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 President Fischer at 7:00 p.m. on August 22, 2023 in the Alice Perlaw Media Center of Madison High School, Ridgedale Avenue, Madison, N.J.

The August 22, 2023 Board of Education Meeting was held in person at Madison High School in the Alice Perlaw Media Center and virtually on Zoom and YouTube Live. Remote public comment was available through Zoom.

1. CALL TO ORDER

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

Also Present
Dr. Johanna Ruberto, Interim Superintendent
Carrie Grapstein, Business Administrator/
Board Secretary (virtual)
Ms. Stacie Cherry, Esq., Board Attorney

2. RECESS TO CLOSED 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.

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

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed above]. 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.

3. RECONVENE TO PUBLIC SESSION

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. ROLL CALL

7. REPORT OF THE BOARD PRESIDENT

Good Evening,

I want to begin by recognizing the hard work of the teachers, staff, and administration over the past few months. Despite the common idea that "teachers are so lucky because they have the summer off" the truth is most are working hard at Extended School Year, various district run summer programs (all of which were a success in Madison this summer) or completing others tasks to help start the new year strong like curriculum writing or district level goal setting and planning. This summer has been no different and a lot of really good work has been done which will make our kids experience during the 23-24 school year that much richer. Thank you to everyone for their work.

Before we get to the agenda, I am going to take some time to address some concerns brought forward by the community and Boards members. I thank my fellow Board members in advance for the time. Specifically, I want to take a moment to address some of the concerns and the speculations that the Board is hiding our work or trying to sneak things by the public. This is incorrect. We have monthly meetings where our work is done, these are posted in multiple locations and the dates have been set since our reorganization in January. However, because most action items in the district need board approval to finalize them, we sometimes need to have special meetings, like we did on June 26 and July 31 focused on approving hires so that staff can be onboard and ready to start the year strong. These types of meetings are a common occurrence during the summer months. We also have other special meetings like our Retreat earlier this year or our planning meeting with the CSA Search Firm tomorrow night that must occur in public due to the open public meetings act. These are also noticed in advance. Rarely, we will need to have an emergency meeting to address an unexpected or emerging issue. For example, this happened a few times during COVID and also happened Friday August 4 to address a facilities usage issue.

As we have mentioned at other meetings the Boards role is limited. I am going to take a moment to review that role now for clarity purposes. According to the NJ School Board "School Boards FAQ" page "The school board has a dual role: To represent the concerns of the citizens, taxpayers and parents to the school administrators, and to represent the needs of the students and school district to the citizens,

taxpayers and parents of the community. The school board does not operate the district on a day-to-day basis; that is the job of the superintendent, who is the district's chief executive. Rather, the school board sets the policies, goals and objectives for the district – and it holds the superintendent responsible for implementing the policies and achieving the goals."

Essentially, we have three main jobs, making policy, hiring the superintendent, and providing oversight to hold the superintendent accountable. We do not directly recruit or hire staff. In fact, most matters related to faculty and staff are governed by privacy constraints, which is why you will hear Dr. Tindall says "and other confidential matters" when he is reading the Human Resources Committee notes. We do not write or accept facilities contracts. We do not write curriculum or choose which technology tools the District will use. In fact, our code of ethics, policy 0142, states that Board members will "Confine his/her Board action to policy making, planning and appraisal, and help to frame policies and plans only after the Board has consulted those who will be affected by them" and further explains that we are to "Carry out his/her responsibility not to administer the schools, but together with fellow Board members, insure they are well run."

We do have the opportunity to influence these decisions to some extent through our committee work, but even then our role is limited. As NJ School Boards explains "boards may utilize a committee structure, where certain members of the board, often working with the superintendent or key administrators, study a specific issue and make recommendations to the full board for a vote. By the time the board has a regular "agenda" or "business" meeting where it votes on issues, the agenda items have usually been vetted or studied already." Here in Madison we have four main committees: Education, Operations, Policy, and Human Resource. This is why we do not always discuss every item at length during our full meetings.

Therefore, it is important to recognize these monthly meetings are working meetings where the board takes actions to move the work of the district forward. Because of the open public meetings law the public is invited to attend, but the primary purpose of the meeting is not to solicit feedback from the community or present information to the public, but rather approve the work the administration has done which allows the district to function. No action can be taken without a Quorum as no board member has any individual power to approve items. As our code of ethics states we are required to "Recognize that authority rests with the Board of Education and make no personal promises nor take any private action that may compromise the Board." These meetings are where that work occurs.

As mentioned there is public comment. As NJ School Boards Explains "State law requires a public comment period at board meetings. Boards are allowed to establish reasonable restrictions on the time, place and manner of public comment. . .There is no required format for public comment; some boards have one public-comment period in the middle of the meeting, some have two public-comment sessions during a board meeting." Here in Madison we have chosen to allow for two public comment sessions for most of our meetings because we believe that public voice and engagement is important. The first is solely focused on agenda items so we can hear any public comment before voting. The second period is for old and new business. This mirrors how the board itself works. We make comments on agenda items only during the meeting and then have an opportunity in old and new business to bring up items of concern. This is often where we will bring concerns from the community to the forefront. These items whether from the community or the board are then added to the committee agendas or are referred to the administration. In fact, our code of ethics clearly states that we should "refer all complaints to the chief administrative officer and act on the complaints at public meetings only after failure of an administrative solution." It is important to recognize, as NJ School boards explains, that regardless of when public comment is made, "Boards use the public comment period as an opportunity to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a "cross examination" between the public and individual members. Be aware that not all issues brought before a board meeting will be resolved that evening; boards may respond to public comment by seeking additional information or by delegating the authority to investigate the issue to the superintendent or his/her designee. While public education can be an emotional issue, and understandably so, the board will strive to maintain a certain level of decorum at the meeting. Many meetings are recorded or televised, and students often attend or participate in the meetings. As such, citizens are expected to maintain a tone of courtesy and civility.' ** This is true for Madison as well which is why we remind

people at the start of public comment that you are libel for what is said in a public forum. We want public engagement, but also need to remember that we are setting the example for our children who are listening.

I hope this clarified the role of the board and dispels some of the conspiracy theories and accusations in the community. This Board, is focused on three main objectives in the coming months: Supporting the Superintendent's work to get our District ready to have a strong start to the year and a successful term, getting the referendum passed so we can bring our buildings up to the basic levels our children deserve, and hiring a new Chief School Administrator otherwise known as a superintendent. In regards to the first goal you will notice we have new hires on this agenda as well as various updated curriculum and technology tools for approval. We will also be approving the Public Relations Firm that will be assisting us educate our community about the referendum. Finally, tomorrow we are holding a separate meeting solely focused on organizing the CSA search. While we will not take any action at our meeting tomorrow, we will set timelines and identify opportunities for community input in the process.

There are a lot of misperceptions about the board and over the years we have continued to try to help the public understand responsibility and the limits of our job. I hope this discussion tonight will continue to further that understanding, so we can move forward in partnership and accomplish the major work we have before us in the coming months.

8. OPEN TO THE PUBLIC

Lisa Ellis commented on the Board of Education and the Superintendent Search.

Stephen Finkelstein asked the Board to support the planning for 100th Anniversary of the Madison Junior School Celebration.

Johanna Habib stated there was never a failed referendum in Madison. She would like the minutes revised from the June 26, 2023 meeting regarding a motion to Transfer of Excess Surplus.

Cheryl Dodds spoke about the Board of Education members.

9. SUPERINTENDENT REPORT

Dr. Ruberto commented on the following:

- Acknowledged the Buildings and Grounds Department
- Commented on the Agenda, Leadership Team, and Board Members
- Thanked the Mayor and Representatives from the Madison Borough who toured the facilities
- Thanked the MEA and the MAA for financing food for the new teacher orientation and for the hard work by Dr. Gallo and Dr. Marano and Mrs. Cleary.
- Gave formal action plans, reviewed security, reviewed website, encouraged student leadership
- Announced the student meal balances write-off
- Children arrive back to school on September 5th
- September 9th is the Madison Cultural and Diversity Celebration
- Spoke about cell phone usage at school

Thanked everyone for their time

Motion to move forward new hires Human Resources Agenda Action Items for Grade Pre-K to 8 -12.b New Hires and Other Personnel Actions. Also for Human Resources Agenda Action Items Grades 9 to 12 and District for 13.g New Hires and Other Personnel Actions forward for discussion and approval.

Moved by Dr. Tindall, seconded by Mr. Bruno, at the recommendation of the Interim Superintendent, approve the following:

Human Resources Agenda Action Items for Grade Pre-K to 8

Moved by Dr. Tindall, seconded by Ms. Yousey, at the recommendation of the Interim Superintendent, approve the following:

12.b New Hires and Other Personnel Actions

Approve the attached list of new hires and other personnel actions.
_2023.08.23 New Hires and Other Personnel Actions - Grades Pre-K to 8.pdf

ROLL CALL 7:0

Human Resources Agenda Action Items Grades 9 to 12 and District

Moved by Mr. Bruno, seconded by Dr. Tindall, at the recommendation of the Interim Superintendent, approve the following:

13.g New Hires and Other Personnel Actions

Approve the attached list of new hires and other personnel actions.
2023.08.22 New Hires and Other Personnel Actions - Grades 9 to 12 and District.pdf

ROLL CALL: 7:0

10. PRESENTATIONS

10.a NJGPA and ACCESS Assessment Results Presentation by Dr. Donna Gallo

11. HUMAN RESOURCES AGENDA - Discussion Items 11.a

Human Resources Report given by Dr. Tindall

12. HUMAN RESOURCES AGENDA - Action Items Grades Pre-K to 8

Moved by Mr. Vasto, seconded by Ms. Kim, at the recommendation of the Interim Superintendent, approve the following:

12.a Leaves of Absence

Approve the attached list of leaves of absence.
2023.08.22 Leaves of Absence Grades Pre-K to 8.pdf

12.c Extra Curricular Appointments for the 2023-24 School Year

Approve the attached list of extra curricular appointments for the 2023-24 school year. 2023.08.22 ECA Approvals Grades Pre-K to 8.pdf

12.d Professional Development and District Travel

Approve the attached list of professional development and district travel.
2023.08.22 Professional Development and District Travel Grades Pre-K to 8 - Sheet1.pdf

12.e Additional Compensation

Approve the attached list of additional compensation.
2023.08.22 Additional Compensation - Grades Pre-K to 8.pdf

12.f Retirements and Resignations

Approve the attached list of retirements and resignations.
2023.08.22 Retirements and Resignations - Grades Pre-K to 8.pdf

12.g MEA SIdebar

Approve the attached sidebar between the Madison Board of Education and the Madison Education Association.
MEA SIdebar Conferences.pdf

ROLL CALL: 7:0

13. HUMAN RESOURCES AGENDA - Action Items - Grades 9 to 12 and District

Moved by Mr. Bruno, seconded by Dr. Tindall, at the recommendation of the Interim Superintendent, approve the following:

13.a Additional Compensation - Athletic Events

Approve the attached list of additional compensation for athletic events.
2022.8.23 Additional Compensation - Athletics Events.pdf

13.b HIB Coordinator

Appoint Dr. Carolyn Marano as the HIB Coordinator for the 2023-24 school year.

13.c District McKinney-Vento Education Liaison (Homeless Students)

Appoint Dr. Carolyn Marano as the district McKinney-Vento liaison for the 2023-24 school year.

13.d Professional Development and District Travel

Approve the attached list of professional development and district travel.
2023.08.22 Professional Development and District Travel Grades 9-12 and District - Sheet1 (1).pdf

13.e Additional Compensation

Approve the attached list of additional compensation.
2023.08.22 Additional Compensation - Grades 9 to 12 and District.pdf

13.f Retirements and Resignations
Approve the attached list of retirements and resignations.
2023.08.22 Retirements and Resignations - Grades 9 to 12 and District.pdf

13.h PEAK Physical Therapy Renewal
Approve renewal of the agreement with PEAK Physical Therapy for volunteer physical

therapy services at MHS.

PEAK Physical Therapy.pdf

13.i Extra Curricular Appointments for th 2023-24 School Year
Approve the attached list of extra curricular appointments for the 2023-24 school year.
2023.08.22 ECA Approvals Grades 9 to 12.pdf

13.j MEA Sidebar
Approve the attached sidebar between the Madison Board of Education and the Madison
Education Association.

MEA Sidebar Student Government Realignment.pdf

13.k Evaluation Frameworks for the 2023-2024 School Year
Approve the following evaluation frameworks for use during the 2023-2024 school year.

Madison Teaching and Learning Framework (instructional staff)
NJPEPL Evaluation Framework (administration)
Danielson Framework (non-instructional staff)
Madison Secretary Evaluation Framework (secretaries)

13.l School Safety Specialist
Approve David Drechsel as the School Safety Specialist for the Madison Public School district.

ROLL CALL: 7:0 (13a.to 13.c and 13.e to 13.l)
3 ABSTAIN (13.d) Ms. Fisher, Dr. Tindall, Ms. Kim

14. EDUCATION AGENDA - Discussion Items 14.a

Education Committee Report given by Mr. Vasto

15. EDUCATION AGENDA - Action Items - Grades Pre-K to 8

Moved by Ms. Yousey, seconded by Ms. Kim, at the recommendation of the Interim Superintendent, approve the following:

15.a Field Trips
Approve the attached list of field trips.

2023.08.22 Field Trips Grades Pre-K to 8.pdf

15.b Inquiry Schools Agreement

Approve the attached agreement with Inquiry Schools for scheduling services for the 2023-24 school year.

Madison Public Schools- SY2324 - InqSchls Contract.pdf

15.c HIB Report

Approve the attached HIB report.

2023.08.22 HIB Reports Grades Pre-K to 8 (1).pdf

ROLL CALL: 7:0

16. EDUCATION AGENDA - Action Items - Grades 9 to 12 and District

Moved by Mr. Vasto, seconded by Mr. Bruno, at the recommendation of the Interim Superintendent, approve the following:

16.a Curriculum Approvals

Approve the attached curriculum documents.

2023.08.22 Curriculum Approvals.pdf

16.b District Mascot

Approve the Madison Dodger as the official mascot of the Madison School District.

16.c Field Trips

Approve the attached list of field trips.

2023.08.22 Field Trips Grades 9 to 12.pdf

16.d Foreign Exchange Students

Approve the following foreign exchange students at MHS:

1. Organization: Northwest Student Exchange/Grade 10
2. Organization: ASSE/Grade 12

16.e Policies and Regulations for First Reading

Approve the following policies and regulations for first reading:

P5308 Student Health Records (Revised)
R5308 Student Health Records (Revised)
P5310 Health Services (Revised)
R5310 Health Services (Revised)

P5308 STUDENT HEALTH RECORDS - Revised.pdf
R5308 â€“ Student Health Records (M) (Revised).pdf
P5310 HEALTH SERVICES (M) - Revised.pdf
R5310 HEALTH SERVICES (M) - Revised.pdf

16.f Madison Public Schools Emergency/Virtual Plans for the 2023-2024 School Year
Approve the emergency/virtual plans for Madison Public Schools for the 2023-2024 school year.
MPS Emergency Remote Instruction Plan (2023-24).pdf

16.g Policy for Abolishment
Approve the following policy for abolishment:

P9100 Public Relations

ROLL CALL: 7:0

17. OPERATIONS AGENDA - Discussion Items

17.a Operations Committee Report given by Ms. Fischer

18. OPERATIONS AGENDA - Action Items - Grades Pre-K to 8
Moved by Mr. Vasto, seconded by Ms. Yousey, at the recommendation of the Interim Superintendent, approve the following:

18.a Anticipated Facility Requests for County Approval

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves submission of the attached Anticipated Facility Requests and an annual request to use an alternate method of compliance for a bathroom for Early Intervention, and Kindergarten students at the Central Avenue School to the Morris County Executive School Business Administrator. The request to use the alternate method of compliance for the 2023-2024 school year is in accordance with N.J.A.C 6A:26-6.3.

Anticipated Facility Requests for 2023-24 School Year.pdf

18.b Donation for Landscaping for the Kings Road School Garden
RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools gratefully accepts a non-monetary donation from the Kings Road PTO for landscaping services at the Kings Road School for the 2023-2024 school year. The donation is valued at $3,345.

18.c Donation for a Refrigerator at Kings Road School
RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools gratefully accepts a non-monetary donation from the Kings Road PTO for a new refrigerator to replace the older model currently in the teachers lounge at the Kings Road School for the 2023-2024 school year. The donation is valued at $500.00

ROLL CALL: 7:0

19. OPERATIONS AGENDA - Action Items - Grades 9 to 12 and District
Moved by Mr. Vasto, seconded by Mr. Bruno, at the recommendation of the Interim Superintendent, approve the following:

19.a Special Education Tuition Contract Agreements 2023-2024
RESOLOVED, that the Madison Board of Education, on the recommendation of the Interim Superintendent of Schools, approves the Special Education Tuition Contact Agreements for 2023-2024 school year.

19.b 2023-2024 Tuition Contract Agreement with Morris County Vocational School District
RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the Tuition Contract Agreement with Morris County Vocational School District, for the 2023-2024 school year, at the following cost per student:

$9,647 for a Full Time Student Regular Education
$4,770 for a Part Time Student Regular Education
$14,853 for a Full Time Student Special Education
$7,427 for a Part Time Student Special Education.
VoTech Tuition Contract 2023-2024.pdf

19.c E-Rate Consulting Agreement

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools approves an agreement with E-rate Consulting Inc. to provide guidance and assistance with e-rate filing strategies which will enable the district to realize savings on its internet access. The consulting fee will be deducted from any e-rate funding the district receives.

19.d LBC Services for Referendum

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools approves an agreement with Laura Bishop Communications to provide services to educate the community about the upcoming bond referendum. Local voters will be asked to authorize the district to raise funds through the sale of bonds to finance capital improvements in our school buildings. Contract is undergoing final legal review.

19.e June 2023 Board Secretary's Report

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, approves the Report of the Board Secretary and it is entered into the records for the month of June 2023. Pursuant to N.J.A.C. 6:20-2.12(d), the Board Secretary certifies that as of June 2023, no major budgetary line-item account has been over expended in violation of N.J.A.C. 6:20-2.12(a).

June 2023 Board Secretary's Report.pdf

19.f June 2023 Treasurer's Report

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, accepts the Treasurer's Cash Report for the month of June 2023 and that said Cash Report agrees with the Board Secretary's report dated June 2023.

June 2023 Treasurer's Report.pdf

19.g June 2023 Budget Transfers

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, approves the attached budget appropriation transfers and adjustments for June 2023.

June 2023 Monthly Transfer Sheet.pdf

19.h August 22, 2023 Bills List
RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached bills list dated August 22, 2023
AUGUST 22, 2023 BILL LIST (1).pdf

19.i 2023-2024 Delta Dental Insurance Renewal
RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the renewal of its Employee Dental Insurance Plan through Delta Dental, for the 2023-2024 school year, at a cost of $385,000

19.j Submission of ESEA Grant Application
Resolved that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the submission of the application for ESEA Grant Funding for the 2023-2024 school year and accepts the award of funds as follows:

Title I-A: $76,166
Title II-A: $36,706
Title III: $15,990
Title IV-A: $10,000
Total: $138,862

19.k IDEA Grant Submission and Award

RESOLVED that the Madison Board of Education, upon the recommendation of Interim Superintendent of Schools, approves the submission of the FY 2024 IDEA Basic and Preschool Grant application, and accepts the award of funds as follows:

IDEA Basic: $663,184

IDEA Preschool: $23,338

Total Allocation: $686,522

19.l Third Party Tax Sheltered Annuity Administrator

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, designates Omni Financial Group as a Third Party Tax-Sheltered Annuity Administrator for the 2023-2024 school year. All fees will be paid by the Board approved tax-sheltered annuity plan providers.

19.m General and Property Liability Insurance Policy Renewals 2023-2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the renewal of its General Property & Liability Insurance Policies for the 2023-2024 school year through the School Alliance Insurance Fund brokered by Brown & Brown as follows:

Property, Liability - $261,514

Bonds $1,560 Total
Errors & Omissions $55,817

19.n Renewal of membership in the SAIF

BE IT RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the School Alliance Insurance Fund for the 2023-2024 school year.

Madison BOE 2023-2026 SAIF Membership Renewal (1) (2).docx

19.o Authorized Signatories on Checking Accounts

BE IT RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the authorized signatories on Bank Accounts for the 2023-2024 school year. As an internal control, all checks will require 2 signatures.

HS Athletic Account -Carrie Grapstein -David Drechsel & Ryan Scheifler

HS Student Activity Account - Carrie Grapstein-David Drechsel-Kelly Bosworth

Flexible Spending Account - Carrie Grapstein-Jawad Issak

Unemployment Escrow Savings Fund -Carrie Grapstein - Jawad Issak

JR School Student Activity Account - Carrie Grapstein - Frank Perrone

Kings Road School Activity Account - Carrie Grapstein - Kathleen Koop

CAS Student Activity Account - Carrie Grapstein- Thomas Liss

Tory J. Sabatini Student Activity Account - Carrie Grapstein-Ileana Garcia

General Account - Carrie Grapstein - John Griffin

Agency Account-John Griffin-Carrie Grapstein-Jawad Issak

Payroll Account - John Griffin - Carrie Grapstein - Jawad Issak

19.p Professional Services

Approve the attached list of professional services.
2023.08.22 Professional Services.pdf

19.q Grant Award from the Madison Educational Foundation

RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent graciously accepts the following grant awards:

IXL ELA MJS $4,600

Various classroom supplies TJS $250

19.r Non-Public Funding Awards

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, accepts the following Nonpublic School Aid Entitlements for the 2023- 2024 school year on behalf of Rose City Montessori School DBA/Rainbow Montessori School and St. Vincent Martyr School.

Rainbow Montessori Allocations

Technology	$196.00
Textbooks	$231.00
Nursing	$480.00
Ch. 192/193	TBD
Security	$820.00

St. Vincent Martyr Allocations

Technology	$17,640
Textbooks	$20,812
Nursing	$43,200
Ch. 192-193	TBD
Security	$73,800

19.s Submission of ESEA Grant Amendment

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the submission of an amendment to the ESSER III Accelerated Learning Grant for the 2022-2023 school year. The district is requesting to re-allocate $103,065 from the Support Services Benefits account line to the Other Purchased Services account line.

19.t Workers' Compensation Insurance Policy

RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves a Workers' Compensation Insurance Policy for the 2023-2024 school year through the Morris Essex Insurance Group at a total cost of $146,904.00.

19.u Fixed Assets Report

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools approves an agreement with Industrial Appraisal to provide a Fixed Assets Report for the 2022-2023 school year audit for a total cost of $1,035.

19.v Renewal of Software Licenses

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools approves the renewal of the following software licenses for the 2023-2024 school year:

- Genesis Staff $8,795
- Genesis Students $53,277
- Frontline Technology IEP Direct $18,646
- Frontline Technologies $37,184
- Granicus $18,401
- Zoom $2,142
- Class Link $12,648
- Capstone $ 3,037
- Capstone Press $3,411.45
- Screencastify $4,047
- Media Flex $4,059
- Onshape $1,500
- Brain Pop $6,534
- Rosetta Stone $3,923.82
- Explore Learning/Gizmos $6930
- Lexia Learning $1,980
- Renaissance Learning $42,000
- Scior Learning $ 1,888.92
- Schoolwide Inc. $17,972.08
- Sophos $10,824
- Sophos Extended Coverage $6,350
- Sparkfun Electronics $229.39.
- TCI $26,214
- Thinglink $1,000
- Bizinnovator $ 149
- Vex Robotics $4,405.01
- Wevideo Inc $1,832.58.
- Riverside Insights $5770.72
- Pearson $ 1,372.50
- Brightly $5,000
- Gaggle $9,144
- GoGuardian $14,905
- EReadiness $1795.00
- Cengage Learning $5,602
- Discovery Education $4400
- Ed Puzzle $4900
- EDynamic $1,795
- IXL Learning $936
- McGraw Hill-Pre Calc $3045
- Mind Education ST Math l $7,500

- Newsela $24,741.88
- Red River Press $180
- DBQ Company $5,600
- Oxford Press $1,104
- Info Based Learning $1,186
- ABC Clio $3,497
- Proquest $961.00
- Enchanted Learning $414.00
- World Book $1,840
- Promedia $7,577
- Bluehost Renewal $166
- Apptegy $13,369
- Imprism $15,154
- Text Help $1,948
- Typing Pal $1,426
- Read & Write Google $1,624
- PebbleGo $2,904
- RSchoolToday $2,950
- Pay Schools $6,540
- Education.com $150
- Scantron Corp $981
- Character.org $199
- Transfinder-Additional License $2,645
- GimKit $650
- World Book $2,141
- HIBster $6,000

19.w Purchases Exceeding the Bid Threshold

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools approves the purchase of the following goods and services in accordance with N.J.S.A. 18A:18A-4a which states that goods and/or services procured through a cooperative purchasing program that are in excess of the bid threshold ($44,000) must be approved by Board resolution:

Contract with Lincoln Landscaping - $166,770

Purchase of uniforms for the Marching Band through Stanbury Uniforms $59,683.35

19.x Extraordinary Aid

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, accepts the award of Extraordinary Aid for the 2022-2023 school year in the amount of $724,848.

19.y Student Accident Insurance Policy Renewal

RESOLVED, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the renewal of its Student Accident Insurance Policy through Monarch Management Corporation for a total cost of $36,841. The policy insures students during school sponsored events. Additional voluntary insurance coverage is available to students for a fee.

19.z Startup Funds for Pomptonian

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools, approves a start-up account for Pomptonian (cafeteria) for the period beginning September 1, 2023 through June 30, 2024, in the amount of $687.

19.aa Healthy Meals Incentive Initiative

RESOLVED, that the Madison Board of Education upon the recommendation of the Interim Superintendent of Schools approves submission of applications for the Healthy Meals Incentives Initiative. These incentives are part of a cooperative agreement between the USDA Food and Nutrition Program and Action for Healthy Kids and are intended to celebrate School Food Authorities that have made significant improvement in the nutritional quality of the meals offered to students.

19.abCSA Search

RESOLVED that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools approves the attached agreement with Strategic Educational Advantage to conduct a search for a new Chief School Administrator at a total cost of $21,500.

19.ac Settlement Agreement

Approve the settlement agreement between the Madison Board of Education and the parents of student #8921506224.

ROLL CALL: 7:0 - 1 NAY (19.b Bruno)

20. OLD BUSINESS

Ms. Yousey gave a brief update regarding the referendum process moving forward.

Mr. Vasto spoke about parking at the Central Avenue School.

Dr. Ruberto acknowledged Mr. Spelker from Harding School District.

21. NEW BUSINESS

22. OPEN TO THE PUBLIC

Jen Tsukayama inquired about the First Baptist Church community conversation.

Jen Gregory speaking as a member of the MEF, they are holding a Fall Galla on September 8th for more information please go to: MEFNJ.org.

Stephen Finkelstein gave a thank you to his six grade students this past year at the Madison Junior School Historical Society and everyone who helped in the community for historical grants.

23. CLOSED EXECUTIVE SESSION *(If Necessary)*

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.

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

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed above]. 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.

24. RECONVENE TO PUBLIC SESSION

25. ADJOURNMENT TIME: 9:05PM

Moved by Mr. Bruno, seconded by Mr. Vasto to adjourn the meeting.