HRMADISON PUBLIC SCHOOLS

SPECIAL BOARD MEETING AGENDA

Thursday, October 29, 2026 **Central Office**
9:00AM 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.

Madison Public School Board Goals 2026-2027

The Board will:

1. *Provide strategic leadership by establishing a clear vision, priorities, and governance practices that support continuous improvement and long-term success for Madison Public Schools.*

2. *Continue to refine and strengthen its governance practices, including ongoing Board self-evaluation and development, and will establish consistent systems for monitoring and reporting progress toward both Board and district strategic goals.*

3. *Proactively prepare for current and future enrollment changes by engaging in long-range planning that addresses the educational and facility needs resulting from residential development while preserving high-quality learning environments for all students.*

Madison Public School District Goals for 2026-2027

The District will:

1. *Strengthen instructional practices through a consistent, instructional framework that provides differentiated, inclusive, and engaging learning experiences, ensuring every student has access to rigorous learning, appropriate supports, and opportunities to achieve academic excellence.*

2. *Develop and implement a balanced instructional technology framework that promotes purposeful, accessible, and developmentally appropriate use of technology to enhance teaching and learning while fostering digital citizenship, responsible use technology, and student well-being.*

3. *Strengthen organizational effectiveness by fostering a culture of trust, transparency, collaboration, and continuous improvement that promotes respect, meaningful engagement among students, staff, families, the Board of Education, and the Madison community.*

I. CALL TO ORDER

TIME:_____

Meeting called to order by BOE President, Kelley Browning

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 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 and Board Secretary Jawad Issak

FLAG SALUTE

III. 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: _____

IV. HUMAN RESOURCES: *Kelley Browning, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items: HR26-27.73-HR26-27.74
Motion by_____ Seconded by_____ Discussion?
HR26-27.73 Appointment of Certificated and Non-Certificated Staff for 2026-2027* *pending all required paperwork*

Name	Position	Location	Rate	Effective Date	Budget Account Code
Healy, Amy	Italian Teacher	MHS	$65,621, BA, Step A	10/30/2026	11-140-100-101-050-50-00
Daugherty, Raymond	Bus Driver Part-Time	District	$38/hour	11/16/2026	11-000-270-160-000-06-00
Primiani, Frank	Interim Director of Facilities	B&G	~~$110,000 (prorated)~~ **$53/hour - 25 hours**	~~09/22/2026~~ **11/09/2026**	11-000-261-100-000-05-00 11-000-262-100-000-05-00 11-000-263-100-000-05-00

HR26-27.74 Mentor/Mentees for the 2026-2027 School Year:

Mentor	Mentee	Amount	Certification
Berardo, Silvana	Healy, Amy	$1,000	CE

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							

V. FINANCE & FACILITIES: *Dr. Stephen Tindall, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items: FF26-27.68
Motion by_____ Seconded by_____ Discussion?

FF26-27.68 The enclosed Parental Contract for Student Transportation, designated as Route DF-01 to Madison High School, effective November 2, 2026, through June 17, 2027, contingent upon approval by the Executive County Superintendent of Morris County. Enclosure

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							

AGENDA ADDENDUM

VI. HUMAN RESOURCES: *Kelley Browning, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items: HR26-27.75-HR26-27.79
Motion by_____ Seconded by_____ Discussion?

HR26-27.75 Leave of Absence Attachment
HR26-27.76 Additional Compensation Revision - Number 90 Attachment
HR26-27.77 Additional Compensation - School Athletic Events Attachment
HR26-27.78 ECA Recommendation - Bowling Coach Attachment
HR26-27.79 Resignations

Name	Position	Location	Effective Date
Lennox, Katherine	Special Education Teacher	TJS	12/28/2026
Giovannis, Mark	Maintenance	B&G	10/28/2026

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							

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. 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: _____

X. BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

XI. 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:_____*

XII. ADJOURNMENT

Motion by _____ Seconded by _____ Vote Aye/Nay_____ *TIME:_____*

MEETING NOTICE
Revised 2026 BOE Meeting Schedule