MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **04/28/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **5:48 p.m.** on **April 28, 2015** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President- arrived at 5:51 p.m.
Dave Arthur
Debra Coen
Shade Grahling- arrived 6:01 p.m.
Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

Board Members Absent: None

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 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 (Special Education review). It is anticipated that the Board will be in closed session for 2 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: 5:48 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:30 p.m. the Board reconvened from closed session with all members present:

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Debra Coen

Board Members Absent: None

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

Shade Grahling
Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

7. REPORT OF THE BOARD PRESIDENT

8. REPORT OF THE SUPERINTENDENT

a. Mr. Lane presented the 2015-16 school district budget.

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

From 8:52 p.m. until 10:03 p.m. the meeting was open to the public. There were comments regarding the budget presentations; class size, and teacher assistants, noting that the public should be more engaged in the larger picture, not just specific things that impact them personally; comments also included that the problem lies in Trenton, Madison pays high taxes to the state and the support via state aide does not return to Madison taxpayers.

10. EDUCATION AGENDA

Moved by Kevin Blair, seconded by Debra Coen, to approve, as per the recommendation of the Superintendent, for the 2014-15 school year as follows: a-l

10. EDUCATION AGENDA

a. Appointments

Approve appointment:

1- **Lauren Keener** – KRS/TJS Leave Replacement/Spanish Teacher (replacing Miguelina Dunne) – $110/day days 1-40, $282/day starting at day 41, 11-120-100-101 – effective on April 27, 2015 to June 19, 2015

b. Resignations/Retirements

Accept resignations:

1- **Amanda Solomon**, Mathematics Teacher, MJS, effective June 30, 2015
2- **Charles Santore**, TV/Video Production Teacher, MHS, effective June 30, 2015
3- **Deborah Schiano**, Library Media Specialist, MJS, effective June 30, 2015
4- **Juliana Anselmini,** Special Education/English Teacher, MHS, effective 5/31/2015

c. Courses of Study

Approve the following New STEM Course recommendation for Madison High School for 2015-16: Computer Programming

d. District Substitutes

Approve district substitutes:

	Name	Appointment	Salary
1	Nicole Francis	Teacher/Teacher Assistant	$90/day - $80/day
2	Hilary Carmen	Teacher/Teacher Assistant	$90/day - $80/day
3	Kim McKee	Teacher/Teacher Assistant	$90/day - $80/day

e. Extra Compensation

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

	Staff Name	Course Title	Date(s)	Prep Hours	Teach Hours	Total Hours	Total Pay
1	Largo, Luis	Google my room!	4/29/15	1	1	2	$92
2	Bosworth, Kelly	Going Gaga over Google Sites	5/5/15	2	2	4	$184
3	Rosica, Elizabeth	Monitoring Students' Writing Using Google Classroom	5/5/15	1	1	2	$92
4	Bradshaw, Richard	Making the Most of Chromebooks	5/5/15	1	1	2	$92
5	Petersen, Megan	Intro to Google Docs	5/7/15	1	1	2	$92
6	Manley, Caitlin	Intro to Google Docs	5/7/15	1	1	2	$92
7	Tu, Jennifer	Intro to Google Docs	5/7/15	1	1	2	$92
8	Wallace, Kathleen	Chrome Workshop	5/7/15	1.25	1.25	2.5	$115
9	LoBrace, Ashley	Google Chrome in the Classroom	5/19/15*	1.5	1.5	3	$138
10	Brozyna, Allison	Google Chrome in the Classroom	5/19/15*	1.5	1.5	3	$138
11	LoBrace, Ashley	Google Chrome in the Classroom	5/20/15*	1.5	1.5	3	$138
12	Brozyna, Allison	Google Chrome in the Classroom	5/20/15*	1.5	1.5	3	$138
13	Petersen, Megan	Google Slides	5/21/15	1	1	2	$92
14	Manley, Caitlin	Google Slides	5/21/15	1	1	2	$92
15	Tu, Jennifer	Google Slides	5/21/15	1	1	2	$92
16	Wallace, Kathleen	Chrome Workshop	5/21/15	1.25	1.25	2.5	$115

*Change of date only; previously approved

2- Approve extra compensation:

	Name	Position	Period	Amount
1	Luis Largo	District chaperone immigrant outreach	4/30/15, 6:30-8:30, 2 hours (date change of prior approved resolution)	$40/hour = $80
2	Rachel Bonnema	TV/Video Taping of meetings (2)	4/14/2015 & 4/28/2015, 2 hours each date	$44.77/hour = $179.08

f. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions:

	Name	Position	Step	Stipend
1	Helen Raymaker	Appoint - CAS Accompanist for Spring Concerts	PO	$150
2	Helen Raymaker	Appoint - MJS Accompanist for Spring Concerts	PO	$225
3	Karen Delevan	Appoint - KRS Accompanist for Spring Concerts	PO	$150
4	Karen Delevan	Appoint - TJS Accompanist for Spring Concerts	PO	$150

g. Field Trips

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	JS	7	100	7th gr. SocStudies	Metropolitan Museum of Art	6/1/15	New York, NY
2	JS	7	100	7th gr. SocStudies	Metropolitan Museum of Art	6/8/15	New York, NY
3	JS	8	13	8th grade Mandarin	Shanghai Jazz (Walking trip, no bus needed)	6/5/15	Madison, NJ
4	HS	9-12	20	Chorus students	To perform at MJS (*rescheduled from 4/22*)	5/6/15	Madison, NJ
5	HS	9-12	24	Marketing	MKTG, Inc. visit a marketing firm	5/27/15	New York, NY
6	HS	9-12	57	Hone Tech	Madison Community Pool	5/12/15	Rosedale Ave

h. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Robert Grundfest	US Hist.I	2 hours/week per instructor–effective 4/16/15-5/15/15 for S1276713 @ $46/hour (total for 5 weeks, 30 hours= $1,380)
2	James Bovery	Algebra II	
3	Suzanne Monkemeier	Chemistry	
4	Silvergate Prep	Various	Continuation of 2 hours/day – effective 4/1/15-4/2/15 for student S1276119 at $50/hour (total for 2 days, 4 hours = $200)

i. Policies & Regulations

Approve **first reading** of the following policies and regulations:

1- P0134 – Board Self Evaluation
2- P0152 – Board Officers
3- P2622 – Student Assessment (M)
4- P3212 - Attendance (Teaching Staff)
5- P4212 – Attendance (Support Staff)
6- P3218 – Substance Abuse (Teaching Staff) (M)
7- R3218 – Substance Abuse (Teaching Staff) (M)
8- P4218 – Substance Abuse (Support Staff) (M)
9- R4218 – Substance Abuse (Support Staff) (M)
10- P5200 – Attendance (M)
11- R5200 – Attendance (M)
12- P5460 – High School Graduation (M)
13- P5465 – Early Graduation (M)
14- P8630 – Bus Driver/Bus Aide Responsibility (M)
15- R8630 – Emergency School Bus Procedures (M)

j. Professional Services

Approve professional services:

1- Matt Faxx Basics Training – Hands-On Singapore Math demonstrations with Grade 5 Teachers on 2/26/2015 - $1,200 total (paid from the NCLB Grant, Title I)
2- The PC Handler – Roll Out Planning for 1:1 Chromebook initiative –$100 per hour for 15 hours for April/May 2015– $1,500 total

k. Student Teachers/Interns

Approve student teachers/interns as follows:

1- Mary LaMont – Rutgers University – September 3, 2015 through December 18, 2015 – MHS Physics Teacher – Luis Largo
2- Dana Fuardo – College of St. Elizabeth – September 15, 2015 through November 21, 2015 – TJS - Grade 1 Teacher – Ashley LoBrace and Special Education Teacher – Corinne Babich

l. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 8-0

11. BUSINESS AGENDA

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

a. Minutes

Approve the Minutes of:
April 14, 2015 Public and Closed Session Meetings

b. Approval of 2015-16 School District Budget

Be it Resolved that the Madison Board of Education hereby approves and adopts the **2015-16** School District Budget as previously adopted by the Madison Board of Education and approved by the Executive County Superintendent of Schools as follows:

General Fund	$41,431,603
Special Revenue	$ 797,388
Debt Service	$ 2,943,443
Total	$45,172,434

Be it further resolved that said budget also includes $987,744 in General Fund Aid and $546,245 in State Debt Service and, that **2015-16** budget includes the use of available adjustments in Banked CAP Costs generated in accordance with NJAC 6A et seq in the amount of $783,985, which shall be included in the ensuing years base and,

And Whereas, the district's maximum taxing authority is composed of:

$345,101	Health Benefits Adjustment
$ - 0 -	Enrollment Adjustment, inflated by 2% growth
$ - 0 -	PERS Deferment
$804,108	Banked CAP from previous budgets
$722,202	2% Current Expense tax levy increase
$36,110,120	Prior year (2014-15) Current Expenses tax levy
$37,981,531	Maximum district tax levy available
$37,961,408	2014-15 Current Expense tax levy

Be it further Resolved, that there should be raised for taxes for the General Fund $37,961,408 and Debt Service $2,397,198 for the ensuing School Year **2015-2016**

Mrs. Habib, Finance Chair and Mrs. Ellis, on behalf of the Board of Education, thanked Mr. Lane for his work on the budget and the presentations.

c. Transportation Agreement

Approve participation in the coordinated transportation agreement with **Sussex County Regional Cooperative** for special education transportation for S1276562, to Shepard High School, Morristown NJ, effective 10/14/14 to 6/23/15 for the 2014-15 school year in the amount of $17,299.80, and 2015-16 cost TBD

d. Donations

Accept the following donations:

1. $500 from Carmasita Boyne for the James Sodano Memorial Scholarship Award presented at the Senior Awards Ceremony
2. $800 from St. Patrick's Day Parade of Morris County, Inc. to the Music Department for the band's participation in the St. Patrick's Day Parade (to be deposited into the student activity account for the band)

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

e. Apply & Acceptance of Grant

Apply and accept $500 grant money from the Morris County Municipal Utilities Authority for MHS participation in "Keep Morris County Litter Free" Grant Program (2015 Clean Communities Grant for Public Schools) on 5/29/15

f. Certificates for Payment

1-Approve final payment requisition for Silva's Mechanical Services in the amount of $12,061.79, for the Kings Road School Boiler Replacement

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

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**March**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

h. Transfers

Authorize the transfer of funds

i. Bill List

Approve the April 28, 2015 bill list

ROLL CALL: UNANIMOUS 8-0

12. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: L. Ellis, J. Habib, Alternate: S. Grahling
b. Finance – Chair: J. Habib, Members: L. Ellis, L. Lajewski, Alternate: D. Arthur
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair
Mrs. Grahling stated that the committee reviewed World Language. The committee is very excited about moving to a more immersed model which is cost neutral moving forward.
d. Buildings & Grounds – Chair: K. Blair, Members: L. Ellis, D. Coen, Alternate: L. Lajewski
e. Shared Services – Chair: D. Arthur, Members: K. Blair, J. Habib, Alternate: L. Ellis
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur
Mrs. Ellis stated that all renewals for next year will take place at the May 12th Board of Education meeting.

13. OPEN TO THE PUBLIC

There were no public comments.

14. ADJOURNMENT

Moved by Kevin Blair seconded by Dave Arthur to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 10:07 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary