MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **06/28/16**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:05 p.m.** on **June 28, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:	**Board Members Absent:** Dave Arthur, Thomas Piskula
Lisa Ellis, President	
Shade Grahling, Vice President	**Also Present:**
Debra Coen	Dr. Michael A. Rossi, Superintendent
Johanna Habib	Gary S. Lane, Business Administrator, Board Secretary
Leslie Lajewski	Matthew Mingle, Asst. Superintendent/Curriculum
Abi Singh-Harding Rep.	

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Deb Coen, seconded by Leslie Lajewski, 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 6-0 TIME: 6:06 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:12 p.m. the Board reconvened from closed session with previous six 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:	**Board Members Absent:** Dave Arthur, Thomas Piskula
Lisa Ellis, President	
Shade Grahling, Vice President	**Also Present:**
Debra Coen	Dr. Michael A. Rossi, Superintendent
Johanna Habib	Gary S. Lane, Business Administrator, Board Secretary
Leslie Lajewski	Matthew Mingle, Asst. Superintendent/Curriculum
Abi Singh-Harding Rep.	

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis commended the Buildings & Grounds staff and the Technology staff for all the hard work that went into preparing for the graduation and promotion ceremonies.

8. REPORT OF THE SUPERINTENDENT

a. GVR Update – Mr. Lane provided a Powerpoint update regarding GVR funds and provided a handout to the Board and public.
b. STEM Presentation – Dr. Rossi introduced Greg Somjen of Parette Somjen Architects, who reviewed, via a presentation, the concept and designs for both the STEM projects at the junior school and high school.

At 8:14 p.m. there was a Q & A for the Board regarding the STEM projects. A Board member asked about temperature control.

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

From 8:32 p.m. until 9:11 p.m. the meeting was open to the public. There was a Q & A for the public regarding the STEM projects. Comments and questions were about windows, the design room at the junior school, A/C in the auditorium at the junior school, storage space, book shelves and integration of STEM into the overall program at the junior school.

There was also an inquiry about the background of the Assistant BA.

10. PERSONNEL AGENDA

Moved by Johanna Habib, seconded by Deb Coen, to approve, as per the recommendation of the Superintendent, for the 2015-16 & 2016-17 school years as follows: a-m

a. Resignations/Retirements

Accept resignations:

1. **Kristina Nicosia** – Technology Integration Specialist effective 7/31/2016 *revised* to 7/15/2016
2. **Kathryn Lemerich** – Supervisor of Mathematics and Business effective 8/1/2016
3. **Thomas Paterson** – Supervisor of Science and Technology effective 8/1/2016

b. Appointments

Approve appointment:

1. **Kelley DeRosa** – MJS – Science Teacher (replacing Nancy Hill) – MA/Step 17, $84,450*, 11-130-100-101 – effective on September 1, 2016 for the 2016-17 school year
2. **Michael Johnson** – MJS – Physical Education/Health Teacher (replacing Jaclyn Barnes) – BA/Step 2, $52,835*, 11-130-100-101 – effective on September 1, 2016 for the 2016-17 school year
3. **John Gatti** – CAS – Special Education Teacher (replacing Stephanie Dimakos) – BA/Step 1, $52,075*, 11-213-100-101 – effective on September 1, 2016 for the 2016-17 school year
4. **Michael Bruner** – KRS – Non Tenured Leave Replacement/Special Education Teacher (replacing Lisa Anastasia) - $110/day days 1-40 (include the time from the 2015-2016 school year), $260/day starting at day 41, 11-213-100-101 – effective on September 1, 2016 through on or about April 26, 2017
5. **Alyssa Fine** – KRS – Non Tenured Leave Replacement/1st Grade Teacher (replacing Danielle Scocca) - $284/day, 11-120-100-101 – effective on September 1, 2016 through on or about March 6, 2017
6. **Michelle Seelenfreund** – MJS – Non Tenured Leave Replacement/Teacher Assistant (replacing Michael Bruner) - $100/day, 11-000-217-100 – effective on September 1, 2016 through on or about March 6, 2017

7. **Samantha Lopez** – KRS – Non Tenured Leave Replacement/Special Education Teacher (replacing Erin Logue) - $110/day days 1-40, $284/day starting at day 41, 11-213-100-101 – effective on September 1, 2016 through on or about November 29, 2016
8. **Sarah Wlazlowski** – Elementary – Non Tenured Leave Replacement/Music Teacher (replacing Laurie Quinlan) – BA/Step 1, $52,075, 11-120-100-101 – effective on September 1, 2016 for the 2016-17 school year
9. **Mary-Lynn Rhodes** – MJS – Non Tenured Leave Replacement/Music Teacher (replacing Ariana Ciolino) – $110/day days 1-40, $284/day starting at day 41, 11-130-100-101 – effective on September 1, 2016 through on or about November 23, 2016
10. **Eulalia Gillis** – District – Assistant Business Administrator/Assistant Board Secretary (new position) – $106,832 (to be pro-rated), 11-000-251-100 – effective on August 29, 2016 or sooner, pending contractual agreement and release from current employer for the 2016-17 school year

**Salary reflects 2015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

c. Reappointments

Approve the reappointments for the 2016-17 school year:

1. Custodial/Maintenance Staff*
   **Salaries reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon approval of a successor agreement.*
2. Non-Represented Staff

d. Anti-Bullying Coordinator

Appoint Brett Levine as the anti-bullying coordinator effective 7/1/16 until the next organization meeting, 1/10/17 - no additional compensation

e. District Homeless Education Liaison

Appoint Andrew Brandon as the district homeless education liaison effective 7/1/16 until the next organization meeting, 1/10/17 - no additional compensation

f. District Substitutes

Approve District Substitutes:

	Name	Appointment	Salary
1	John Brill	Bus Driver	$20/hour
2	Robin Castles	Bus Driver	$20/hour
3	Raymond Piccolo	Bus Driver	$20/hour
4	Constance Wiley	Bus Driver	$20/hour

g. Extra Compensation

Approve Extra Compensation:

1. Approve Extra Compensation for Professional Development Workshops at the contractual rate of $46/hour**

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Paige Henry	Purposeful Reading with Results: No More Skimming	8/22/2016	2	*	2	$92
2	Lisa Toto	Purposeful Reading with Results: No More Skimming	8/22/2016	2	*	2	$92
	Total						$184

** Taking PD credit instead of payment*
***Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

h. Extracurricular Appointments

Approve the Extracurricular Appointments (ECA) for the 2016-17 school year:

1. High School Activities and Clubs *

	Position	Last Name	First Name	Step	Amount	Long.
1	Class Advisor Soph. (2019)	Nellins	Janice		$2,076	
2	Class Advisor Sr. (2017)	Zemaneck	Lisa	1	$2,514	
3	Class Advisor Sr. (2017)	Wahle	Debra	4	$4,069	
4	Class Advisor Jr. (2018)	Cecala	Joseph		$2,076	
5	Class Advisor Fresh (2020)	Fastiggi	Diane		$2,076	
6	Class Advisor Jr. (2018)	Coviello	Jeffrey	1	$2,514	
7	Debate	Bernich	Stephen		$500	
8	Dodger	Bergen	Kathleen	3	$3,076	
9	Drama Director	Oswin	Douglas	3	$4,120	
10	Drama Director Asst.	Holzer	Megan	4	$3,715	
11	Drama Set Designer	Fennell	Martin		$2,076	
12	Gay/StraightAlliance (GSA)	O'Brien	Nancy		$1,960	
13	Glyphs	Bergen	Kathleen	4	$3,891	
14	Habitat for Humanity	Fennell	Martin		$981	
15	Heroes and Cool Kids (new)	Lynott	Kevin		$1,000	
16	Interact Club/Rotary	Largo	Luis		$2,122	
17	Jazz Band	Batsch	Russ	4	$3,891	$105
18	Jazz Band Volunteer	Stout	Walter		$ -	
19	Key Club/Kwantis	Gabel	MaryBeth		$2,122	
20	Marching/Show Band Coordinator - Head	Batsch	Russ	4	$6,581	$105
21	Marching/Show Band Asst.	Sabatino	Leonardo	4	$3,605	$180
22	Marching/Show Band Consultant	DiStasti	Jackie		$2,200	
23	Marching/Show Band Consultant	Stout	Walter		$2,200	
24	Marching/Show Band Consultant	Young	Diane		$2,200	
25	Marching/Show Band Consultant	Young	Matthew		$2,200	
26	Marching/Show Band Consultant	Benton	Andrew		$1,800	
27	Marching/Show Band Volunteer	Schlear	Kevin			
28	Musical Choreographer	Chaneski	Laura	4	$2,060	
29	Musical Conductor	Batsch	Russ	4	$2,747	
30	Musical Director	Elefante	Caryn	4	$6,867	$180
31	Musical Producer	Elefante	Caryn	4	$2,060	$180
32	Musical Set Builder	Fennell	Martin	4	$2,747	$180
33	National Honor Society	DeBiasse	Mark		$490	
34	National Honor Society	Levine	Brett		$490	
35	Peer Group Connections (PGC)	Gentile	Leslie	4	$6,867	$180
36	Peer Group Connections (PGC)	Morgenthaler	Vanessa	2	$5,814	
37	Philosophical Society - changed to Diversity Club)	Ellrott	Jason		$500	
38	Physics Olympics	Rawding	Carole		$500	
39	Project Aware	Rawding	Carole		$981	
40	Robotics - Lead	Tollin	Michael		$3,000	
41	Robotics - Assistant	Fennell	Martin		$2,000	

42	Select Chorus/Jazz Choir	Elefante	Caryn	4	$2,756	$180
43	Service Learning Coordinator	Fastiggi	Diane		$5,000	
44	Special Olympics Partners Club (new)	Cox	Margaret		$2,400	
45	Student Council	Monkemeier	Suzanne	4	$3,891	$180
46	Student Council	DeTrolio	Karen	1	$2,331	
47	Talent Show Coordinator	Lynott	Kevin		$289	
48	TV Production	Coviello	Jeffrey		$2,076	
49	World Lang Nat. Hon. Soc.- All Languages	Berardo	Silvana		$340	
50	World Language Club-All Languages	Berardo	Silvana		$520	
51	Yearbook Business	Bratton	Danielle	4	$4,241	$180
52	Yearbook Technical	Bratton	Danielle	4	$4,824	$180

2. High School Boys Sports

	Position	Last Name	First Name	Step	Amount	Long.
1	Baseball Assistant	Gertler	Matthew	3	$5,736	
2	Baseball Assistant	Yendrick	Michael	4	$6,341	
3	Baseball Assistant	Henry	Christopher	4	$6,341	
4	Baseball Head	Dasti	Frank	4	$7,789	
5	Basketball Assistant	Hughes	Stephen	4	$6,341	$180
6	Basketball Assistant	Bruner	Michael	2	$5,275	
7	Basketball Head	Cavanagh	Brian	4	$7,789	
8	Bowling	Diamante	Charles	4	$6,038	$180
9	Cross Country Assistant	Marotta	Libby	2	$4,379	
10	Cross Country Head	Ladolcetta	Mark	4	$6,912	$105
11	Football Assistant	Horn	Marty	4	$6,867	$105
12	Football Assistant	Chiodo	Kevin	4	$6,867	$180
13	Football Assistant	Goodwin	Michael	4	$6,867	
14	Football Assistant	Hughes	Stephen	4	$6,867	$180
15	Football Assistant	Luppino	Vito	4	$6,867	
16	Football Assistant	Carroll	Kevin	4	$6,867	$180
17	Football Head	Kubik	Christopher	4	$9,209	$180
18	Football Volunteer	Evans	Darnel		$0	
19	Golf Head	Millichap	Matt	4	$6,038	$180
20	Golf Assistant	Fisher	Mark	1	$3,174	
21	Ice Hockey Assistant	Cecala	Joseph	3	$5,736	
22	Ice Hockey Head	Hansen	Dave	4	$7,789	$180
23	Lacrosse Assistant	TBD				
24	Lacrosse Assistant	Brown	Tyler	4	$6,341	
25	Lacrosse Assistant	TBD				
26	Lacrosse Head	TBD				
27	Soccer Assistant	Vasquez	Richard	3	$5,736	
28	Soccer Assistant	Reinhardt	Kevin	1	$4,870	
29	Soccer Assistant	D'Ambrosa	Michael	2	$5,275	
30	Soccer Head	Studnicky	Eric	4	$7,789	
31	Swimming Assistant	Moretti	Lisa	1	$2,721	
32	Swimming Head	Leib	Nancy	1	$2,721	
33	Tennis Assistant	Diamante	Charles	4	$5,467	$180

34	Tennis Head	Radzieski	Michael	2	$5,846	
35	Track Assistant	Monaco	Christopher	3	$5,736	
36	Track Head	Carroll	Kevin	4	$7,789	$180
37	Winter Track Assistant	Bessin	Sue	4	$6,341	$105
38	Winter Track Assistant	Rosa II	David	4	$6,341	$105
39	Winter Track Head	Ladolcetta	Mark	4	$7,789	$180
40	Wrestling Assistant	Carroll	Kevin	4	$6,341	$180
41	Wrestling Head	Goodwin	Michael	4	$7,789	$180
42	Wrestling Assistant	Braine	Kevin	4	$6,341	

3. High School Girls Sports

	Position	Last Name	First Name	Step	Amount	Long.
1	Basketball Assistant	Calabrese	Jacquleen	3	$5,736	
2	Basketball Assistant	Rosella	Jessica	1	$4,870	
3	Basketball Head	Melleno	Eugene	4	$7,789	
4	Field Hockey Assistant	Blankmeyer	Allie	1	$4,870	
5	Field Hockey Assistant	Sacco	Victoria	3	$5,736	
6	Field Hockey Assistant	Sacco	Clarissa	3	$5,736	
7	Field Hockey Head	Davies	Ann Marie	4	$7,789	$180
8	Lacrosse Assistant	Rawding	Carole	4	$6,341	$180
9	Lacrosse Assistant	Davis	Courtney	3	$5,736	
10	Lacrosse Assistant	Kenny	Samantha	4	$6,341	
11	Lacrosse Head	Cavallo	Toni-Anne	4	$7,789	
12	Soccer Assistant	Sorrentino	Samantha	3	$5,736	
13	Soccer Assistant	Alberse	Tara	2	$5,275	
14	Soccer Assistant	Calabrese	Jacquleen	1	$4,870	
15	Soccer Head	Lynott	Kevin	4	$7,789	$180
16	Softball Assistant	Brady	Monica	1	$4,870	
17	Softball Assistant	Bartletta	Jeramie	1	$4,870	
18	Softball Assistant	Jackson	Kimberly	1	$6,341	
19	Softball Head	Rosella	Jessica	3	$7,325	
20	Swimming Assistant	Moretti	Lisa	4	$5,467	
21	Swimming Head	Leib	Nancy	3	$6,307	
22	Tennis Assistant	Diamante	Charles	4	$5,467	$180
23	Tennis Head	Radzieski	Michael	2	$6,744	
24	Track Assistant	Bovery	James	3	$5,736	
25	Track Assistant	Calabrese	Jacquleen	2	$5,275	
26	Track Head	Ladolcetta	Mark	4	$7,789	
27	Volleyball Assistant	Cartelli-Martinez	Kimberly	2	$5,275	
28	Volleyball Assistant	Martinez	Hector	4	$6,341	$180
29	Volleyball Head	Fenton	Stephen	4	$7,789	$180
30	Weight Room Fall	Braine	Kevin		$2,200	
31	Weight Room Spring	Kubik	Chris		$2,200	
32	Weight Room Summer	Kubik	Chris		$2,200	
33	Weight Room Winter	Kubik	Chris		$2,200	

4. Junior School Activities and Clubs *

	Position	Last Name	First Name	Step	Amount	Long.
1	6th Grade Team Leader	Bosworth	Kelly		$1,966	
2	6th Grade Team Leader	Brennan	Michelle		$1,966	
3	7th Grade Team Leader	Toto	Lisa		$1,966	
4	7th Grade Team Leader	Lih	Erik		$1,966	
5	8th Grade Team Leader	Ciferni	John		$1,966	
6	8th Grade Team Leader	Young	Caitlin		$1,966	
7	Special Area Team Leader	Corte	Janice		$600	
8	Special Area Team Leader	Tobia	Veronica		$600	
9	Advisory Coordinator	Brady	Monica		$700	
10	Book Club	Botto	Deborah		$350	
11	Conflict Resolution	Marotta	Libby		$410	
12	Drama Director	Bradshaw	Richard		$2,331	
13	Drama Assistant Director	Wallace	Kathleen		$1,420	
14	Drama Set Design/Builder	Bradshaw	Richard		$1,625	
15	Green Team	Nering	Susan		$350	
16	Green Team	Donnelly	Patrice		$350	
17	Homework Club	Reichel	Sara		$350	
18	Jazz Band	Sabatino	Leo	4	$2,756	$ 180
19	Peer Leader Advisors	Ciferni	John		$350	
20	Peer Leader Advisors	Mack	Danielle		$350	
21	Robotics	Newbery	Richard		$1,200	
22	Robotics	Erdreich	Jason		$1,200	
23	Student Council	Pehowic	Alyssa	2	$3,914	
24	Student Council	Finkelstein	Stephen	4	$4,945	$ 180
25	Yearbook	Young	Caitlin	2	$2,981	
26	Yearbook	Bosworth	Kelly	3	$3,440	

5. Elementary Activities and Clubs *

	Position	Last Name	First Name	Step	Amount	Long.
1	CAS - Student Council	Jackson	Erin		$350	
2	CAS - Peer Mediation	Bulzacchelli	Jenna		$350	
3	KRS - Student Council	Tavaglione	Erica		$350	
4	KRS - Student Council	Kontozoglus	Kellie		$350	
5	KRS - Chess Club	Rudy	Roxanne		$350	
6	KRS - Peer Mediation	Tavaglione	Erica		$350	
7	KRS - Musical Producer/Director	Layman	Jaclyn		$1,500	
8	TJS - Student Council	Fronsoni	Francesca		$350	
9	TJS - Peer Mediation	Tavaglione	Erica		$350	

6. District Activities and Clubs *

	Position	Last Name	First Name	Step	Amount	Long.
1	All-City Band	Adkins	Adriana	4	$2,756	$180
2	All-City Orchestra	McCormick	Kathleen	4	$2,756	$180
3	Nurse Team Leader	Skordinsky	Mary Jane		$3,000	

*Stipend reflects 2*015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

i. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	MaryBeth Gabel	English 12	8 hrs/week effective 6/13/16 through 6/17/16 for student #S1276521 at $46/hour (cost = $368)
2	Anne Hatziemanuel	Math	2 hrs/day – 4 hours total, effective 6/20/16 and 6/21/16 for student #S1584 at $46/hour (cost = $184)
3	Deborah Botto	Basic Skills in the area of read/writing & math	Revised to 15 hours each student /30 hours total, plus Social Skills training: 2.5hrs each student for a total of 5hrs, July 11 - August 11, 2016 for students #S1276123 & #S1276197 at $46/hour* (cost = $1,610)
4	Melissa Corey	Chemistry	Continuation of 2 hrs/week effective 5/1/16 through 6/17/16 for student #S1276679 at $75/hour (cost = $1,050)
5	Melissa Corey	Chemistry	Continuation of 2 hours/week – effective 6/1/16 – 6/17/16 for student S2162 at $75/hour (cost = $450)
6	Melissa Corey	Chemistry	Continuation of 2 hours/week – effective 6/1/16 – 6/17/16 for student S1276545 at $75/hour (cost = $450)

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j. Leave of Absence

Approve Leave of Absence:

1. **Laurie Quinlan**, Music Teacher/Orchestra – Elementary, Family Leave of Absence for disability period commencing on or about September 8, 2016 through October 27, 2016 and unpaid Family Leave commencing on or about November 28, 2016 through January 26, 2017 and unpaid child rearing leave commencing on or about January 27, 2017 through June 30, 2017
2. **Kathleen McCormick**, Music Teacher/Orchestra – MJS, Family Leave of Absence for disability period commencing on or about September 19, 2016 through November 4, 2016 and unpaid Family Leave commencing on or about November 7, 2016 through December 23, 2016
3. **Catherine Steege**, Social Worker – District, Family Leave of Absence for disability period commencing on or about October 24, 2016 through November 23, 2016 and unpaid Family Leave commencing on or about November 28, 2016 through February 3, 2017

k. Summer CST

1. Approve the **2016 Summer CST** staffing for teachers to attend IEP meetings – each @ 6 hours/day, not to exceed, as follows:

	Staff Member	Assignment	Dates	# of Days	Total
1	Kady Cash	Special Education Teacher	7/1-8/31	1 day @ $39.40/hour*	$236.40
2	Joseph Cecala	General Education Teacher	7/1-8/31	3 days @ $38.89/hour*	$700.02
6	Janice Corte	Special Education Teacher	7/1-8/31	2 days @ $67.69/hour*	$812.28
4	Margaret Cox	Special Education Teacher	7/1-8/31	3 days @ $47.48/hour*	$854.64
5	Margaret Duffy	General Education Teacher	7/1-8/31	2.5 days @ $41.11/hour*	$616.65
6	Katherine Goodbread	General Education Teacher	7/1-8/31	2.5 days @ $52.89/hour*	$793.35
7	Stephen Finkelstein	General Education Teacher	7/1-8/31	2 days @ $57.75/hour*	$693.00
8	Susan Klein	Special Education Teacher	7/1-8/31	1 day@ $58.05/hour*	$348.30
					$5,054.64

2. Approve the **2016 Summer CST** staffing for CST staff to provide evaluations and conduct IEP meetings – each @ 6 hours/day, not to exceed, as follows:

	Staff Member	Assignment	Dates	# of Days	Total
1	Jessica Burdette	Speech Lang Specialist	7/1-8/31	1 day @ $39.92/hour*	$239.52
2	Gwen Carter	Learning Consultant	7/1-8/31	15 days @ $67.69/hour*	$6,092.10
3	Fawn McCauley	School Psychologist	7/1-8/31	20 days @ $67.69/hour*	$8,122.80
4	Dawn McNichol	School Psychologist	7/1-8/31	6 days @ $60.09/hour*	$2,163.24
5	Britt Kuehn	Learning Consultant	7/1-8/31	13 days @ $65.08/hour*	$5,076.24
6	Lyndsi Silberman	School Psychologist	7/1-8/31	17 days @ $45.26/hour*	$4,616.52
7	Catherine Steege	School Social Worker	7/1-8/31	11 days @ $39.92/hour*	$2,634.72
8	Erica Zuckerman	Speech Language Specialist	7/1-8/31	4 days @ $40.43/hour*	$970.32
9	Megan Petersen	Occupational Therapist	7/1-8/31	5 days @ $56.93/hour*	$1,707.90
					$31,623.36

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

l. Summer Curriculum Writing

Approve Summer Curriculum Writing Projects and **REVISED** Writers at the contractual rate of $40* per hour, plus $100* to attend a 1-day training session on 6/20/16 from 8am-3pm where indicated:

1. **New Projects**

	Course	Grades	Number of Positions	Hours per Person	Cost Total for Project	1-day Training	Personnel
1	Biology	11	3	25	$1,000		Ashley Tamkutonis **replaces** Karen DeTrolio
2					$1,000		Carolyn McCarthy
3					$1,000		Suzanne Monkemeier
4	Forensic Science	10-12	1	15	$600		Jennifer Freeman **replaces** Karen DeTrolio
5	Science	6	2	25	$1,000	$100	*Patrice Donnelly
6					$1,000		Jason Erdreich **replaces** *Nancy Hill
7	Science	8	2	25	$1,000	$100	*Monica Brady
8					$1,000		Jason Erdreich **replaces** Catherine Tahlmore

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m. Summer Programs 2016

1. Approve the positions and appointments for **Summer Programs**, *not-to-exceed*, as follows:

	Period	Position	Teacher	Hours/Length of Time	$/Hour
1	July 25, 26, 27, 28 & August 1, 2, 3, 4 – 8:00am-10:00am	Bridge to Spanish 3 Teacher	Jennifer Martinez	Total: 8 sessions (2 hrs. of teaching +1 hr. prep each session)	24 hours @ $46/hour* = $1,104

2. Approve the **revised staffing** for **Extended Summer Year (ESY) Program** for the summer 2016 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

	Substitutes			
1	Teacher Assistants	Adam Gerenstein	**Add**	@ $40.00/day (1/2 of the $80/day substitute rate)

3. Approve the **REVISED** appointments for **Title I Summer Programs**, *not-to-exceed*, as follows:

	Period	**Position**	**Teacher**	**Hours/Length of Time**	**$/Hour**
1	July 11, 12, 13, 14 – 10:15am-12:00pm	Bridge to Algebra I Teacher	**Replace** Debra Wahle with Christopher Monaco	Total: 4 sessions (1.75 hrs. of teaching +1 hr. prep each session)	11 hours @ $46/hour* = $506)
2	July 18, 19, 20, 21 - 10:15am-12:15pm **revise** to 12:00pm	Bridge to Algebra I Teacher	**Replace** Christopher Monaco with Debra Wahle	Total: 4 sessions (**revise** to 1.75 hrs. of teaching +1 hr. prep each session)	**Revise** to 11 hours @ $46/hour* = $506)

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

ROLL CALL: UNANIMOUS 6-0

11. EDUCATION AGENDA

Moved by Leslie Lajewski, seconded by Debra Coen, to approve, as per the recommendation of the Superintendent, for the 2015-16 & 2016-17 school years as follows: a-e

a. HS Acclimatization Period

Authorization to allow the Madison High School acclimatization period for fall sports to start 8/1/16:

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 8/10/16. As in 2010, heat acclimatization period may begin prior to 8/10/16 with Board of Education approval.

b. Policies

Approve **first reading** of the following policies:
1. Policy 0168-Recording Board Meetings
2. Policy 2422-Health and Physical Education
3. Policy 5460-High School Graduation
4. Policy and Regulation 5111-Eligibility of Resident/Nonresident Students
5. Policy 8330-Student Records
6. Policy 8320- Personnel Records
7. Policy 8311- Managing Electronic Mail

Approve **second reading** of the following policies:
1. Regulation 5600-Student Discipline/Code of Conduct
2. Policy 5515-Student Wellness: Active Transportation to School

Approve **abolishment** of the following policy:
1. Policy 2312-Class Size

c. New Textbooks

Approve the following Textbooks for use as indicated:
1. A Natural Approach to Chemistry by Chaniotakis and Hsu – Chemistry and Enriched Chemistry MHS
2. Miller & Levine Biology by Miller and Levine – Standard and Enriched Biology MHS
3. Campbell Biology 10th Edition by Campbell – Honors Biology MHS
4. Holt Earth Science by Smithsonian Science Education Center – Grade 6
5. Prentice Hall Life Science by Smithsonian Science Education Center – Grade 7
6. Prentice Hall Exploring Physical Science by Smithsonian Science Education Center – Grade 8

d. Revised Courses of Study

Approve the following Revised Courses of Study:
1. CAD I, II (Grades 9-12)
2. Computer Programming (Grades 9-12)
3. Digital Design I, II (Grades 9-12)
4. Home Technology (Grades 9-12)
5. Materials Processing (Grades 9-12)
6. Multimedia I, II (Grades 9-12)
7. Television Production (Grades 9-12)
8. Video Production (Grades 9-12)

e. Professional Services

Approve professional services for the Child Study Team for 2016-17:

	Vendor	**Service**
1	PG Chambers	PT Evaluation, $445/eval. PT Therapy, $84/hour OT Therapy $84/hour

ROLL CALL: UNANIMOUS 6-0

12. BUSINESS AGENDA

Moved by Shade Grahling, seconded by Leslie Lajewski, to approve as follows: a-l

a. Minutes

Approve the Minutes of:
June 14, 2016 Public and Closed Session Meetings

b. Disposal of Equipment/Materials

Approve as obsolete and unusable for district purposes and dispose/recycle the following, (EZ-PC Recycling):
- 3M 1730 overhead projector, serial #1700AJP – KRS
- Various unused/outdated materials from the KRS library

Districtwide:
- 220 Computers
- 135 Monitors
- 95 Printers
- 90 Laptops
- 130 Projectors
- 105 Bulbs

- 110 Network Switches

c. Disposal of Textbooks

Approve disposal of the obsolete and unusable textbooks:

Book Title	ISBN #	Publisher	Year	Quantity
The French Revolution	1-56510-934-1	Greenhaven	1999	25
The Enlightenment	1-56006-242-8	Lucent Books	1999	25

On behalf of the Board, Mrs. Coen thanked all for the donations.

d. Disposal and Sale of Equipment

Approve as obsolete and unusable for district purposes and dispose of one 1998 Toto Grounds Master, Model 580D, and, further approve the sale of said equipment (in its current condition) at a fair market value of $7,500 to the Mount Olive School District

e. Donations

Approve the following donations:

	Organization	Donation
1	Madison Education Foundation (MEF)	Spring grant cycle 2016 – various donations to all five schools totaling $40,940
2	Madison Music & Arts (MMA)	Theater Tech DVDs – $916 (co-funded with the MEF grant above)
3	National Football League (NFL) – 2015 Super Bowl High School Honor Roll Grant	$3,000 grant to be used at the district's discretion in the categories of purchase of new football equipment, field items, purchase or repair video editing system/equipment, renovations to locker and/or weight room

On behalf of the Board, Mrs. Coen thanked everyone for their donations.

f. Title III Consortium

Approve the formation of a Title III Consortium for the 2016-17 school year for receipt of NCLB funding:

1- Madison Board of Education, Lead District $10,164
2- Hanover Park Regional High School $1,449
3- Florham Park Board of Education $2,903

g. Special Education Placements

Approve the placement and transportation costs (TBD) for resident Special Education Pupils for the 2016-17 school year for the ESY program and the school year placements:

	Stu #	State ID Number	School	2016-17 Tuition	ESY 2016-17 Tuition	2016-17 Extraordinary Fees	Other Fees
1	9d	1234567890	PG Chambers, Cedar Knolls	62,449.20	10,408.20		
2	10b	2549053677	The Children's Institute, Livingston	60,031.32	7,216.88		
3	10c	4606040903	The Children's Institute, Verona	59,835.51	7,193.34		
4	12b	5991654260	ECLC of New Jersey, Chatham	48,857.40	5,428.60	26,700.00	
5	12c	1982399135	ECLC of New Jersey, Chatham	48,857.40	5,428.60		
6	12d	7175282757	ECLC of New Jersey, Chatham	48,857.40	5,428.60		
7	23d	1724205684	Montgomery Academy	58,860.00	6,540.00	12,000.00	
8	23e	9199440656	Montgomery Academy	58,860.00			

9	65b	8675101784	Newmark School, Scotch Plains	51,134.40	5,397.53		
10	72b	2046344699	Midland School	56,437.20	9,406.20		
11	77e	2833587502	Sage Day School @ Boonton	55,980.00			
12	77f	1153207782	Sage Day School @ Boonton	55,980.00			
13	93a	4581996081	DLC-MUJC	0.00	0.00		
14	96a	4636496116	Cornerstone Day School	71,458.25	9,996.75		
15	96b	7067267364	Cornerstone Day School	71,458.25	9,996.75		
16	98a	4751874526	Employment Horizons	12,000.00			
17	100a	8650437624	Allegro School	82,980.00	13,830.00		
18	102a	9799483533	Mercer Junior/High School	46,065.00	6,225.00	4,875.00	4,255.00 county fee
							36,075.00 aide
19	105a	3169058315	Morris School District	64,892.00	8,652.00		
20	106a	4033604301	Windsor School	54,900.00	9,150.00		
21	106b	4671995688	Windsor School	54,900.00	9,150.00		
22	107a	8301970324	Shepard School-Kinnelon	53,525.67	8,310.00		
23	108a	1629264761	Hunterdon Preparatory School	45,774.00	7,629.00		
			TOTAL	1,224,093.00	145,387.45	43,575.00	40,330.00

h. Tuition Rate/Student

Approve special education tuition student from Harding, for the 2015-16 school year, to attend the Madison Junior School autism class - annual tuition rate of $48,704.34. Tuition payment includes related costs and the cost of a one-to-one Teacher Assistant. Transportation provided separately by Harding Township School.

i. Fund Balance Resolution

Approve and direct the auditor to retain at year end as fund balance (6/30/16) an amount not-to-exceed the state mandated 2% cap and, that any funds in excess of this amount be transferred in equal parts into the district's capital reserve and maintenance reserve accounts

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

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

k. Transfers

Authorize the transfer of funds

l. Bill List

Approve the June 28, 2016 bill list

ROLL CALL: UNANIMOUS 6-0

Mrs. Ellis commended and thanked Mr. Paterson for his contributions to Madison and wished him well in Westfield.

Mrs. Ellis also noted the Math and Technology supervisor's resignation.

Mrs. Ellis stated that this was Matt Mingle's last meeting, thanking him for his service and wishing him good luck in Warren.

13. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
Mrs. Lajewski noted that the next Policy Committee meeting will be on 7/14/16.
b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib noted that the next Finance Committee meeting will be at the end of July.
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis
Mrs. Grahling noted that the Curriculum Committee met this past week with both the incoming and outgoing staff. Items that were on the agenda tonight were discussed at the committee meeting.
d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
Mrs. Coen stated that the next B & G Committee meeting will be on 7/21/16.
e. Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen
Mr. Arthur noted that the next Shared Services Committee meeting will be at the end of August.
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

14. OPEN TO THE PUBLIC

At 9:22 p.m. the meeting was open to the public. There were no comments.

17. ADJOURNMENT

Moved by Debra Coen, seconded by Leslie Lajewski to adjourn the meeting:

VOICE VOTE: APPROVED 6-0 Time: 9:23 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary