MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

Public Minutes **12/09/2014**

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 **December 9, 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
Shade Grahling-arrived 6:49 p.m.
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny

Board Members Absent: Dave Arthur

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 Kevin Blair, 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: 6:42 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
Shade Grahling
Johanna Habib

Board Members Absent: Dave Arthur

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

Thomas Haralampoudis-left at 8:30 p.m.
Leslie Lajewski
James Novotny

7. REPORT OF THE SUPERINTENDENT

a. Dr. Rossi introduced Sean Dowling, Supervisor of Health and Physical Education, who gave a presentation regarding changes to the high school health and physical education program.

8. REPORT OF THE BOARD PRESIDENT

a. Mrs. Ellis expressed appreciation to two wonderful, deserving men, the outgoing Board members Thomas Haralampoudis and Jim Novotny. Mrs. Ellis thanked Mr. Haralampoudis and Mr. Novotny for their many years of service to the Madison Board of Education and presented plaques commemorating their contribution to the students of Madison.

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

From 8:22 p.m. until 8:26 p.m. the meeting was open to the public. There were comments regarding the retirement of the two Board of Education members.

Mr. Haralampoudis left after the open session.

10. EDUCATION AGENDA

Moved by Kevin Blair, seconded by Shade Grahling, to approve, as per the recommendation of the Superintendent, for the 2014-15 school year as follows: a-m

a. Appointments

Approve appointments as follows:

1- **Sam Scocozza** - TJS 60% Special Education Teacher (new position) – BA/Step 1 $31,047 (to be pro-rated), 11-213-100-101– effective December 10, 2014 – June 30, 2015
2- **Jennifer Fernandez** - CAS Leave Replacement/Special Education Teacher (replacing Erin Thompson) – $258/day (BA/Step 1 per diem), 11-213-100-101– effective March 4, 2015 - June 19, 2015
3- **Charlotte Azarian** - KRS Leave Replacement/Elementary Teacher (replacing Jessica Yurecko) – *revised* $258/day (BA/Step 1 per diem), 11-120-100-101– effective December 8, 2014 - June 19, 2015
4- **James Fryer** - MJS Leave Replacement/Vocal Music Teacher (replacing Ariana Ciolino) – $110/day days 1-40, $258/day (BA/Step 1 per diem) starting at day 41, 11-130-100-101 – *revised* effective on or about January 12, 2015 – May 8, 2015 with two overlap days of December 18th and 19th, 2014.
5- **Caitlin Edwards** – CAS Leave Replacement/Music Teacher (replacing Kiera Chiarino) – $110/day days 1-40, $258/day (BA/Step 1 per diem) starting at day 41, 11-120-100-101 – *revised* effective on or about January 8, 2015 – May 1, 2015
6- **Patricia Borzner** – KRS Leave Replacement/Teacher Assistant (replacing Terri Gallagher) - $100/day, 11-000-217-100 – effective December 8, 2014 - December 23, 2014
7- **Kelly Frazee** - TJS Leave Replacement/Grade 5 Teacher (replacing Lauren Gambino) – $110/day days 1-40, $282/day (MA/Step 1 per diem) starting at day 41, 11-120-100-101 – effective on or about January 5, 2015 – May 13, 2015
8- **Emma Giantisco** - MHS Spanish Teacher (replacing Elaine Davis) – BA/Step 1 $51,745 (to be pro-rated), 11-140-100-101 – effective January 5, 2015 – June 30, 2015

b. After School Tutoring

Erin Logue – Wilson Reading – 1 hour, 2 times a week for S1275900 for the period 11/24/14-6/19/15 @ $46/hour (27 weeks = $2,484) – per IEP

c. District Substitutes

Approve District Substitutes as follows:

	Name	Appointment	Salary
1	Elizabeth DeSante	Teacher/Teacher Assistant	$90/day, $80/day
2	Laura Brennan	Teacher/Teacher Assistant	$90/day, $80/day
3	Steven Alcorn	Teacher/Teacher Assistant	$90/day, $80/day
4	Courtney Rowe	Teacher/Teacher Assistant	$90/day, $80/day

d. Extra Compensation

1 - Approve Extra Compensation as follows:

	Name	Position	Period	Amount
1	Kathleen McCormick	JS Regional Auditions	2/7/15, snow date 2/8/15 max 9 hrs. each	$40/hour = max $360
2	Kathleen McCormick	JS Regional Rehearsals	February/March 2015 dates TBD one day or evening (4hrs)	$40/hour = max $160
3	Kathleen McCormick	All State Auditions (one day per staff member)	3/21/15, 4/18/15, 4/25/15 10 hrs. max/person	$40/hour = max $400
4	Kathleen McCormick	All State Rehearsals (one evening per staff member)	Dates TBD max 5 hrs./person	$40/hour = max $200

2- 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	Teaching Hours	Total Hours	Total Pay
1	*Petersen, Megan	OT 101	11/20/14	1	1	2	$92
2	Young, Caitlin	Classroom Routines and Procedures	1/14/15	1	1	2	$92
3	Millichap, Matthew	Classroom Routines and Procedures	1/14/15	1	1	2	$92
4	MacDougall, Jessica	Introduction to Reinforcement	12/10/14	1	**	1	$46

*Inadvertently excluded on last agenda for a course that she was co-teaching. The other instructor was approved.

**Selected to receive professional development credit rather than pay

e. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions as follows:

	Name	Position	Step	Stipend
1	Christopher Henry	Appoint – HS Baseball Assistant Coach	4	$6,341
2	Peter Anagliano	Appoint – HS Musical Set Designer	4	$2,060
3	Brian Lynch	Appoint – HS Musical Lighting Designer Consultant		$1,500*
4	Brian Toscano	Appoint – HS Musical Assistant Set Designer Consultant		$2,000*

5	Andrew Benton	Appoint – HS Marching Band Consultant		$1,800
6	Joseph Elefante	Appoint – HS Accompanist for Chorus Concert		$125
7	Karen Delevan	Appoint – MJS/KRS/TJS Accompanist for Chorus Concerts		$850
8	Karen Delevan	Appoint – CAS/KRS Accompanist for Orchestra		$250
9	Helen Raymaker	Appoint – TJS Accompanist for Orchestra		$200
10	David Snell	Appoint – HS Winter Track Assistant Coach	2	$5,275

∗ Paid from proceeds of the show

f. Field Trips

1- Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	HS	9-12	21	Physics Club	Compete in NJ Physics Olympics at Monmouth Regional High School	1/17/15	Monmouth Regional HS – Tinton Falls, NJ
2	HS	9-12	5	Physics Team	Compete in TransOptions.org Hydrogen Fuel Cell Car Competition	12/17/14	New Providence HS New Providence, NJ
3	HS	11-12	34	Global Marketing Class	Visit/Experience "Real World" Marketing Film and Scavenger Hunt	12/16/14	Times Square, 75 9th Avenue, New York, NY
4	JS	8	186	8th grade	Plaza Lanes Bowling Alley (rescheduled from 11/26 due to snow day; approved at 11/14/14 meeting)	12/22/14 or 12/23/14	Madison, NJ
5	HS	9-12	200	Music Dept. Students	Perform in NYC, have dinner, see Broadway show; will hire coach buses (approved at 7/22/14 meeting)	5/21/15 (date change from 5/15/15)	New York, NY
6	HS	9-12	24	Robotics Club	Robotics Tournament at Livingston High School	12/14/14	Livingston, NJ

g. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Christopher Monaco	Geometry	2 hours/week/instructor for S2311 for the period 11/10/14-11/21/14 @ $46/hour (5 instructors for 2 weeks = $920)
2	Robert Grundfest	US History	
3	Mary Beth Gabel	English	
4	Luis Largo	Physics	
5	Laura Lee	Spanish	
6	Robin Galton	St. Vincent's Elementary	5 hours/week for the period 11/13/14-12/23/14 @ $46/hour (6 weeks = $1,380)
7	Amy Nauta	St. Vincent's Elementary	5 hours/week continuous through -1/2/15 @ $46/hour (additional 8 weeks = $1,840) – originally approved 11/4/2014
8	Jacquleen Calabrese	Drivers Ed	2 hours/week/instructor for S1276538 continues through 12/23/14 @ $46/hour (12 hours/week for 4 additional weeks = $2,208) – originally approved 11/4/2014
9	Robert Grundfest	US History	
10	Christopher Crowley	English	
11	Patrick McNamara	Biology	

12	Christopher Monaco	Pre-calculus	
13	Lisa Zemenack	Italian	
14	Roger Dehnel	AP Chemistry	2 hours/week/instructor for S1255 for the period 11/21/14-12/12/14 @ $46/hour (6 hours/week for 3 weeks = $828)
15	Robert Grundfest	AP US History	
16	Christopher Monaco	Pre-Calculus	

h. Leave of Absences

Approve Leave of Absence for the following:

1- **Janine Loconsolo,** Elementary Supervisor – Family Leave of Absence for disability period commencing on or about March 2, 2015 through April 2, 2015, paid Family Leave commencing on or about April 7, 2015 through April 27, 2015, unpaid Family Leave commencing on or about April 28, 2015 through June 29, 2015 and unpaid childrearing leave until June 30, 2015

i. Policies/Regulations

Approve first reading of the following policies and regulations:

1- Policy 2361 – Acceptable Use of Computer Networks/Computers and Resources (M)
2- Policy 3282 – Use of Social Networking Sites (Teaching Staff)
3- Policy 3283 – Electronic Communications Between Teaching Staff and Students (M)
4- Policy 4282 - Use of Social Networking Sites (Support Staff)
5- Policy 4283 - Electronic Communications Between Support Staff Members and Students (M)
6- Regulation 2430 – Co-Curricular Activities
7- Policy 5300 – Automated External Defibrillators (AEDs)
8- Policy 6471 – School District Travel (M)

j. Professional Development

Approve professional development:

1- Columbia Teachers College Saturday Reunion (transportation only; paid for by a grant from Title I in conjunction with Hillsborough Schools), $608.04

k. Professional Services

Approve professional services:

1- The PC Handler - Online Professional Development System Updates, $900
2- Mark Wise - District-wide professional development in Social Studies – 7 hours of training on 12/18/14 - $200/hour incl. travel and preparation - $1,400/total
3- Dr. Laura Morse - Increase in neurodevelopmental evaluation rates from $550 to $762 per evaluation *(revised from rate approved by Board on 6-24-14)*
4- Joe Voorhees, Jeff Stiefel, Chris Riley - MHS TV Studio Design: prepare equipment, wiring, specifications, construction drawings, plus labor, not to exceed $3,000 total *(revised from 8/26/14 Board approval to include different individuals)*

l. Student Teachers/Interns

Approve student teachers/interns as follows:

1- Gretchen Conway – Montclair State – Spring 2015 – MHS/Guidance Intern – Brett Levine
2- Jaquelynne Radcliff – Fairleigh Dickinson University – January 26, 2015 through May 1, 2015 – MHS/English Teacher – Kathleen Bergen

m. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 6-0

11. BUSINESS AGENDA

Moved by Leslie Lajewski, seconded by Jim Novotny, to approve as follows: a-j

a. Minutes

Approve the Minutes of:
November 18, 2014 Public and Closed Session Meetings
December 2, 2014 Public Meeting

b. Donations

Approve the following donations:

1- 50 gallon aquarium tank with lid and light, from Susan Wilson, to the Madison High School Science Department
2- One 6' x 10' nylon US Flag, from Angela Odell in memory of her husband David Odell, for use at Madison High School to be flown on the 47' flag pole
3- StageTek Staging for the district and Tourmaster Riser, one unit, for KRS, from the Madison Music and Arts (MMA)
4- Various donations totaling $53,249, from the Madison Education Foundation (MEF) Fall Cycle 2014, to all five schools
5- Shoot-Away 6000 machine, from Premiere Building Maintenance Corporation, for use by the MHS basketball program

Mrs. Grahling thanked everyone for their generous donations, especially for the US flag in memory of of Mr. Odell.

c. Parette Somjen Contract

Approve the contract of services with Parette Somjen Architects (PSA) for Phase 2 of the TV Studio Relocation to room G50 for a flat fee of $13,750, plus reimbursable expenses of $3,000 (billed separately), for a total amount of $16,750

d. NCLB Grant Award

Accept the *revised* grant award of funds for the NCLB Application for Fiscal Year 2015, including carry-over moneys from Fiscal Year 2014, as approved by the Office of Grants Management on November 20, 2014:

NCLB Grant	Original Application	2013-2014 Carryover	Total
Title I	$67,496	$7,975	$75,471
Title IIA	$41,602	$1,203	$42,805
Title III	$13,810	$2,740	$16,550
Title II Immigrant	$16,056	$6,434	$22,490

e. Transportation Contract

Approve transportation contract for out-of-district student (9799483533) bus route with Morris County Educational Services Commission (Eagle/Wolfington) @ $222.50/day, effective 12/1/14 through 6/19/15

f. Water Line & Utility Easement

Approve the revised water line and utility easement with the Borough of Madison

g. Reject Bid Results

Approval to reject all bids for the HS Auditorium Lighting due to the bids being over the available funding. Bid results:

Bidders:	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 4	Total Bid
Boz Electrical Contractors, Inc.	$154,400	$3,200	$1,900	$26,000	$24,000	$209,500
Post & Kelly Electric Co.	$158,777	$21,000	$4,100	$42,000	$24,600	$250,477
CV Electrical	$253,000	$27,500	$9,700	$19,500	$36,400	$346,100

h. Disposal of Equipment

Approve as obsolete and unusable for district purposes and dispose the following from MHS:

Item	Quan	Description	Tag
1	6	Wall Mounted Color Televisions & Brackets in the following classrooms: C26, C27, C28, D21, D24. Note we will be disposing the TV only in C30 but not the bracket as the TV in C16 will be moved to C30. The bracket in C16 will be disposed of as well.	none
2	3	Panasonic TVs in Media Center closet	none
3	1	NEC TV in Media Center closet	none
4	2	Sharp TVs s in Media Center closet	none
5	1	RCA TV in Media Center closet	none
6	4	Panasonic VHS recorders in Media Center closet	none
7	1	RCA VHS recorder in Media Center closet	none
8	1	Sony VHS SVO 1550 in Media Center closet	none
9	1	Olympia Typewriter Mastertype 3 in D Hall Supply Closet	none
10	3	Sony TVs in custodial office	none
11	1	Hitachi TV in custodial office	none
12	1	Battery operated floor scrubber in custodial office	000750
13	1	Dukane overhead projector in custodial office	none
14	40	broken student desks ½ in senior courtyard ½ behind dumpsters	none

i. Transfers

Authorize the transfer of funds

j. Bill List

Approve the December 9, 2014 bill list

ROLL CALL: UNANIMOUS 6-0

12. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – *Chair: L. Ellis, Members: L. Lajewski, J. Habib, Alternate: S. Grahling*
b. Finance – *Chair: T. Haralampoudis, Members: L. Ellis, J. Habib, Alternate: L. Lajewski*
c. Curriculum – *Chair: S. Grahling, Members: D. Arthur, L. Lajewski, Alternate: K. Blair*
d. Buildings & Grounds – *Chair: K. Blair, Members: T. Haralampoudis, L. Ellis, Alternate: J. Habib* – Mr. Blair stated that there will be a Buildings and Grounds meeting next week.
e. Shared Services – *Chair: D. Arthur, Members: T. Haralampoudis, L. Ellis, Alternate: K. Blair*
f. Negotiations/Personnel – *Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: J. Habib*

13. OPEN TO THE PUBLIC

From 8:48 p.m. until 9:12 p.m. the meeting was open to the public. There were comments regarding a leave of absence, the December 2nd Board meeting, public attendance at Board meetings and the website.

14. ADJOURNMENT

Moved by Jim Novotny, seconded by Shade Grahling to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 9:13 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary