MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **06/24/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:49 p.m.** on **June 24, 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
Dave Arthur
Debra Coen
Johanna Habib
Leslie Lajewski-arrived 7:02 p.m.
John Flynn-Harding Rep.

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 Kevin Blair, 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 7-0 TIME: 6:49 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:30 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
Debra Coen
Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

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

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis noted that the Junior School Promotion Ceremony and the High School Graduation were wonderful. The Board President wished everyone a wonderful summer.

8. REPORT OF THE SUPERINTENDENT

Dr. Rossi commented on the important personnel that the district is appointing for next school year:

- The TV Studio staff
- Technology Integration Specialist
- Technology System Specialist

Dr. Rossi noted that one of the issues that the System Specialist will be looking into is a new student information system.

Dr. Rossi stated that the Chromebooks will be coming in the fall.

The administrative retreat will be in July. The focus will be on the Strategic Plan as well as the Chromebook roll out.

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

From 7:41 p.m. until 7:48 p.m. the meeting was open to the public. There were comments regarding curriculum writing on the agenda and the retirement of the Special Services director.

10. EDUCATION AGENDA

Moved by Leslie Lajewski, seconded by Debra Coen, to approve, as per the recommendation of the Superintendent, for the 2014-15 & 2015-16 school years as follows: a-r

a. Resignations/Retirements

Accept resignations:

1- **Nancy Novack**, Director of Special Education, effective January 1, 2016, due to retirement, with appreciation for her many years of service to our schools
2- **Matthew Blackman**, MHS - Science Teacher, effective June 30, 2015
3- **Emma Giantisco**, MHS – Spanish Teacher, effective June 30, 2015
4- **Megan Figarella**, Elementary Guidance Counselor, effective June 30, 2015

b. Job Descriptions

Approve revised job descriptions:

1- Assistant Superintendent/Curriculum and Instruction
2- Technology Integration Specialist

c. Appointments

Approve appointments:

1- **Jeffrey Coviello** – MHS TV/Video Production Teacher (replacing Charles Santore) – MA/Step 13, $69,730, 11-140-100-101 – effective September 1, 2015 for the 2015-16 school year
2- **Kristina Nicosia** – CO Technology Integration Specialist (new position) – $77,600, 11-000-252-100 – effective July 1, 2015 for the 2015-16 school year
3- **Katherine Hudak** – MJS – Special Education Teacher (new position) – BA/Step 6, $54,360, 11-213-100-101 – effective September 1, 2015 for the 2015-16 school year
4- **Katherine Lade** – TJS – Elementary Teacher – Grade 5 (replacing Lauren Freiman) – MA/Step 6, $59,210, 11-120-100-101 – effective September 1, 2015 for the 2015-16 school year
5- **Karen DeTrolio** – MHS – Science Teacher (replacing Matthew Blackman) – MA/Step 11, $63,875, 11-140-100-101 – effective September 1, 2015 for the 2015-16 school year

6- **Christopher Kechula** - HVAC Specialist/Custodian for 2015-16 school year, 11-000-261-100/11-000-262-100, at the annual salary of $60,000 to be pro-rated (inclusive of all licenses and certificates), effective July 13, 2015
7- **Jennifer DeAngelo-Thomas** – MHS – Special Education Teacher (replacing Juliana Anselmini) – MA/Step 8, $59.975, 11-213-100-101 – effective September 1, 2015 for the 2015-16 school year
8- **Patricia Borzner** – MJS – Teacher Assistant (new position) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
9- **Kara DuRie** – CAS – Teacher Assistant (new position) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
10- **Lauren Boskett** – MJS – Teacher Assistant (new position) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year
11- **Erin McAloon** – MJS – Teacher Assistant (new position) – Step 1, $21,498, 11-000-217-100 – effective September 1, 2015 for the 2015-16 school year

d. Reappointment

The Board hereby approves the reappointment of **Dr. Michael Rossi** to the position of Superintendent of Schools for the period of July 1, 2015 through June 30, 2018 in accordance with the contract as approved by the Morris County Executive Superintendent of Schools.

e. Reassignment/Change in Assignment

Approve reassignment/change in assignment for 2015-16:

1. **Rachel Bonnema** – from MHS - Technology Teacher 10-months - $64,880 to CO - Technology System Specialist – 12-months (new position) – $66,600, 11-000-252-100 – effective July 1, 2015 for the 2015-16 school year

f. Curriculum Writing

Approve Summer Curriculum Writing: at contractual rate of $40 per hour, not to exceed the approved number of hours. Project total to be split among team members.

	Course	Grades	# of Positions	Hours per Person	Cost Total for Project	Personnel
1	Learning Strategies II	9-12	2	20	$1,600	Silberman, Steege
2	Social Studies	1	2	6	$480	Frosoni, Koehler
3	Social Studies	2	2	6	$480	Brown, Frosoni

g. District Calendar

Approve the *revised* district calendar for 2015-16

h. District Substitutes

Approve district substitutes for 2015-16:

	Name	Appointment	Salary
1	Gina McGuire	Secretary	$16/hour

i. Extra Compensation

Approve Extra Compensation:

1. **Kathleen McCormick,** MJS music teacher – CAS Orchestra Concert, June 4, 2015 – 2.75 hours at $57.61/hour = $158.43

2. Approve Extra Compensation for staff to teach Professional Development Workshops for Summer Madison Teachers Academy at the contractual rate of $46/hour

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Paige Henry	Teaching in a Culturally Diverse Classroom: Embracing Differences in the Classroom	8/5/15	1	1	2	$92
2	Judy Bletcher	Classroom Management	7/9/15, 7/23/15, 8/6/15	6	6	12	$552
3	Lauren Gambino	Classroom Management	7/9/15, 7/23/15, 8/6/15	6	6	12	$552

j. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions:

	Name	Position	Step	Stipend
1	Mary Beth Gabel	Appoint – MHS – Key Club Advisor		$2,122
2	Michael Bruner	Appoint – MHS – Boys Basketball Assistant Coach	2	$5,275
3	Kim Christos	Rescind – MHS - Girls Lacrosse Volunteer Coach		
4	Jeffrey Coviello	Appoint – MHS – TV Production Advisor		$2,076
5	Diane Fastiggi	Appoint – MHS – Service Learning Coordinator		$5,000
6	Jessica Rosella	Rescind – MHS – Girls Basketball Assistant		
7	Jaclyn Bertos	Appoint – MHS – Girls Basketball Assistant	1	$4,870

k. Field Trips

Approve field trips for 2015-16:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	TJ	5	60	5th gr.	YMCA Camp Bernie	10/7/2015	Port Murray, NJ
2	TJ	1	65	1st gr.	Great Swamp Education Ctr	10/21/2015	Chatham, NJ

l. Home Instruction

Approve home instruction for 2014-15 & 2015-16:

	Name	Subject	Service
1	Christopher Monaco	Geometry	2 hours/week/instructor – effective 6/8/15-6/19/15 for student S2162 at $46/hour (2 weeks, 8 hours = $736)
2	Carole Rawding	Physics	
3	Robert Grundfest	History	
4	Yukon Sapio	Chinese	
5	Silvergate Prep	Various	2 hours/day – effective 6/5/15-6/19/15 for S1275702 at $50/hour (11 days, 22 hours = $1,100)
6	Kaitlyn Buonocore	Supplemental Reading	1 hour/week – effective 7/6/15-7/30/15 for S1140 at $46/hour (4 hours = $184)
7	Kaitlyn Buonocore	Supplemental Reading/Math	2 hours/week – effective 7/6/15-7/30/15 for S1391 at $46/hour (8 hours = $368)
8	Marisa Caruso	Supplemental Reading/Math	2 hours/week – effective 7/6/15-7/30/15 for S1277167 at $46/hour (8 hours = $368)
9	Cindy MacKinnon	Supplemental Reading/Math	2.5 hours/week – effective 7/6/15-7/30/15 for S1276197 at $46/hour (10 hours = $460)
10	Cindy MacKinnon	Supplemental Reading/Math	2.5 hours/week – effective 7/6/15-7/30/15 for S1276123 at $46/hour (10 hours = $460)
11	Cindy MacKinnon	Supplemental	2 hours/week – effective 7/6/15-7/30/15 for

		Reading	S1276233 & S1276232 at $46/hour (8 hours = $368)
12	Margaret Cox	Supplemental Reading/Math	1 hour/week – effective 7/6/15-8/7/15 for S1109 at $46/hour (5 hours = $230)

m. HS Acclimatization Period

Authorization to allow the Madison High School acclimatization period for fall sports to start 8/1/15:

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 8/10/15. As in 2010, heat acclimatization period may begin prior to 8/10/15 with Board of Education approval.

n. Professional Services

Approve professional services for 2014-15 & 2015-16:

1- ChiaChi Chiang - Curriculum Development for Grade 6 Chinese - Summer, 2015 - $600
2- Tina P. Monteleone – MTA workshops: Striving for Success in Special Education - August 12, 8am-3pm (6 hours w/1 hour for lunch) and Tech Teacher Toolbox - August 13, 8am-3pm (6 hours w/1 hour for lunch) - $1200 total
3- Sandra Wozniak – MTA workshop: Simple Tools for Complex Learning - July 7, 9am-12pm - $300
4- Christine Romano-Arrabito – MTA Workshops: Engaging Learners with Chromebooks in the ELA Classroom - July 16, 10-11am and Tech Tools You Can Use Tomorrow! - July 16, 8:30-10am - $250 total
5- William Krakower – MTA Workshops: Four Seasons of Collaboration - July 9 and 16, 9am-12pm - $600 total
6- Jamie L. Cameron – MTA Workshops: - Grade Smarter, Not Harder! Using Flubaroo and Kaizena – July 7, 9:30-11am; Kahoot! - Game-based Assessment - July 7, 11am-12pm; GoNoodle - Brain Breaks and Classroom Management – July 7, 12-1pm; and Flip Your Classroom Using Ted-Ed - July 16; 11am-12pm; Update Your Class Projects! – July 16, 12-2pm - $650 total
7- Manan Shah - MTA Workshop: - Using Excel To Analyze Data - July 24, 25, 26, 9-11am, $600 total
8- Multicultural Mindset/Jory Samkoff – MTA workshops - Strategies that Bring Mindfulness and Happiness to Your Classroom – August 12, time TBD 1 ½ hours and Differentiating Instruction and Practical Strategies for Your Diverse Classroom – August 12, time TBD 3 hours - $1,550 total (Title III)
9- Office Team – P/T Secretary to the Superintendent – Summer 2015 – not to exceed $27/hour, 25 hours/week

10- Professional services for the CST for 2015-16:

	Vendor	**Service**
1	Dr. Hayley Cohen	Psychiatric Evaluation, $725
2	Dr. Mark Faber	Psychiatric Evaluation, $550
3	Thais M. Amaro	Bilingual Speech/Language Evaluation $450
4	Roman Perez	Bi-Lingual Educational Evaluation $500
5	Dr. J.B. Moreno	Psychiatric Evaluation, $550

6	Dr. Dale Jacobs	Neuropsychiatric Evaluation $550
7	Teresa Hernandez	Bilingual LDT-C Evaluation $450
8	Jeanette Perna	Bilingual Psychological Evaluation, $450
9	Gladys Portacio	Bilingual Psychological Evaluation, $500
10	Peggy Sussman	Educational Evaluation $362
	Multilingual Alliance Inc	Bilingual Psychological Evaluation $600, LDT/C Evaluation:$600, Speech Lang Evaluation $600, Occupational Evaluation $500, Physical Evaluation $500
11	Learning Tree Multicultural	Bilingual Speech/Lang Evaluation $700 Social Evaluation $700.00
12	Short Hills Association	Psychiatric Evaluation $550
13	Child Developmental Center Morristown Memorial Hospital	Neurodevelopmental Evaluation. $625, Psychological Evaluation. $472
14	Dr. Laura Morse-Advocare Neurology	Neurodevelopmental Evaluation $550
15	Education Services Commission of Morris County	Educational Evaluation $377 Psychiatric Evaluation $377 Psychological Evaluation $377 Social Evaluation $377 Speech Language Evaluation $377 Bilingual Evaluation $418
16	Stepping Forward	Bedside Instruction, $75/hr
17	Education Inc	Home/Bedside Instruction $49/hr
18	Silvergate Prep	Home/Bedside Instruction $55/hr
19	Saint Clares Hospital	Home/Bedside Instruction $54/hr
20	Parwin Penrice	Home Instruction $46/hr
21	Professional Educational Services	Home/Bedside Instruction, $46/hr
22	Morris-Union Jointure Commission	OT Related Services. $200/hr. PT Related Services $220/hr. Speech/Lang. Services $235/hr. Outreach Services $985/day Behavioral Services $205/hr
23	Laura La-Salle Wrieth	Speech Language Specialist $85/hr
24	Ahold Financial Services(Stop & Shop)	Preschool supplies $200/yr.; Pathways $200/yr.
25	Commission For the Blind & Visually Impaired	$1800/yr. for each of our 4 students Paid for by State
26	Newgrange Outreach	$2200 Workshop/per day $1800 Wilson Training/per person $1200 Professional Development Tuition
27	PG Chambers	PT Evaluation., $445/hr.; PT Therapy, $84/hr. OT Therapy, $84/hr
28	Summit Speech	Itinerant Teacher Services $150/hr. Audio logical Assessment $200 Acoustic Evaluation $400
29	Pediatric Therapy & Yoga of Morris (Yana Kaufman)	$200/session $500/Professional Development
30	Jammin Jen-Music Therapy	$55/session –Travel fee/$27.50
31	Staff Development Workshops	$1500/day
32	Assistive-Tek	Assistive Tek Consultation w/travel $160

		Assistive Tek Consultation w/report $500 Assistive Technology Training $500
33	Hopes Promise Equine Therapy & Therapeutic Riding Program	$40 per student, $100 site visit

o. Summer CST

1- Approve the Summer CST staffing for teachers to attend IEP meetings for the summer 2015 – each @ 6 hours/day, *not-to-exceed*, as follows:

Staff Member	**Assignment**	**Dates**	**# of Days at per diem rate**	**Total**
Susan Klein	Special Education- Preschool Teacher	7/1-8/31	2 days @ $58.05/hr.	$696.62
Margaret Cox	Special Education Teacher	7/1-8/31	2 days @ $47.48/hr.	$569.73
Joseph Cecala	General Education Teacher	7/1-8/31	2 days @ $38.89/hr.	$466.67
Margaret Duffy	General Education Teacher	7/1-8/31	1 day @ $41.11/hr.	$246.64
Michelle Klaas	Special Education Teacher	7/1-8/31	1 day @ $36.13/hr.	$216.79
Alyssa Pehowic	Special Education Teacher	7/1-8/31	1 day @ $44.98/hr.	$269.90
Stephen Finkelstein	General Education Teacher	7/1-8/31	1 day @ $57.75/hr.	$346.51
Elizabeth Santoro	Special Education Teacher	7/1-8/31	1 days @ $36.13/hr.	$216.79
Erin Logue	Special Education Teacher	7/1-8/31	1 days @ $46.80/hr.	$280.82
Katherine Goodbread	General Education Teacher	7/1-8/31	1 day @ $52.89/hr.	$317.37
Kellie Kontozoglus	General Education Teacher	7/1-8/31	1 day @ $41.11/hr.	$246.64
			TOTAL	**$3,874.48**

2- Approve the Summer CST staffing for CST staff to provide evaluations and conduct IEP meetings for the summer 2015 - each @ 6 hours/day, *not-to-exceed*, as follows**:**

Staff Member	**Assignment**	**Dates**	**# of Days at per diem rate**	**Total**
Gwen Carter	Learning Consultant	7/1-8/31	17 days @ $67.69/hr.	$6,904.60
Fawn McCauley	School Psychologist	7/1-8/31	17 days @ $67.69/hr.	$6,904.60
Dawn McNichol	School Psychologist	7/1-8/31	10 days @ $60.09/hr.	$3,605.46
Britt Kuehn	Learning Consultant	7/1-8/31	3 days @ $65.08/hr.	$1,171.44
Nora Morgan	Learning Consultant	7/1-8/31	3 days @ $46.29/hr.	$833.18
Lyndsi Silberman	School Psychologist	7/1-8/31	3 days @ $45.26/hr.	$814.67
Catherine Steege	School Social Worker	7/1-8/31	2 days @ $39.92/hr.	$479.00
Erica Zuckerman	Speech Lang Specialist	7/1-8/31	7 days @ $40.43/hr.	$1,698.17
Megan Petersen	Occupational Therapist	7/1-8/31	5 days @ $56.93/hr.	$1,707.98
			TOTAL	**$24,119.10**

p. Summer Program

Approve the **revised** staffing for Extended Summer Year (ESY) Program for the summer 2015 - *not-to-exceed*, as follows, as per the contracted MEA agreement:

Program/Position	**Staff**	**Date/Time**	**Cost Per Teacher/Per TA**	**Total**
Supplemental Wilson Reading Program 1 Teacher	Jennifer Gamba	7/6-7/23 Tues/Thurs 9:00-12:00	6 days x 3.5 hrs./day @ $46.00/hr.	$966.00

Supplemental Wilson Reading Program 1 Teacher	Kaitlyn Buonocore	7/27-7/30 Tues/Thurs 9:00-12:00	2 days x 3.5 hrs./day @ $46.00/hr.	$322.00

q. Superintendent's Goals & Achievements

RESOLUTION

Whereas, on September 23, 2014, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2014-2015 school year, and

Whereas, the Board of Education has now reviewed indicators of the achievement of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Criteria		**Merit Bonus Amount**
1) SGO Goal		3.33 percent of base salary
2) Chrome Book Goal		3.33 percent of base salary
3) STEM Education Goal		3.33 percent of base salary
Qualitative Criteria		**Merit Bonus Amount**
1) Strategic Planning Goal		2.5 percent of base salary
2) Special Education Review		2.5 percent of base salary

r. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 7-0

11. BUSINESS AGENDA

Moved by Kevin Blair, seconded by Leslie Lajewski, to approve as follows: a-s

a. Minutes

Approve the Minutes of:
June 9, 2015 Public and Closed Session Meetings

b. Food Service Management Company

1- Approve Pomptonian Food Service to operate the district's food service program for the 2015-16 school year (5th renewal) as follows:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of $.0619 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, after school snack, and at-risk after school meal program meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, At-Risk 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 meals and School

Breakfast Program meals, After School Snack Program meals, and At-Risk 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 $.0619 will be multiplied by total meals.

The FSMC guarantees the LEA a minimum profit of twenty thousand dollars ($20,000.00) for school year 2015-2016.

Cafeteria Prices

2- The Board of Education approves cafeteria prices, as follows, for the 2015-16 school year:

Adult Faculty Lunch-HS	$3.35
Adult Faculty Lunch-JS	$3.25
Adult Faculty Lunch-Elem.	$3.15
Adult Faculty Featured Favorite Meal-HS	$4.00
Adult Faculty Featured Favorite Meal-JS	$4.00
High School Student Lunch	$2.75
High School Featured Favorite Meal	$3.50
Junior School Student Featured Favorite Meal	$3.50
Junior School Student Lunch	$2.75
Elementary Student Lunch	$2.50
Milk	$0.60
Reduced Lunch	$0.40
Split Session Kindergarten Milk	$0.35

c. Disposal of Textbooks

Approve disposal of the obsolete and unusable textbooks from KRS library, and the following:

Book Title	ISBN #	Publisher	Year	Quantity
Social Studies: United States	0-15-312-101-7	Harcourt Brace	2000	48
Social Studies: United States Teacher Edition V1	0-15-312108-4	Harcourt Brace	2000	1
Social Studies: United States Teacher Edition V2	0-15-312109-2	Harcourt Brace	2000	1
Geo. Of States and Regions	0-382-08407	Silver Burdett	1988	14
Social Studies: United States	0-15-312101-7	Harcourt Brace	2002	46
The Aztecs	0-670-84492-6	Penguin Group	1992	27
Social Studies	0-15-312101-7	Harcourt Brace and Co	2000	23
Open Court Reading	0-07-569246-5	McGraw-Hill	2002	10
Dime Algo 1A	0-669-43338-1	MCDougal Littell	1997	96
Dime Más	0-669-43339	MCDougal Littell	1997	46
Dime Workbooks	0-669-44882-6	MCDougal Littell	1997	101

d. Title III Consortium

Approve the formation of a Title III Consortium for the 2015-16 school year for receipt of NCLB funding:

1- Madison Board of Education, Lead District $6,353
2- Hanover Park Regional High School $1,646
3- Florham Park Board of Education $2,349

e. Special Education Placements

Approve the placement and transportation costs (TBD) for resident Special Education Pupils for the 2015-16 school year for the ESY program and the school year placements:

Student #	School/Student	2015-2016 Tuition	ESY 2015-2016 ESY Tuition	2015-2016 Extraordinary Fees
	PG Chambers, Cedar Knolls			
9d	1234567890	$62,866.80		
	The Children's Institute, Livingston			
10b	2549053677	$57,906.69	$6,985.88	
	The Children's Institute, Verona			
10c	4606040903	$59,379.98	$6,985.88	
	ECLC of New Jersey, Chatham			
12b	5991654260	$47,185.20	$5,242.80	$25,750.00
12c	1982399135	$47,185.20	$5,242.80	
12d	7175282757	$47,185.20	$5,242.80	
	1142074863**, HARDING**	**Paid by Harding**	**Paid by Harding**	
	Montgomery Academy			
23d	1724205684	$55,971.00	$6,219.00	$12,000.00
23e	9199440656	$55,971.00	$6,219.00	
	Newmark School, Scotch Plains			
65b	8675101784	$53,310.60	$5,923.40	
	Midland School			
72b	2046344699	$49,237.20	$8,206.20	
	Sage Day School @ Boonton			
77e	2833587502	$54,054.00	$3,000.00	
	Lincoln School, Cranford, NJ			
91b	6181559243	$48,473.00		
	DLC-MUJC			
93a	4581996081-**HARDING**	**Paid by Harding**	**Paid by Harding**	
	Cornerstone Day School			
96a	4636496116	$68,607.00	$11,253.00	
96b	7067267364	$68,607.00	$11,253.00	
	The Calais School			
98a	4751874526 (ESY Only)		$10,217.10	
	Mercer Junior/High School			
102a	9799483533	$46,065.00	$6,225.00	$4,875.00
	Out of County Fee	$4,162.50		$36,075.00
	Shepard High School			
104a	6690263358	$50,513.49	$8,280.90	
	Morris School District			
105a	3169058315	$61,249.00	$8,167.00	(included in tuition rate)
	TOTAL	**$937,929.86**	**$114,663.76**	**$78,700.00**

f. Transportation Agreements/Renewals

Approve transportation agreements/renewals for the 2015-16 school year:

1-Hanover Township School District joint transportation agreement for special education transportation as needed

g. Tuition Students

Approve the 2015-16 tuition students

	Student	School	Grade	Rate
1	TK4324759043	JS	6	$14,000
2	JB03182014	JS	8	$14,000
3	JK6266035030	HS	9	$15,000
4	NT12172013	HS	10	$15,000
5	ALZ04292014	HS	10	$15,000
6	JOK1901315909	HS	11	$15,000
7	MM6615148855	HS	12	$15,000
8	ZS4567210178	HS	12	$15,000
9	MP9769326068	HS	10	$15,000
10	AP06242015	HS	9	$15,000
11	IP06242015	HS	9	$15,000
12	NC06242015	HS	9	$15,000
13	JH06242015	JS	7	$14,000

h. Morris County Vocational/Technical School

Approve the placement, tuition and transportation for students attending Morris County Vocational/Technical School for the 2015-16 school year:

Grade	Student	AM/PM or F/T	Tuition
12	JA2191850428	pm	$6,500
12	JD1086875765	pm	$4,500
13	DE5686795627	pm	$6,500
11	CF3512028275	pm	$4,500
11	DH8793070694	pm	$4,500
13	MM6816006301	pm	$6,500
12	NM4751874526	pm	$6,500
11	KW8787939276	pm	Harding Pays
CCM Engineering			
12	TT4402867468	pm	$4,500
Full Time Vo Tech			
11	VA1898002084	F/T	$9,000
11	ES1294137328	F/T	$9,000

i. Waiver Requests

Approve the waiver request for use of facility fees:

Organization	Waive
1-Wrestling Takedown Booster Club	$1,035 custodial overtime fees for 7/10 & 7/11/15 wrestling takedown event; the booster club will pay trainer's fee of $200

j. Fund Balance Resolution

Approve and direct the auditor to retain at year end as fund balance (6/30/15) 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 including but not limited to

the GVR proceeds received to date of $2,000,000, which shall be divided equally into capital and maintenance reserves

k. Donation

Accept the following donations:

1. Accept donations of various items for all five schools, from the Madison Education Foundation – Spring 2015 grant cycle totaling $40,978 ($1,000 for music technology from the Madison Music and Arts—MMA)

On behalf of the Board, Mr. Blair expressed appreciation for the donations.

l. Disposal of Equipment

Approve as obsolete and unusable for district purposes and dispose/recycle the following, (EZ-PC Recycling):

- 150 computers
- 82 computer monitors
- 75 printers

m. NCLB Application

Authorize the submission of the NCLB Application for Fiscal Year 2016, and accept the grant award of these funds upon the subsequent approval of the Application by the Office of Grants Management

NCLB Consolidated 2015-16:

Title I Part A	$61,507
Title II Part A	$45,368
NCLB Title III Consortium	$6,353
NCLB Title III Immigrant	$0

n. IDEA Application

Authorize the submission of the IDEA Fiscal Year 2016 and accept the grant award of these funds upon the subsequent approval of the Application of the Office of Grants Management

Basic	$572,497
Non-Public Share	$50,329
Pre-School	$18,759

o. Certificates for Payment

1-Approve payment requisition #5, final payment, for Billy Contracting and Restoration, Inc., in the amount of $27,985, for the Torey J. Sabatini School Roof Replacement

p. 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

q. Bill List

Approve the June 24, 2015 bill list

r. Transfers

Authorize the transfer of funds

s. Tuition Reimbursement

Approve tuition reimbursements in accordance with the Administrator Contract:

	Name	Credits	Amount
1	Thomas Liss	6 credits-Spring 2015	$7,500

ROLL CALL: UNANIMOUS 7-0

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 – The Finance Committee met today.
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair
d. Buildings & Grounds – Chair: K. Blair, Members: L. Ellis, D. Coen, Alternate: L. Lajewski – The Buildings and Grounds Committee will meet tomorrow.
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

13. OPEN TO THE PUBLIC

From 7:51 p.m. until 7:58 p.m. the meeting was open to the public. There were comments regarding the naming of the auditorium or the stage after a former band director and the high school graduation ceremony.

14. ADJOURNMENT

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

VOICE VOTE: APPROVED 7-0 Time: 7:57 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary