

MADISON PUBLIC SCHOOLS

REGULAR BOARD MEETING AGENDA

Tuesday, July 14, 2026
9:00AM Board Retreat

Alice Perlaw Media Center at Madison High School
1:00PM Regular Session

Madison Public School District Mission Statement

The Madison School District will inspire and challenge all students to be lifelong learners, empowered with the knowledge, skills and character to shape their future, realize their dreams, and contribute positively to the world.

I. CALL TO ORDER

TIME: _____

Meeting called to order by BOE President, Kelley Browning

II. NOTICE OF MEETING/BOARD STATEMENT

*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 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. **At this time, please silence all cell phones and electronic devices.***

ROLL CALL

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Present							
Absent							

Also Present:

Superintendent John Connolly, Board Secretary Jawad Issak, Director of Curriculum Dr. Donna Gallo, and Harding Board Liaison Richard Bruno.

FLAG SALUTE

BOARD RETREAT AGENDA

- III. **BOARD RETREAT OPENING ACTIVITY:** *NJSBA Representative*
- IV. **REVIEW OF DISTRICT PRIOR GOALS REVIEW:** *District Administrative Team*
- V. **DISTRICT GOAL SETTING:** *Board Trustees & District Administrative Team*
- VI. **BOARD SELF EVALUATION:** *Board Trustees & NJSBA Representative*
- VII. **BOARD TRAINING:** *Board Trustees & NJSBA Representative*
- VIII. **WAYS OF WORKING:** *Board Trustees & District Administrative Team*
- IX. **BOARD GOAL SETTING:** *Board Trustees & NJSBA Representative*
- X. **LUNCH RECESS**

REGULAR MEETING AGENDA

XI. CLOSED/EXECUTIVE SESSION: President, Kelley Browning

I seek a motion to move into closed executive session

Motion by _____, seconded by _____, 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. *Vote Aye/Nay _____*

*Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by **[indicate applicable matters listed below]**. 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.*

- 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*

When the Board Returns, Action: __WILL NOT BE, __WILL BE, __MAY BE taken.

TIME IN: _____

RETURN TO OPEN SESSION

Motion by _____ Seconded by _____ Vote Aye/Nay _____

TIME OUT: _____

XII. REPORTS AND PRESENTATIONS:

PRESENTATIONS:

SUPERINTENDENT OF SCHOOLS REPORT: *Mr. Connolly*

PRESIDENT UPDATES: *Ms. Browning*

CURRICULUM & INSTRUCTION REPORT(S): *Dr. Gallo/Dr. O'Connor*

BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT: *Mr. Issak*

HARDING LIAISON REPORT: *Mr. Bruno*

XIII. OPEN TO THE PUBLIC: Board President, Kelley Browning

As outlined in Madison BOE Policy, each statement made by a participant shall be limited to three minutes.

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Madison Public School District. Any individual wishing to speak, is required to state the municipality in which they reside. We ask that you keep your comments to three (3) minutes' duration in accordance with Board Policy No. 0167. The Board may or may not respond to issues raised by members of the public. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or Board employees, considering the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals and will not be responsible for comments. Members of the public who choose to speak during this public session should carefully consider their comments. At this time, the Board welcomes public contribution to the meeting.

*I seek a motion to
Open to the Public* by _____ *Seconded by* _____ *Vote: Aye/Nay* _____ *Time:* _____

*I seek a motion to
Close to the Public* by _____ *Seconded by* _____ *Vote: Aye/Nay* _____ *Time:* _____

XIV. LIAISON/BOARD COMMITTEE REPORTS: (if available)

- Education
- Finance and Facilities
- Policy
- Human Resources
- Negotiations
- Share Services
- Governance (AD-HOC)
- Referendum Construction Project Committee (AD-HOC)

XV. APPROVAL OF MINUTES: *Committee of the Whole*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ *Seconded by* _____ *Discussion?*

RA26-27.01 Board Meeting Minutes: June 16, 2026

Board Meeting Minutes: June 25, 2026

[Attachment](#)

[Attachment](#)

ROLL CALL VOTE - Approval of Minutes

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

XVI. BOARD ACTION: *Committee of the Whole*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ *Seconded by* _____ *Discussion?*

BA26-27.03 HIB Affirmed Report

Enclosure

Case Number	School	Outcome
309646	KRS	Founded
309996	CAS	Founded
310011	CAS	Unfounded
309355	MJS	Unfounded
309891	MHS	Founded
310098	MHS	Unfounded
310274	MJS	Unfounded
310369-A	MJS	Founded
310369-B	MJS	Unfounded
310789	MJS	Unfounded
310915	MJS	Founded
311461	MHS	Founded

BA26-27.04 HIB Reviewed Report

Enclosure

Case Number	School	Outcome
311481	TJS	Founded
311543	TJS	Founded
311544	TJS	Unfounded
311545	TJS	Founded
311622	MJS	Founded
311623	MJS	Founded

ROLL CALL VOTE - Board Action

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xvii. EDUCATIONAL PROGRAMS & CURRICULUM: *Eric Fontes, Chair**President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:**Motion by _____ Seconded by _____ Discussion*

EC26-27.01 2026-2027 Field Trips

[Attachment](#)

EC26-27.02 Amendment to the Agreement between Madison Public Schools and The College of New Jersey (TCNJ) for its Academic Dual Enrollment Courses

[Attachment](#)

EC26-27.03 2026-2027 NJSIAA Membership Certification

[Attachment](#)**ROLL CALL VOTE - Educational Programs and Curriculum**

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xviii. HUMAN RESOURCES: *Kelley Browning, Chair**President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:**Motion by _____ Seconded by _____ Discussion?*

HR26-27.02 The attached 2026 - 2027 ECA Recommendations

[Attachment](#)

HR26-27.03 The attached list of Summer Child Study Team Staff Appointments - Revision of Number 30 and Addition of Number 31

[Attachment](#)

HR26-27.04 Revision of HR25-26.131 - Curriculum Writing Staff Approval

[Attachment](#)

HR26-27.05 Revision of HR25-26.123 - STEAM Academy Staff hours and name change

[Attachment](#)

HR26-27.06 The attached Additional Compensation for the 2025-2026 School Year Revision of Number 383

[Attachment](#)

HR26-27.07 The attached Additional Compensation for the 2026-2027 School Year Revision of Number 10

[Attachment](#)

HR26-27.08 The attached list of Extended School Year Staff Appointments Numbers 33-35

[Attachment](#)

HR26-27.09 All certificated staff as home instructors at the contract rate. Retroact Alison Foer as of 6/30/26 as a home instructor

HR26-27.10 Transfers

Name	Current School	Current Position	New School	New Position	Effective Date
Antoniello, Michael	TJS	Night Custodian	CAS	Night Custodian	07/15/26
Terrazas, Josue	MHS	Day Custodian	CAS	Lead Custodian - stipend of \$1250	07/15/26

HR26-27.13 Appointment of Certificated and Non-Certificated Staff for 2026-2027 **pending all required paperwork.*

Name	Position	Location	Rate	Effective Date
Phillips, Steven	Day Custodian	MHS	\$48,030 Step 3, Year 4	07/27/26

ROLL CALL VOTE - Human Resources

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

XIX. FINANCE & FACILITIES: *Dr. Stephen Tindall, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

FF26-27.01 The attached July 14, 2026 Bills List and Check Register

[Attachment](#)

FF26-27.02 June 2026 Payrolls in the amount of \$1,921,324.90

FF26-27.03 The attached list of Facilities Use for the month of June

[Attachment](#)

FF26-27.04 The attached list of fire and crisis drills for the month June

[Attachment](#)

FF26-27.05 The attached Atlantic Health System Behavioral Health Assessment Center Services Agreement

[Attachment](#)

FF26-27.06 Renewal of Federal Insurance Company a Chubb Company Student Accident Insurance Proposal for a total cost of \$33,270.00. Catastrophic Plan Annual Premium total cost of \$3,571.00

[Attachment](#)

FF26-27.07 The following 2026 - 2027 Marching Dodgers volunteer drivers

Name
Chase, Brian
DeRosa, Lou
Klein, Richard
Merryweather, Curtis
Nunn, Ed
Nunn, Wendy
Johansen, Eric
Johansen, Ali
Knolmayer, Joe

FF26-27.08 Celebrate the Children as the OOD placement and 1:1 Extraordinary Service for student #3282528661. Cost not to exceed \$100,485.00 and 1:1 cost of \$42,630.00 for the 2026-2027 school year

[Enclosure](#)

ROLL CALL VOTE - Finance and Facilities

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xx. REFERENDUM CONSTRUCTION PROJECTS: *Carmen Vasto, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

- RC26-27.01 The attached proposal from Unicorn Contracting Corp for the Gymnasium Catwalk Attic Project at Madison High School. Total cost not to exceed \$45,666.00 [Attachment](#)
- RC26-27.02 The attached proposal from McCabe Environmental Services LLC for the Gymnasium Catwalk Asbestos Clean-Up Monitoring at Madison High School. Total cost not to exceed \$8,835.00 [Attachment](#)

ROLL CALL VOTE - Referendum Construction Projects

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xxi. POLICY COMMITTEE: *David Duran, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

- P26-27.01 First Reading of Policies and Regulations:
- P 1230 Superintendent's Duties [Attachment](#)
 - P 2200 Curriculum [Attachment](#)
 - P 2411 Career Education and Academic Counseling [Attachment](#)
 - P 5461 High School Diplomas [Attachment](#)
 - P 0162 Notice of Board Meetings [Attachment](#)
 - P 0162.01 Legal Notices [Attachment](#)
 - P 1643 Family Leave [Attachment](#)
 - P 2260 Equity in School and Classroom Practices [Attachment](#)
 - P 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities [Attachment](#)
 - P 5756 Transgender Students [Attachment](#)
 - R 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs [Attachment](#)
 - P 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures [Attachment](#)
 - P 8561 Procurement Procedures for School Nutrition Programs [Attachment](#)

ROLL CALL VOTE - Policies

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

Board Agenda Addendum

xxii. **HUMAN RESOURCES:** *Kelley Browning, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

HR26-27.11 Retirement

Name	Position	Location	Effective Date
Gilbert, William	Transportation Coordinator	Buildings & Grounds	09/01/2026

HR26-27.12 The attached MEA Staff Tuition Reimbursements for the 2025 - 2026 School Year

[Attachment](#)

ROLL CALL VOTE - Human Resources

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xxiii. **FINANCE & FACILITIES:** *Dr. Stephen Tindall, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

FF26-27.09 Accepting the attached May 2026 Board Secretary and Treasurer's Report

[Attachment](#)

FF26-27.10 Board Secretary/Treasurer's Report for the month of May 2026;

Whereas, in compliance with N.J.A.C. 6A:23A-16.10, the secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district board of education, now, therefore, be it resolved, that the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and Be it Further Resolved, in compliance with N.J.A.C. 6A:23A-16.10, the Board of Education certifies that, after review of the secretary's monthly financial reports and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

FF26-27.12 The submission of the annual NJDOE Anticipated Facility Requests application for the 2026–2027 school year to the Executive County Superintendent of Schools for Morris County.

- No Temporary Spaces
- No Dual-Use Spaces
- No Change-of-Use Spaces
- All Kindergarten and Preschool classrooms being used will have their own toilet facilities.

ROLL CALL VOTE - Finance and Facilities

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

XXIV. REFERENDUM CONSTRUCTION PROJECTS: *Carmen Vasto, Chair*

President: Having the recommendation of the Superintendent, I seek a motion to approve the following items:

Motion by _____ Seconded by _____ Discussion?

RC26-27.03 The attached proposal from McCabe Environmental Services LLC for Unoccupied Asbestos Abatement Monitoring for the 1st & 2nd Floor Corridor and Media Center at Torey J. Sabatini School. Total cost not to exceed \$15,608.00 [Attachment](#)

RC26-27.04 The attached proposal from Unicorn Contracting Corp for asbestos abatement at the Torey J. Sabatini School Media Center. Total cost not to exceed \$68,277.00 [Attachment](#)

ROLL CALL VOTE - Referendum Construction Projects

	President Browning	Vice President Vasto	Mr. Duran	Ms. Ellis	Mr. Fontes	Ms. Novack	Dr. Tindall
Yes							
No							
Abstain							
Absent							
Recuse							

xxv. OLD BUSINESS

xxvi. NEW BUSINESS

xxvii. OPEN TO THE PUBLIC

As outlined in Madison BOE Policy, each statement made by a participant shall be limited to three minutes.

I seek a motion to

Open to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____

I seek a motion to

Close to the Public by _____ Seconded by _____ Vote: Aye/Nay _____ Time: _____

xxviii. BOARD MEMBER REQUESTS FOR ADDITIONAL INFORMATION

xxix. EXECUTIVE SESSION (If needed): President, Kelley Browning

I seek a motion to move into closed executive session

Motion by _____, seconded by _____, 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. Vote Aye/Nay _____

Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed below]. 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.

- 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*

When the Board Returns, Action: __ WILL NOT BE, __ WILL BE, __ MAY BE taken. TIME IN: _____

RETURN TO OPEN SESSION

Motion by _____ Seconded by _____ Vote Aye/Nay _____ TIME OUT: _____

xxx. ADJOURNMENT

Motion by _____ Seconded by _____ Vote Aye/Nay _____ TIME: _____

MEETING NOTICE

[Revised 2026 BOE Meeting Schedule](#)