan Crilley	TA to assist students after school for the MJS Musical	11/13/14, 2 hours	$15.46/hour=$30.92

2 - Approve Extra Compensation for proctoring exam during prep period as follows:

	Name	Position	Period	Amount
1	Silvana Berardo	Proctor French/Italian Exams	3/2/15, 1 hour	$40
2	Jeanna Occhiogrosso	Proctor French/Italian Exams	3/6/15, 1 hour	$40
3	Penny Scheer	Proctor French/Italian Exams	3/4/15, 1 hour	$40
4	Lisa Zemaneck	Proctor French/Italian Exams	3/2/15, 3/5/15, 3/6/15, 3 hours	$120

3- Approve Extra Compensation for the Basic Skills Instructors for Before and After School as follows:

	Name	Position	Period	Amount
1	Peter Bovee			

2	Kelly Bosworth	MJS – After School Tutor	1 hour/week for 15 weeks (week of 2/2/15 to 6/8/15)	$46/hour = $690/person; Total = $4,140 (NCLB money)
3	Danielle Mack			
4	Andrea Olsen			
5	Elizabeth Rosica			
6	Lisa Toto			

4- Approve extra compensation for K-5 Family Math Night (from Curriculum budget) as follows:

	Name	Position	Period	Amount
1	Jennifer Herring	CAS – Family Math Night	2/5/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $2,070
2	Anne Marie Mastaglio			
3	Kelly Dacey			
4	Stacy Trilling			
5	Mary Gibbons			
6	Stephanie Attilio			
7	Kristin Doran			
8	Caitlin Manley			
9	Danielle Manchester			
10	Jenna Bulzacchelli			
11	Jennifer Fernandez			
12	Danielle LaMonica			
13	Margaret Duffy			
14	Anthony Cyrana			
15	Ariel Morrison			
16	Julia Nicolette	KRS – Family Math Night	2/5/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $1,380
17	Susan Adamo			
18	Sara Kolesar			
19	Sally Lembo			
20	Rebecca Sullivan			
21	Gina Sloginski			
22	Victoria Koehler			
23	Charlotte Azarian			
24	Susan Light			
25	Sam Scocozza	TJS – Family Math Night	2/5/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $1,518
26	Tina Smith			
27	Meredith Waryha			
28	Ashley LoBrace			
29	Corinne Babich			
30	Allison Brozyna			
31	Teresa Townsend			
32	Francesca Frosoni			
33	Kathleen Wallace			
34	Suzanne Pelkey			
35	Marisa Caruso			

5- Approve Extra Compensation for staff to teach Professional Development Workshops for Madison Teacher Academy at the contractual rate of $46 per hour for instruction and preparation:

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Wahle, Debra	Google Novices Unite	1/28/15 (new date)	1.5	1.5	3	$138

2	Siso, Kathy	Google Chromebooks 101	2/5/15	2.0	0	2.0	$92

*Opted for PD hours instead of pay

c. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions as follows:

	Name	Position	Step	Stipend
1	Caitlin Edwards	Appoint MJS – Drama Director	1	$2,331
2	Megan Keown	Rescind HS – Head Girls Lacrosse Coach		
3	Peter Avagliano	Revise appointment from Musical Set Designer on the ECA guide to Musical Set Designer Consultant		$2,000*
4	Brian Toscano	Revise appointment from Musical Set Designer Consultant to Musical Set Designer on the ECA guide	4	$2,060

*The fees will be paid from the proceeds of the event

d. Field Trips

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	KR	5	53	5th grade	NJ Center of Excellence	6/1/15	Bridgewater, NJ
2	HS	9-12	24	Robotics Club	Robotics Tournament at Wayne Hills High School	1/25/15	Wayne, NJ
3	HS	9-12	24	Robotics Club	Robotics Tournament at Hightstown High School	2/1/15	Hightstown, NJ
4	JS	8	185	8th grade	Medieval Times	6/15/15	Lyndhurst, NJ
5	HS	9-12	40	Jazz Band & Chorus	Performance at TJS	2/19/15	Madison, NJ
6	HS	9-12	11	Poetry Out Loud Participants	Regional Poetry Out Loud Competition	2/4/15	Mayo Performing Arts Center, Morristown, NJ
7	HS	11-12	28	Adv. Algebra & Trig students	'Eureka!' math theater performance	5/20/15	Park Performing Arts Center, Union, NJ
8	JS	6-8	20	Global Connections Club	Human Rights Conference at Kean University	3/13/15	Union, NJ
9	HS	9-12	15	Random HS students	Participate in workshop on problem of violence-particularly boys/men violence against girls/women – Morris Hills HS	2/4/15	Rockaway NJ

e. Home Instruction

Approve Home Instruction:

	Name	Subject	Service
1	St. Clare's Hospital	Various	4 hours total – effective 11/19/14-11/24/14 for student S1276965 at $54/hour (total cost = $216)
2	St. Clare's Hospital	Various	1 hour/day – effective 12/5/14-12/12/14 for student S1276119at $54/hour (total cost = $324)
3	Silvergate Prep	Various	2 hours/day – effective 12/13/14-1/20/15 for student S1276119 at $50/hour (total cost = $ 2,500)

4	Susan Monkemeier	Chemistry	2 hours/week per instructor – effective 1/12/15-1/16/15 for student S1428 (total cost = $460)
5	Christopher Monaco	Algebra II	
6	Leslie Gentile	Enriched English 10	
7	Luis Largo	Spanish	
8	Richard Bradshaw	US History I	

f. Policies/Regulations

Abolish the following policy:
1- P1522 – School Level Planning

Approve first reading of the following policies and regulations:
1- P9210 – Parent Organizations
2- P9191 – Booster Clubs
3- P5305 – Health Services Personnel (M)
4- P5306 - Health Services to Nonpublic Schools (M)
5- R5306 - Health Services to Nonpublic Schools (M)
6- P5308 - Student Health Records (M)
7- R5308 - Student Health Records (M)
8- P5310 - Health Services (M)
9- R5310 - Health Services (M)
10- P5339 – Screening for Dyslexia (M)
11- P5530 – Substance Abuse (M)
12- R5530 – Substance Abuse (M)
13- P5600 – Student Discipline/Code of Conduct (M)
14- R5600 – Student Discipline/Code of Conduct (M)
15- P5756 – Transgender Students (New)

g. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 7-0

11. BUSINESS AGENDA

Moved by Debra Coen, seconded by Kevin Blair, to approve as follows: a-h

a. Minutes

Approve the Minutes of:
January 6, 2015 Public Meeting

b. Tuition Student

Approve the 2014-15 tuition student as per policy # 5111, page 7, first paragraph:

Student	School	Grade	Rate	Effective Date
KL01202015HS11	HS	11	$4,500	1/22/15

c. Special Education Placement

Approve the placement and transportation costs for one resident special education pupil (S2311) at Cornerstone Day School, Mountainside NJ for the 2014-15 school year, effective 1/12/15 to 6/26/15; $348 per diem, tuition $38,628. Transportation provided by Morris Union Jointure Commission

d. Tuition Reimbursement

Approve tuition reimbursements in accordance with the Administrator Contract:

	Name	Credits	Amount
1	Thomas Liss	6 credits-Fall 2014	$7,500

e. Waiver Requests

Approve the waiver request for use of facility fees:

Organization	Waive
1-Dessert & Jazz	$292.50 for custodial overtime for event on 2/28/15

f. Transfers

Authorize the transfer of funds

g. Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**December**). 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. Bill List

Approve the January 20, 2015 bill list

ROLL CALL: UNANIMOUS 7-0 except for 11.e, Mrs. Habib abstained

12. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: L. Ellis, J. Habib, Alternate: S. Grahling
b. Finance – Chair: J. Habib, Members: L. Ellis, L. Lajewski, Alternate: D. Arthur – Mrs. Habib stated that the Finance Committee will meet tomorrow at 4:00 p.m.
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair
d. Buildings & Grounds – Chair: K. Blair, Members: L. Ellis, D. Coen, Alternate: L. Lajewski
e. Shared Services – Chair: D. Arthur, Members: K. Blair, J. Habib, Alternate: L. Ellis
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

13. OPEN TO THE PUBLIC

From 9:02 p.m. until 9:38 p.m. the meeting was open to the public. There were comments regarding the Martin Luther King, Jr. holiday and future district calendars, Chrome Books, the Bullpen scoreboard, HSPA results and a question regarding professional services.

14. ADJOURNMENT

Moved by Shade Grahling, seconded by Dave Arthur to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 9:38 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary