MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **06/24/2014**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:42 p.m.** on **June 24, 2014** 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- arrived 7:05 p.m.
Dave Arthur
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny –arrived 6:46 p.m.

Board Members Absent: Shade Grahling

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 Johanna Habib, 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 5-0 TIME: 6:42 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:41 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

Board Members Absent: Shade Grahling

Also Present:

Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny

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 thanked everyone who prepared and participated in two fantastic graduations last Friday.

8. REPORT OF THE SUPERINTENDENT

Dr. Rossi stated that the awards ceremony was excellent. Dr. Rossi also noted that the district will be very busy over the next few months with many summer projects underway.

Dr. Rossi then introduced Mr. Brett Levine, Supervisor of Guidance, who gave a presentation regarding the Guidance Department Post-Secondary Planning Report.

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

From 7:59 p.m. until 8:12 p.m. the meeting was open to the public. There were comments regarding the food service management company and the guidance presentation.

10. EDUCATION AGENDA

Moved by Kevin Blair, seconded by Tom Haralampoudis, to approve as follows: items a-w

a. Appointments

Approve Appointments, as per the recommendation of the Superintendent, for the **2014-15** school year:

1- **Amanda Solomon** – Mathematics Teacher/MJS (replacing Dana Collins) – MA/Step 4 - $57,355, 11-130-100-101, effective 9/1/14
2- **Danielle LaMonica** – 4th Grade Teacher/CAS (replacing Christine Matthews) – MA/Step 7 - $58,875, 11-120-100-101, effective 9/1/14
3- **Kristin Doran** – 3rd Grade Teacher/CAS (replacing Susan Earls) – BA/Step 5 - $53,265, 11-120-100-101, effective 9/1/14
4- **Ellen Sternberg** – Special Education Teacher/MJS (new position) – BA/Step 2 - $51,745, 11-213-100-101, effective 9/1/14
5- **Peter Bovee** - MJS Leave Replacement/Mathematics Teacher (replacing Elissa Knupp) – BA/Step 1, $51,745, 11-130-100-101 – effective 9/2/14 to 6/22/15
6- **Kristen Trebbe** - CAS Leave Replacement/Elementary Teacher (replacing Valarie Delli Paoli) – $110/day days 1-40, $258/day starting at day 41 , 11-120-100-101 – effective 9/2/14 to 12/23/14
7- **John Turvey** – Teacher Assistant/MHS (Richard Vasquez) – Step 1 - $21,325, 11-000-217-100, effective 9/1/14
8- **Laura Cluff** – Teacher Assistant/MJS (new position) – Step 4 - $21,825, 11-000-217-100, effective 9/1/14
9- **Steven Richenstein** – Teacher Assistant/MHS (Merlucci, Robert) – Step 1 - $21,325, 11-000-217-100, effective 9/1/14
10- **Dawn Kanaszka** – Biology Teacher/MHS (Linda Luparella) – MA/Step 14 - $73,018, 11-140-100-101, effective 9/1/14
11- **Patrick McNamara** – Biology Teacher/MHS (Antonia Richards) – MA/Step 6 - $58,115, 11-140-100-101, effective 9/1/14
12- **Matthew Rossi** – 50% Music Teacher/CAS-MJS (new position) – BA/Step 3 - $26,253, 11-130-100-101, effective 9/1/14
13- **Anthony Cyrana** – Elementary Teacher/CAS (Jennifer Papaganeres) – MA/Step 1 - $56,595, 11-120-100-101, effective 9/1/14

b. Resignations/Retirements

Approve Resignations, as per the recommendation of the Superintendent:

1- **Christine Matthews**, Elementary Teacher, CAS, effective 7/1/14
2- **Arben Mulaj,** Social Studies Teacher, MHS, effective 6/19/14
3- **Jennifer Papaganeres,** Elementary Teacher, CAS, effective 6/30/14
4- **Jacquelyn Gale**, Special Education Teacher, CAS, due to retirement, effective 7/1/14; with appreciation for her years of service to our schools

c. Approve Collective Bargaining Agreement and Revised Reappointments

Approve the Collective Bargaining Agreement (CBA) between the NJEA Facilities Staff of Madison and the Madison Board of Education for the 2013-2016 school years; and further approve, the Revised Appointments of the Custodial/Maintenance staff for the **2013-14** school year

d. Reappointments

Approve Reappointments of staff for the **2014-15** school year:

1- Custodians/Maintenance

e. Bilingual/ESL Three Year Program Plan

Approve Bilingual/ESL Three-Year Program Plan for 2014-2017.

f. Donations

Approve the following **donations:**

	Organization	Donation
1	Madison Education Foundation (MEF)	Spring cycle 2014 - Various donations to all five schools totaling $73,839
2	Amanda Hill	$800 for the Sally DelDuca Scholarship
3	Amy Oyer	$1,000 for the Carole Lehman Scholarship

On behalf of the Board, Mr. Blair thanked everyone for their donations.

g. Extra Compensation

Approve Extra Compensation for the 2014-15 school year:

1- **Alicja Moszcynski** -Teacher Assistant to monitor/shadow student's skills and safety at summer program: Student #S1109 for 15 days 9hrs/day @ $15.82/hr.
2- **Diane Fastiggi** – HS/Zero Period Nurse –- $6,396.40 (Part B, Article V. D. 6.)

h. Extra-Curricular Appointments/Revisions

1- Approve the Extra Curricular Appointments, as per the recommendation of the Superintendent, for the 2014-15 school year:

	Name	Position	Step	Stipend
1	Joseph Cecala	HS Freshman Class Advisor		$2,076
2	Kathleen Bergen	HS Glyphs (revised step from 3 to)	4	$3,891
3	Eric Studnicky	HS Head Soccer	4	$7,789

2- Approve the Sidebar Agreement between the Madison Board of Education and Madison Education Association:
   a. Beginning 7/1/14 the ECA guide will include a position for Special Olympic Partners Club, job description attached, at a stipend of $2,400
   b. Additionally, the Board of Education and the MEA agreed to increase the Madison HS Robotics stipend from$1,100 to $5,000

i. HS Acclimatization Period

Authorization to allow the Madison High School acclimatization period for fall sports to start 8/1/14

NJSIAA Statement:
The NATA Pre-Season Heat Acclimatization Guidelines for Secondary School Athletics approved and adopted by the NJSIAA Medical Advisory Committee retain the same CORE PRINCIPLES that were recommended all NJSIAA member schools in 2010. The 14 consecutive days referenced in the NATA definitions merely define the number of days that the human body requires to develop a tolerance to heat and humidity. The NATA Guidelines do not alter or change the start date for the 2014 fall season. Member schools are strongly advised to follow the NATA Guidelines for NJSIAA preseason fall practices which officially start on Monday 8/11/14. As in 2010, heat acclimatization period may begin prior to 8/11/14 with Board of Education approval.

j. Home Instruction

Approve Home Instruction for the 2013-14 & 2014-15 school years:

	Vendor	Service
1	**2013-14:** Maria (Ali) Spangler – Science	Continuation of home instruction for S1276968, maximum of 2 hrs./week, effective 6/2/14 to 6/20/14 @ $46/hour (3 weeks = $276)
	2014-15:	
2	Maria Mascia	2.5 hours/week for 4 weeks for S1276123 @ $46/hour = $460
3	Maria Mascia	2.5 hours/week for 4 weeks for S1276197 @ $46/hour = $460
4	Susan Nering	2 hours/week for 4 weeks for S1277167 @ $46/hour = $368
5	Jennifer Gamba	2 hours/week for 6 weeks for S1276818 @ $46/hour = $552
6	Elizabeth Troullos Italian	2 hours/week for 8 weeks for S1584 @ $46/hour = $736
7	Janice Corte	2 hours/week for 4 weeks (6/30-8/15/14) for S1109 @ $46/hour = $368

k. Morris County Vocational/Technical School

Approve the placement, tuition and transportation for students attending Morris County Vocational/Technical School for the 2014-15 school year:

Grade	Student	AM/PM or F/T	Tuition
12	AA4536805525	pm	$5,114
11	JA2191850428	pm	$5,114
12	TD6706996002	pm	$4,743
11	JD1086875765	pm	$4,743
12	DE5686795627	pm	$5,114
12	JG9040482004	pm	Harding pays
12	WM7960671292	pm	$4,743
12	MM1891199591	pm	$5,114
11	NM4751874526	pm	$5,114
11	AP8354089536	pm	$5,114
12	AS7513014606	pm	$4,743
12	NS6250152129	pm	$4,743
10	VA1898002084	full day	$9,484

l. Policies

Approve first reading of the following policies:

1- Regulation 3321 – Acceptable Use of Computer Network(s) Computers & Resources by Teaching Staff Members
2- Regulation 3432 - Sick Leave
3- Policy 4124 – Employment Contract
4- Policy 4145 – Layoffs
5- Regulation 4160 – Physical Examination
6- Policy 4281 – Inappropriate Staff Conduct
7- Regulation 4281 – Inappropriate Staff Conduct
8- Regulation 4321 – Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members
9- Policy 4322 – Staff Member's Use of Cellular Telephones
10- Regulation 4432 – Sick Leave
11- Policy 5116 – Education of Homeless Children
12- Regulation 5116 - Education of Homeless Children
13- Regulation 5240 – Tardiness
14- Policy 5516 – Use of Electronic Communication and Recording Devices (ECRD)
15- Policy 5517 – Pupil Identification Cards
16- Regulation 5530 – Substance Abuse
17- Regulation 5600 – Pupil Discipline/Code of Conduct
18- Policy 5830 – Pupil Fund Raising

m. Professional Services

1- Approve Professional Services for the 2013-14 school year:

	Vendor	Service
1	Gladys Portacio	Bilingual psychological evaluation for S1552 – 5/19/14 - $500
2	Francie Matthews	Learning evaluation for S1276995 – 5/23/14 - $1,800

2- Approve Professional Services for the 2014-15 school year:

	Vendor	Service
1	Staff Development Workshops, Inc.: Lauren Benjamin-Gr. K-2 Kirsten Widmer-Gr. 3-5	Literacy Staff Development Training Sessions 10/17/14, 1/15/15, and 4/14/15, $1,500/day for 3 days=$4,500 10/15/14. 10/21/14, 1/20/15, 1/27/15, 4/2/15 and 4/16/15 $1,500/day for 6 days=$9,000
2	Morris County Educational Services Commission	Professional Support Services: Speech OT/PT Nonpublic Nursing Nonpublic Technology Nonpublic Textbook Chapter 192/193 Nonpublic IDEA-B *The Commission shall provide the professional support services with personnel or service contractors approved by the Commission which will include the above services.*
3	Todd MacDonald	Consulting work – Google Apps for Education, training for teacher leadership cohort; approved for 6/26/14 - $1,000.

		Change Date(s) to 7/9/14 and 8/13/14 with no change in total cost
4	Cara Flash	Consulting work – Google Apps for Education, training for teacher leadership cohort; approved for 6/26/14 - $1,000. Change Date(s) to 7/9/14 and 8/13/14 with no change in total cost
5	Multicultural Mindset, Jory Samkoff	Instructor - ELLs with Limited or Interrupted Formal Education workshop, 8/12/14 - $1,500
6	Krista Leh Rundell	Instructor - Building Academic Success on Social Emotional Learning; Gamification of Learning to Increase Student Engagement workshops, 8/6/14 - $600 total
7	Kate Baker	Instructor – Meet My Friend Ed, Edmoto; Crossing the Digital Literacy Divide; How to Flip Your Class workshops, 7/15/14 - $600 total
8	Ross LeBrun	Instructor – Google Forms and Formative Assessments workshops, 7/11/14 & 7/14/14 - $800 total
9	Infobase Learning/Learn 360	Instructional Streaming Video Services for 7/1/14 through 6/30/15, $2,159.15
10	Dr. Eric Bartky	Psychiatric Evaluation, $850/eval.
11	Dr. Hayley Cohen	Psychiatric Evaluation, $650/eval.
13	Dr. Mark Faber	Psychiatric Evaluation, $550/eval.
14	Thais M. Amaro	Bilingual Speech/Language Eval., $450/eval.
16	Roman Perez	Bi-Lingual Educational Evaluation $500/eval
17	Dr. J.B. Moreno	Psychiatric Evaluation, $550/eval.
18	Teresa Hernandez	Bilingual LDT-C Eval., $450/eval.
19	Jeanette Perna	Bilingual Psychological Eval., $450/eval.
20	Gladys Portacio	Bilingual Psychological Eval., $500/eval.
21	St. Clare's Hospital	Bedside instruction, $54/hr.
22	Education, Inc.	Bedside instruction, $49/hr.
23	Parwin Penrice	Home Instruction, $46/hr.
24	Professional Education Svcs. Inc.	Educational Instruction Svcs., $46/hr.
25	Peggy Sussman	Educational Evaluation $362/Eval
26	Stepping Forward	Bedside Instruction, $75/hr
27	Laura La-Salle Wrieth	Speech Language Specialist $80/hr.
28	Professional Educational Services	Bedside Instruction, $46/hr.
29	Morris-Union Jointure Commission	OT Related svcs. $200/hr.; PT related svcs., $220/hr. Speech/Lang. svcs. $235/hr.; Outreach Services $985/day; Behavioral Services $205/hr.
30	Child Developmental Center Morristown Memorial Hospital	Neurodevelopmental Eval. $625/eval.; Psychological Eval. $472/eval.
31	Dr. Laura Morse	Neurodevelopmental Eval $550/eval
32	Education Services Commission of Morris County	Educational Evaluation $370; Psychiatric Evaluation $370 Psychological Evaluations $370; Social Evaluation $370 Speech Language Evaluation $370; Bilingual Evaluation $410
33	Stop & Shop	Preschool supplies $500/yr.; Pathways $1,000/yr.
34	Commission For the Blind & Visually	$1,600/yr. for each of our 4 students; Paid for by State

	Impaired	
35	Newgrange Outreach	$1,800/ per individual Wilson Training; $2200/ workshop
36	PG Chambers	PT Eval., $445/hr.; PT Therapy, $84/hr. OT Therapy, $84/hr.
37	Summit Speech	Itinerant Teacher Services $150/hr.; Audio logical Assessment $200; Acoustic Evaluation $400
38	Eden Autism Services	Speech Language Evaluation $350; Learning Evaluation $350
39	Pediatric Therapy & Yoga of Morris (Yana Kaufman)	$200/session
40	Jammin Jen-Music Therapy	$55/session
41	Staff Development Workshops	$1,500/day
42	Assistive-Tek	Assistive Tek Consultation $500/eval.
43	Creative Speech Solutions	$550/evaluation
44	Learning Tree Multicultural	Bilingual Speech/Lang Evaluation $700; Social Evaluation $700
45	Short Hills Association	Psychiatric Evaluation $550
46	Jo-Ann Feniger	Support teacher Understanding & Use of Think Central, 7/15/14 – 6 hours, $100/hour=$600
47	Megan Holzer	Support the writing of English 9 & Creative Writing on 6/25/14 – 9/1/14, $1,900

n. Substitute Rates

Approve Substitute Rates for the 2014-15 school year:

	Position	Rate/day
1	Teacher	$90/day
2	Teacher Assistant	$80/day
3	Long Term Teacher	$110/day
4	Long Term Teacher Assistant	$100/day
5	Nurse	$175/day
6	Secretary	$16/hour
7	Custodian	$16-20/hour
8	Bus Driver	$20/hour

o. Special Education Placements

Approve the placement and transportation costs for resident Special Education Pupils for the 2014-15 school year for the ESY program and school year placements:

School #	Student #	School/Student	Tentative 2014-2015 Tuition	Tentative ESY 2014-2015 Tuition	Tentative 2014-15 Extraordinary
			Tuition	Tuition	Extraordinary
9		**PG Chambers**, Cedar Knolls			
	9c	S1731	$68,783.40	$4,913.10	
10		**The Children's Institute**, Verona			
	10b	S1274	$56,025.45	$7,041.45	

12		**ECLC** of New Jersey, Chatham			
	12b	S1275927	$43,454.00	$4,828.20	$25,000.00
	12c	S1275831	$43,454.00	$4,828.20	
	12d	S1271	$43,454.00	$4,828.20	
		HARDING	Paid by Harding	Paid by Harding	
		Montgomery Academy			
	23d	S1591	$56,709.00		$12,000.00
56		**Florham Park**			
	56b	S2028	$30,000.00	$6,900.00	$39,000.00
65		**Newmark School**, Scotch Plains			
	65b	S1276298	$49,109.40	$4,910.94	
72		**Midland School**			
	72b	S1276	$48,276.00	$8,046.00	
77		**Sage Day School** @ Boonton			
	77c	S1275559	$51,975.00		
	77d	S1275526	$51,975.00	$2,500.00	
	77e	S1276434	$51,975.00	$2,500.00	
91		**Lincoln School**, Cranford, NJ			
	91b	S1127	$47,522.00		
93		**DLC-MUJC**			
	93a	HARDING	Paid by Harding	Paid by Harding	
95		**Reed Academy**			
	95a	S1300	$88,200.00	$14,700.00	
96		**Cornerstone Day School**			
	96a	S1289	$66,120.00	$10,440.00	
98		**The Calais School**			
	98a	S1276452 (ESY Only)		$9,450.00	
101		**Allegro School**			
	101a	S2005	$80,640.00	$13,440.00	
102		**Mercer Junior/High** School			
	102a	S1294	$45,325.00	$6,125.00	$40,950.00
		Out of County Fee	$4,095.00		
		TOTAL	**$927,092.25**	**$105,451.09**	**$116,950.00**

p. <u>Summer 2014 Curriculum Writing</u>

Approve Summer 2014 Curriculum Writing at contractual rate of $40 per hour, not to exceed the approved number of hours.

Course	**Grades**	**# of Positions**	**Hours per Person**	**Cost Total for Project**	**Personnel**
AP Spanish	11-12	1	15	$600	Occhiogrosso, Jeanna

q. Summer CST

Approve the Summer CST staffing for teachers to attend IEP meetings for the summer 2014 – each @ 6 hours/day, *not-to-exceed*, as follows:

Staff Member	Assignment	Dates	# of Days at per diem rate	Total
Kady Cash	Special Education-Preschool Teacher	7/1-8/30	2 days @ $38.67/hr.	$464.04
Debbie Botto	Special Education Teacher	7/1-8/30	2 days @ $51.67/hr.	$620.04
Monica Centracchio	General Education Teacher	7/1-8/30	2 days @ $53.24/hr.	$638.88
Margaret Cox	Special Education Teacher	7/1-8/30	2 days @ $46.58/hr.	$558.96
Suzanne Monkemeier	General Education Teacher	7/1-8/30	2 days @ $57.78/hr.	$693.36
Elizabeth Santoro	Special Education Teacher	7/1-8/30	2 days @ $35.40/hr.	$424.80
Sara Kolesar	General Education Teacher	7/1-8/30	2 days @ $40.89/hr.	$490.68
Alyssa Pehowic	Special Education Teacher	7/1-8/30	1 day @ $42.90/hr.	$257.40
Stephen Finkelstein	General Education Teacher	7/1-8/30	1 day @ $55.38/hr.	$332.28
Michelle Klaas	Special Education Teacher	7/1-8/30	1 day @ $35.40/hr.	$212.40
Patricia O'Brien	General Education Teacher	7/1-8/30	1 day @ $57.61/hr.	$345.66
Margaret Duffy	General Education Teacher	7/1-8/30	1 day @ $40.21/hr.	$241.26
Elizabeth Ramella	General Education Teacher	7/1-8/30	1 day @ $45.73/hr.	$274.38
Janice Nellins	General Education Teacher	7/1-8/30	2 days @ $38.61/hr.	$463.32
			TOTAL	**$6,017.46**

Approve the Summer CST staffing for CST staff to provide evaluations and conduct IEP meetings for the summer 2014 - each @ 6 hours/day, *not-to-exceed*, as follows**:**

Staff Member	Assignment	Dates	# of Days at per diem rate	Total
Gwen Carter	Learning Consultant	7/1-8/30	12 days @ $67.42/hr.	$4,854.24
Fawn McCauley	School Psychologist	7/1-8/30	13 days @ $64.94/hr.	$5,065.32
Britt Kuehn	Learning Consultant	7/1-8/30	5 days @ $62.40/hr.	$1,872.00
Dawn McNichol	School Psychologist	7/1-8/30	10 days @ $57.61/hr.	$3,456.60
Nora Morgan	Learning Consultant	7/1-8/30	5 days @ $39.18/hr.	$1,175.40
Megan Petersen	Occupational Therapist	7/1-8/30	5 days @ $54.90/hr.	$1,647.00
Erica Zuckerman	Speech Lang Specialist	7/1-8/30	5 days @ $39.69/hr.	$1,190.70
Mariely Manresa	School Social Worker	7/1-8/30	2 days @ $44.84/hr.	$538.08
Roberta Wilson	Speech Lang Specialist	7/1-8/30	2 days @ $67.42/hr.	$809.04
			TOTAL	**$20,608.38**

r. Summer Program

1- Approve the staffing for Extended Summer Year (ESY) Program for the summer 2014 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

Program/Position	Staff	Date/Time	Cost Per Teacher/Per TA	Total
2 Pre-School: Special Education Teacher	Kady Cash	6/30-7/24 Mon-Th 9:00-11:30	16 days x 3hrs/day @$46.00/hr.	$2,208.00
	Susan Klein			$2,208.00
3 Pre-School: Teacher Assistants	Victoria Dew		16 days x 2.5hrs./day @ $17/hr.	$680.00
	Catalena Oot		16 days x 2.5hrs./day @ $17/hr.	$680.00
	Dana Esposito		16 days x 2.5hrs./day @ $15.82/hr.	$632.80
Elementary Gr 1-2: 1Special Ed Teacher	Susan Light	6/30-7/24 Mon-Th 9:00-12:00	16 days x 3.5 hrs./day @ $46.00/hr.	$2,576.00
Elementary Gr 1-2: 1 Teacher Assistants	Marie Tonini		16 days x 3 hrs./day @ $17/hr.	$816.00
Elementary Gr-2-4: 1 Special Ed Teacher	Michelle Klaas		16 days x 3.5hrs/day @ $46.00/hr.	$2,576.00
Elementary Gr-2-4: 1 Teacher Assistant	Donna Tsitsoulas		16 days x 3 hrs./day @ $15.82/hr.	$759.36
Elementary Gr 5-6: 1 Teacher	Deborah Mantone		16 days x 3.5 hrs./day @ $46.00/hr.	$2,576.00
Elementary Gr 5-6: 2 Teacher Assistant	Madeline Kelleher		16 days x 3 hrs./day @ $17/hr.	$816.00
	John Gatti		16 days x 3 hrs./day @ $15.82/hr.	$759.36
LLD: 1 Special Ed Teacher	Shari Apirian	6/30-7/24 Mon-Th 9:00-12:00	16 days x 3.5 hrs./day @$46.00/hr.	$2,576.00
LLD: 1 Teacher Assistant	Pamela Gallagher		16 days x 3 hrs./day @ $17/hr.	$816.00
Autism-Elementary: 1 Special Ed Teacher	Elizabeth Santoro	6/30-8/7 Mon-Th 9:00-12:00	24 days x 3.5 hrs./day @ $46.00/hr.	$3,864.00
Autism-Elementary: 2 Teacher Assistants	Patrice Donnelly		24 days x 3 hrs./day @ $18/hr.	$1,296.00
	Alan Leiner		24 days x 3 hrs./day @ $17/hr.	$1,224.00
Supplemental Wilson Reading Program 1 Teacher	Jennifer Gamba	6/30-7/24 Mon/Wed 9:00-12:00	8 days x 3 hrs./day @ $46.00/hr.	$1,104.00
Supplemental Instruction: 1 Teacher	Danielle Cohen	6/30-7/24 Mon-Th 9:00-12:00	16 days x 2.5hrs./day @$46.00/hr.	$1,840.00
RELATED SERVICES:		Mon-Th 6/30-8/7 9:00-12:00		
Nurse	Colette Crescas	6/30-7/3, 7/28, 7/29	6 days x 3 hrs./day @ $46.00/hr.	$828.00
Nurse	Kathleen Giordano	7/30, 7/31, 8/4-8/7	6 days x 3 hrs./day @ $46.00/hr.	$828.00
Nurse	Mary Jane Skordinsky	7/16, 7/17, 7/21-7/24	6 days x 3 hrs./day @ $46.00/hr.	$828.00
Nurse	Jacquelyn Young	7/7-7/10, 7/14,7/15	6 days x 3 hrs./day @ $46.00/hr.	$828.00

Speech	Erica Zuckerman	6/30-7/24	16 days x 3 hrs./day @$46.00/hr.	$2,208.00
School Psychologist	Fawn McCauley	6/30-8/7	8 days x 2 hrs./day @ $46.00/hr.	$736.00
			TOTAL	**$36,263.52**

2- Approve the contracted related services with P.G. Chambers for Extended Summer Year (ESY) Program for the summer 2014 - *not-to-exceed*, as follows:

Program/Position	Staff	Date/Time	Cost Per Teacher/Per TA	Total
Speech	PG Chambers	7/28-8/7	6 days x 2 hrs./day @$84.00/hr.	$1,008.00
Occupational Therapist	PG Chambers	6/30-7/24	16 days x 2 hrs./day @$84.00/hr.	$2,688.00
Occupational Therapist	PG Chambers	7/28-8/7	6 days x 2 hrs./day @$84.00/hr.	$1,008.00
Physical Therapist	PG Chambers	6/30-7/24	16 days x 2 hrs./day @$84.00/hr.	$2,688.00
Physical Therapist	PG Chambers	7/2-8/7	2 days x 2 hrs./day @$84.00/hr.	$336.00
			TOTAL	**$7,728.00**

s. <u>Summer Professional Development</u>

Approve staff to teach Summer Professional Development Workshops for Madison Teachers Academy at the contractual rate of $46 per hour for instruction and preparation:

Staff Name	Course Title	Dates	Prep Hours	Teaching Hours	Total Hours	Total Pay
Paige Henry MJS	Building Student & Parent Relationships through Positive Communication	7/1/2014	1	1	2	$92
Robert Grundfest MHS	Teaching the Common Core	7/8/2014	6	6	12	$552
Colette Crescas TJS	Asthma Management in the Classroom	7/22/2014	1	1	2	$92
John Ciferni MJS	Danielson meets Gardner	7/29/2014	1.5	1.5	3	$138
Monica Brady MJS	Danielson meets Gardner	7/29/2014	1.5	1.5	3	$138
Megan Petersen CAS	Extended Course on Handwriting Strategies in The Classroom	8/5/2014	2	2	4	$184
Megan Petersen CAS	Sensory Strategies in the classroom	8/5/2014	1	1	2	$92
Colette Crescas TJS	Asthma Management in the Classroom	8/5/2014	1	1	2	$92
Robert Grundfest MHS	Teaching the Common Core	8/18/2014	6	6	12	$552
John Ciferni MJS	Danielson meets Gardner	8/21/2014	1.5	1.5	3	$138
Monica Brady	Danielson meets	8/21/2014	1.5	1.5	3	$138

MJS	Gardner					
Rachel Bonnema, MHS	Social Media	8/22/2014	10	3	13	$598
					TOTAL	**$2,806**

t. Tuition Reimbursement

Approve Tuition Reimbursements, as per the recommendation of the Superintendent, in accordance with the Administrator Contract for Thomas Liss – 9 credits – Spring 2014 - $7,500.

u. Revise Appointment

Approve revision to from 6/10/14 for **Stefania Lambusta**, Mathematics Teacher/MJS (replacing Jane Spielberger) – REVISE from MA/Step 9 - $60,655 to MA/Step 12 - $66,510, 11-130-100-101, effective 9/1/14

v. District Evaluation Advisory Committee

Approve the District Evaluation Advisory Committee staff for the summer 2014 as follows:

	Name	Service	Date	Time	Amount
1	Maria Mascia, TJS	District Evaluation Advisory Committee	7/22/2014	8am-12pm	$50
2	Matthew Millichap, MJS	District Evaluation Advisory Committee	7/22/2014	8am-12pm	$50
				TOTAL	**$100**

w. Summer Leadership Cohort Training

Approve the Summer Leadership Cohort Training staff for the summer 2014 as follows:

	Name	Service	Date	Time	Amount
1	Kelly Bosworth, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
2	Allison Brozyna, TJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
3	Joseph Cecala, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
4	Stephen Finkelstein, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
5	Robert Grundfest, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
6	Pamela Klurfield, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
7	Sara Kolesar, KRS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
8	Kellie Kontozoglus, KRS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
9	Stefania Lambusta, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
10	Luis Largo, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
11	Danielle Mack, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
12	Suzanne Monkemeier, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
13	Janice Nellins, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
14	Douglas Oswin, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
15	Megan Petersen, CAS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
16	Elizabeth Rosica, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
17	Elizabeth Troullos, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
18	Jennifer Tu, CAS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
19	Debra Wahle, MHS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
20	Jennifer Freeman,	Google Teacher Leader training	7/9/2014	8am-3pm	$100

	MHS				
21	Katherine Caropreso-Siso, MJS	Google Teacher Leader training	7/9/2014	8am-3pm	$100
22	Caitlin Aery, MJS	Google Teacher Leader training	8/13/2014	8am-3pm	$100
23	Anna Hatziemanuel, MJS	Google Teacher Leader training	8/13/2014	8am-3pm	$100
				TOTAL	**$2,300**

ROLL CALL: UNANIMOUS 7-0,
except for 10.m #2 & #25, K. Blair voted No; & 10.i, L. Lajewski voted No

11. BUSINESS AGENDA

Moved by Leslie Lajewski, seconded by Tom Haralampoudis, to approve as follows: items i-s

a. Minutes

Approve the Minutes of **June 10, 2014** Public and Closed Session Meetings

b. Travel

Approve the school district travel

c. Disposal of Equipment

Approve as obsolete and unusable for district purposes and dispose/recycle the following:
EZ-PC Recycling for the following:
-80 computers (replacement project @ MJS & MHS)
-80 computer monitors (VGA, replaced with LCD)
-50 printers (old/failed)

d. Disposal of Textbooks

Approve disposal of the following textbooks:

Book Title	ISBN #	Publisher	Year	Quantity
NJ GEPA Math Coach	0-87694-804-2	Educational Design	2000	26
Basic Skills Math	0-7854-2952-2	Am. Guidance Service	2003	16

e. Kindergarten Classroom Facilities

Authorize the Madison Board of Education to submit an application to the Department of Education for annual certification of alternate method of compliance for toilet facilities for K- Wrap and Preschool special education rooms for toilet facilities for the 2014-15 school year as follows:

School	Grade	Room
TJS	K-Wrap	203
CAS	K-Wrap	102
KRS	K-Wrap	201

f. NCLB Application

Authorize the submission of the NCLB Application for Fiscal Year 2015, and accept the grant award of these funds upon the subsequent approval of the Application by the Office of Grants Management

NCLB Consolidated 2014-15:

Title I Part A	$67,496
Title II Part A	$36,457
NCLB Title III Consortium	$13,810
NCLB Title III Immigrant	$16,056

Non-Public

St Vincent Martyr	$5,000
FM Kirby Center	$145

g. IDEA Application

Authorize the submission of the IDEA Fiscal Year 2015 and accept the grant award of these funds upon the subsequent approval of the Application of the office of Grants Management

Basic	$545,197.00
Non-Public Share	$49,454.00
Pre-School	$18,027.00

h. Title III Consortium

Approve the formation of a Title III Consortium for the 2014-15 school year for receipt of NCLB funding:

1-	Madison Board of Education, Lead District	$7,926
2-	Hanover Park Regional High School	$2,300
3-	Florham Park Board of Education	$3,584

i. Transportation Agreements/Renewals

Approve Transportation Agreements/Renewals for the 2014-15 school year:

1- Hanover Park Regional High School District - Approve joint transportation agreement for athletic and field trip transportation - $72/hour
2- Hanover Township School District - Approve joint transportation agreement for special education transportation
3- Florham Park School District - Approve joint transportation agreement for special education transportation
4- Approve transportation contract for the in-district bus route (4a) to Torey J. Sabatini School, with the Morris County Educational Services Commission (vendor-Wilkerson) as follows: Route #4a TJS - $28,456.27

5- First Student (*revised*) - as prescribed under A2465 (P.L. 2003. c 69) and the 1.69% CPI:
a.-Renewal number 21, Multi-contract number Nat-1:

Route	Destination	2013-14 Renewal	A2465 (P.L. 2003, c 69)	Total 2014-15
#1	MHS	24,225.62	409.42	24,635.04
#3	MJS	24,225.62	409.42	24,635.04

b.-Renewal number 20, Multi-contract number Nat-2:

Route	Destination	2013-14 Renewal	A2465 (P.L. 2003, c 69)	Total 2014-15
#2	St. V's, CA, KR	24,263.63	410.05	24,673.68
#4	TJS	24,263.63	410.05	24,673.68

j. Food Service Management Company

1- Approve Pomptonian Food Service to operate the district's food service program for the 2014-15 school year (third renewal) as follows:

MANAGEMENT FEE(S) / GUARANTEE LANGUAGE

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of $.0614 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of $.0614 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of twenty thousand dollars ($20,000.00) for school year 2014-15.

Cafeteria Prices

2- The Board of Education approves cafeteria prices, as follows, for the 2014-15 school year:

Adult Faculty Lunch-HS	$3.20
Adult Faculty Lunch-JS	$3.10
Adult Faculty Lunch-Elem.	$3.00
Adult Faculty Premium Meal-HS	$4.00
Adult Faculty Premium Meal-JS	$4.00
High School Student Lunch	$2.65
High School Student Premium Meal	$3.50
Junior School Student Premium Meal	$3.50
Junior School Student Lunch	$2.60
Elementary Student Lunch	$2.35
Milk	$0.60
Reduced Lunch	$0.40
Split Session Kindergarten Milk	$0.35

k. Tuition Rates

Approve the 2014-15 tuition rates:

School/Grade	2014-15 Rate
High School 9-12	$15,000
Junior School 6-8	$14,000
Elementary School 1-5	$14,000
Pre-K/Kindergarten	$11,000

l. Tuition Students

Approve the 2014-15 tuition students:

Student	School	Grade	Rate
4324759043	TJ	5	$14,000
6266035030	JS	8	$14,000
1092423291	JS	8	$14,000
NT12172013HS9	HS	9	$15,000
RDW02112014HS12	HS	12	$15,000
ALZ04292014HS9	HS	9	$15,000
1901315909	HS	10	$15,000
6615148855	HS	11	$15,000
4567210178	HS	11	$15,000
4763581272	HS	12	$15,000

m. Custodian House Lease
Approve the annual one-year renewal of the house lease with Mr. Geoffrey DeGroot - $1,425/month

n. Subscription Bus Rate
Approve subscription bus rate – available seats only – for 2014-15 school year - $650 for round trip only, for the high school and junior school; further approve that no refunds provided after 10/1/14

o. Contract Renewal
Approve D'Onofrio and Sons for landscaping services at a cost of $60,634 for eight (8) months, (no winter months), for the 2014-15 school year (no increase)

p. Direct Deposit Resolution
WHEREAS, the New Jersey State Legislature has authorized P.L. 2013, Chapter 28, a bill concerning the direct deposit of net pay for school district employees in the banking institution of their choice as of 7/1/14; and

WHEREAS, in accordance with P.L. 2013, Chapter 28 , if a board provides for such direct deposit, compliance by an employee shall be mandatory; and

WHEREAS, the board is authorized to grant an exemption for seasonal and temporary employees as the board may deem necessary;

NOW THEREFORE BE IT RESOLVED, in compliance with P.L. 2013, Chapter 28, the net pay for all full and part time regular employees of the Madison Board of Education which includes payments for annual contracts, extended school year, stipends and health benefit waivers shall be directly deposited into the banking institution of their choice effective 8/31/14 for all 12 month employees and 10/31/14 for all 10 month employees; and

BE IT FURTHER RESOLVED that exemptions from the direct deposit requirement are granted for substitutes and summer seasonal workers.

q. Transfers
Authorize the transfer of funds

r. Bill List
Approve the **June 24, 2014** bill list

s. Fund Balance Resolution
Approve and direct the auditor to retain at year end as fund balance (6/30/13) an amount not-to-exceed the state mandated cap and, that any funds in excess of this amount be transferred in equal parts into the district's capital reserve and maintenance reserve account

ROLL CALL: UNANIMOUS 7-0, except for 11.a—Mr. Arthur & Mr. Blair abstained

12. BOARD OF EDUCATION COMMITTEE REPORTS – None.

13. OPEN TO THE PUBLIC
From 8:23 p.m. until 8:46 p.m. the meeting was open to the public. There were comments regarding the ECA stipends, after school Spanish and appreciation for funding the new band uniforms.

14. ADJOURNMENT

Moved by Kevin Blair, seconded by Johanna Habib to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 8:47 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary