MADISON BOARD OF EDUCATION

Sarah Fischer
Board President

Stephen Tindall
Vice President

Johanna Ruberto
Interim Superintendent of Schools
Carrie Grapstein

Board Secretary

PUBLIC MEETING MINUTES

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Fischer at 8:30 am. on October 21, 2023 in the Board of Education Building at 359 Woodland Avenue, Madison, N.J.

The Madison Board of Education has scheduled a special public meeting on Sunday, October 21, 2023 at 8:30 a.m., to be held remotely for the purpose of conducting interviews of candidates for the position of Superintendent of Schools. The Madison Board of Education shall open to the public and then immediately go into executive session. Formal action shall not be taken at these special meetings. Members of the public may attend the meetings in person at Madison Public Schools Administrative Office, 359 Woodland Avenue, Madison, Public comment will be available in person only.

1. CALL TO ORDER

Board Members Present
Sarah Fischer, President (virtual)
Stephen Tindall, Vice President (virtual)
Carmen Vasto (virtual)
David Irwin (present)
Heather Reddy (virtual)
Pamela Yousey (virtual)
Richard Bruno, Harding representative (virtual)

THE FIRST ORDER OF BUSINESS IS TO ELECT A PRO TEM IN THE ABSENCE OF THE BOARD SECRETARY. MOTION TO MAKE MS. YOUSEY BOARD SECRETARY
Moved by Mr. Vasto, seconded by Mr. Irwin, to approve Ms. Yousey as Board Secretary

2. RECESS TO CLOSED SESSION

Motion by Mr. Irwin, seconded by Ms. Fischer, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Federal Law, State Law, or Court Rule.
2. Individual privacy
3. Collective bargaining agreements
4. Purchase or lease of real property if public interest could be adversely affected
5. Investment of public funds if public interest could be adversely affected
6. Tactics or techniques utilized in protecting public safety and property
7. Pending or anticipated litigation
8. Attorney-client privilege
9. Personnel – employment matters affecting a specific prospective or current employee

BE IT RESOLVED, that the Board will now enter into closed session to discuss matters rendered confidential by personnel matters as listed above. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

3. RECONVENE TO PUBLIC SESSION **TIME: 12:07PM**

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken. If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. ROLL CALL

7. OPEN TO THE PUBLIC

8. ADJOURNMENT **TIME: 12:09PM**

Moved by Mr. Bruno, seconded by Dr. Tindall, to adjourn the meeting.