# MADISON BOARD OF EDUCATION

***MADISON PUBLIC SCHOOLS***
***MADISON, NEW JERSEY 07940***

**PUBLIC MINUTES** **06/10/2014**

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The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:40 p.m.** on **June 10, 2014** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

**1. ROLL CALL**

| **Board Members Present:** | **Board Members Absent:** |
|---|---|
| Lisa Ellis, President | Dave Arthur, Kevin Blair, Vice President |
| Shade Grahling | **Also Present:** |
| Johanna Habib | Dr. Michael A. Rossi, Superintendent |
| Thomas Haralampoudis | Mr. Gary S. Lane, Business Administrator, Board Secretary |
| Leslie Lajewski | Mr. Matthew Mingle, Director of Curriculum & Instruction |
| James Novotny | |

**2. RECESS TO CLOSED EXECUTIVE SESSION**

Moved by Shade Grahling 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 one half hour 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: 6:40 p.m.

**3. RECONVENE TO PUBLIC SESSION**

At 7:09 p.m. the Board reconvened from closed session with six members present:

**4. RECESS FOR RECEPTION HONORING RETIRING TEACHERS, TEACHERS OF THE YEAR & FORMER BOARD MEMBERS**

**5. RECONVENE TO REGULAR SESSION** TIME: 7:35 p.m.

**6. FLAG SALUTE**

**7. 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.

**8. CALL TO ORDER**

| **Board Members Present:** | **Board Members Absent:** |
|---|---|
| Lisa Ellis, President | Dave Arthur, Kevin Blair, Vice President |
| Shade Grahling | |
| Johanna Habib | **Also Present:** |
| Thomas Haralampoudis | Dr. Michael A. Rossi, Superintendent |
| Leslie Lajewski | Mr. Gary S. Lane, Business Administrator, Board Secretary |
| James Novotny | Mr. Matthew Mingle, Director of Curriculum & Instruction |

**9. REPORT OF THE BOARD PRESIDENT & SUPERINTENDENT**

Mrs. Ellis welcomed everyone and congratulated Dave Arthur on becoming a grandfather for the first time.

Dr. Rossi and Mrs. Ellis recognized the retiring teachers, the teachers of the year & former Board members.

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

At 8:38 p.m. the meeting was open to the public; there were no comments.

**11. EDUCATION AGENDA**

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

**a. Appointments**

Approve appointments, as per the recommendation of the Superintendent, for the **2014-15** school year:

1- **Mary Ann St. Jacques** – Art Teacher/MHS (replacing Shannon Lavelle) – BA/Step 5 - $53,265,11-140-100-101, effective 9/1/14
2- **Jessica MacDougall** – 80% Behaviorist/MHS (new position) – MA/Step 15 - $61,313, 11-213-100-101, effective 9/1/14
3- **Lyndsi Silberman** – School Psychologist/MHS (replacing Margaret Yardley) – MA+30/Step 1 - $66,045, 11-000-219-104, effective 9/1/14
4- **Maureen Magnani** – Reading Teacher/CAS (replacing Janet Day) – MA/Step 10, $62,115 11-120-100-101, effective 9/1/14
5- **Stefania Lambusta** – Mathematics Teacher/MJS (replacing Jane Spielberger) – MA/Step 9. $60,655, 11-130-100-101, effective 9/1/14
6- **Suzanne Pelkey** – Elementary School Teacher/TJS (new position) – BA/Step 3 $52,505, 11-120-100-101, effective 9/1/2014
7- **Richard Vasquez** – Special Education Teacher/MJS (new position) – BA/Step 2, $51,745, 11-213-100-101, effective 9/1/14
8- **Susan Nering** – Special Education Teacher/MJS (new position) – BA/Step 2, $51,745, 11-213-100-101, effective 9/1/14
9- **Ingrid Arosemena** – Spanish Teacher/Elementary (new position) – MA/Step 8, $59,640, 11-120-100-101, effective 9/1/14
10- **Megan Holzer** – English Teacher/MHS (Margaret O'Rourke) – BA/Step 12, $61,660, 11-140-100-101, effective 9/1/14
11- **Glenn Deter** – Head Custodian/MHS – base salary $57,400+$600 black seal license, total $58,000, effective on or about 7/1/14 through 6/30/15

**b. Reappointments**

Approve reappointment of staff, as per the recommendation of the Superintendent, for the school year **2014-15** school year:

1- Kindergarten Wrap Around Staff
2- The County-approved contract for the Business Administrator, for the 2013-14 and 2014-15 school years

**c. Resignations/Retirements**

Approve resignation/retirements, as per the recommendation of the Superintendent:

1- **Susan Earls** – Elementary Teacher, CAS, approve resignation, due to retirement, effective 7/1/14, with appreciation for her years of service to our schools
2- **Rebeca Salinardi**, Kindergarten Wrap Around Aide, KRS, approve resignation, effective 6/30/14
3- **Linda Luparella**, Science Teacher, MHS, approve resignation, due to retirement, effective 7/1/14, with appreciation for her years of service to our schools

**d. Curriculum Writing**

Approve Summer Curriculum Writing Projects and Writers at the contractual rate of $40 per hour, plus $100 to attend a 1-day training session on 6/23/14 from 8am-3pm where indicated

**e. Disposal of Textbooks**

Approve disposal of the following textbooks:

| Book Title | ISBN # | Publisher | Year | Quantity |
|---|---|---|---|---|
| Math | 0-201-69013-6 | Scott Foresman – Addison Welsey | 1996 | 2 |
| Exploring Mathematics | 0-673-45522-x | Scott Foresman | 1994 | 2 |
| Math Shop: Spotlight: Fractions and Decimals | 0-590-84555-1 | Scholastic | 1990 | 1 |
| Houghton Mifflin Mathematics | 0-395-46215-0 | Houghton Mifflin | 1987 | 2 |
| Heath Mathematics | 0-669-10270 | Rucker, Dilley, Lowry | 1987 | 1 |
| Addison-Wesley Mathematics | 0-201-44530-1 | Addison Wesley | 1993 | 2 |
| Math Triumphs: Grade 4 Book 1 | 978-0-07-888201-2 | Mc-Graw Hill | 2009 | 1 |
| Houghton Mifflin Mathematics: 5th Grade Student Textbooks | 0-618-09979-4 | Houghton-Mifflin | 2002 | 14 |
| Houghton-Mifflin Mathematics: 5th Grade Teacher Editions Volume 1 | 0-618-10022-9 | Houghton Mifflin | 2002 | 2 |
| Houghton-Mifflin Mathematics: 5th Grade Teacher Edition: Volume 2 | 0-618-10022-6 | Houghton Mifflin | 2002 | 2 |
| Houghton-Mifflin Mathematics: 5th Grade: English Language Learners Handbook | 0-618-10505-0 | Houghton Mifflin | 2002 | 2 |
| Houghton-Mifflin Mathematics: 5th Grade: Teacher Resource Book | 0-618-10074-1 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics: 5th Grade Overhead Teaching Activities | 0-618-10080-6 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics: 5th Grade: Performance Assessment | 0-618-15606-2 | Houghton Mifflin | 2002 | 2 |
| Houghton Mifflin Mathematics: 5th Grade Answer Key | 0-618-10040-7 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics: 5th Grade: Problem Solving for Advanced Leaners | 0-618-12916-2 | Houghton Mifflin | 2002 | 2 |
| Houghton Mifflin Mathematics: Problem Solving for Success: Teacher's Guide | 0-618-15618-6 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics: | 0-618-10525-5 | Houghton Mifflin | 2002 | 1 |

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| 5th Grade Spiral Review | | | | |
| Houghton Mifflin Mathematics: 5th Grade: Assessment Guide | 0-618-09906-9 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics: 5th Grade: Raising Text Scores | 0-618-10107-1 | Houghton Mifflin | 2002 | 2 |
| Houghton Mifflin: 5th Grade: Practice Workbook | 0-618-10484-4 | Houghton Mifflin | 2002 | 1 |
| Houghton Mifflin Mathematics – Enlarged Editions 4th Grade | 0-618-09978-6 | Houghton-Mifflin | 2002 | 5 |
| Houghton-Mifflin Mathematics 4th Grade – Practice Workbook – Enlarged Edition | | Houghton-Mifflin | 2002 | 2 |
| Houghton Mifflin 2nd Grade Workbook | 061809976X | Houghton Mifflin Company | 2002 | 3 |
| English Language Learners Hand Book | 0618105026 | Houghton Mifflin Company | 2002 | 1 |
| Problem Solving for Advanced Learners | 0618129138 | Houghton Mifflin Company | 2002 | 2 |
| Houghton Mifflin 3rd grade Textbook | 0618099778 | Houghton Mifflin Company | 2002 | 1 |
| English Language Learners Hand Book | 0618105034 | Houghton Mifflin Company | 2002 | 1 |
| Practice Workbook 3rd grade | 0618104828 | Houghton Mifflin Company | 2002 | 2 |
| Problem Solving for Advanced Learners | 0618129146 | Houghton Mifflin Company | 2002 | 1 |
| Teacher's Addition Grade 4 (Volume 1) | 0618100210 | Houghton Mifflin Company | 2002 | 2 |
| Challenge Workbook 4th Grade | 0618104976 | Houghton Mifflin Company | | 1 |
| Raising Test Scores 4th Grade | 0618101063 | Houghton Mifflin Company | | 2 |
| Teacher's Resource Book 4th Grade | 0618100733 | Houghton Mifflin Company | | 1 |
| Overhead Teaching Activities 4th Grade | 0618100792 | Houghton Mifflin Company | | 1 |
| English Language Learner | 0618105042 | Houghton Mifflin Company | | 1 |
| Answer Key 4th Grade | 0618100393 | Houghton Mifflin Company | | 2 |
| Houghton Mifflin Mathematics | 0-618-09975-1 | Houghton Mifflin Company | 2002 | 2 |
| Combination Classroom Planning Guide, Grades 3-6 | 0-618-15089-7 | Houghton Mifflin Company | 2002 | 3 |
| English Language Learners Handbook Gr. 1 | 0-618-10501-8 | Houghton Mifflin Company | 2002 | 1 |
| Raising Test Scores, Gr. 1 | 0-618-10103-9 | Houghton Mifflin Company | 2002 | 1 |
| Answer Key, Gr. 1 | 0-618-10036-9 | Houghton Mifflin Company | 2002 | 1 |
| Houghton Mifflin Math | 0-618-27718-8 | Houghton Mifflin Company | 2005 | 1 |
| Houghton Mifflin Mathematics – 4th | 0-618-09978-6 | Houghton Mifflin | 2002 | 60 |
| Houghton Mifflin Mathematics – 5th | 0-618-10022-9 | Houghton Mifflin | 2002 | 58 |
| Houghton Mifflin Mathematics | 0618-099977-8 | Houghton Mifflin | 2002 | 41 |

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| – 3rd | | | | |

**f. District Substitutes**

Approve the District Substitutes, as per the recommendation of the Superintendent, for the **2014-15** school year:

| | Name | Appointment | Salary |
|---|---|---|---|
| 1 | Mohamed Aboushelbia | Custodian | $17/hour |
| 2 | Fausto Avalos | Custodian | $17/hour |
| 3 | Kevin Caputo | Custodian | $17/hour |
| 4 | David Clark | Custodian | $17/hour |
| 5 | Luis Feliz | Custodian | $17/hour |
| 6 | Lucas Gatti | Custodian | $17/hour |
| 7 | Marie Jackson | Custodian | $17/hour |
| 8 | Katty Mayorga | Custodian | $17/hour |
| 9 | Theordore Misinsky | Custodian | $17/hour |
| 10 | Karl Ninni | Custodian | $17/hour |
| 11 | Fauzia Noori | Custodian | $17/hour |
| 12 | Miguel Romero | Custodian | $17/hour |
| 13 | John Seaman | Custodian | $17/hour |
| 14 | Raymond Shallis | Custodian | $17/hour |
| 15 | John Brill | Bus Driver | $20/hour |
| 16 | Anthony Curto | Bus Driver | $20/hour |
| 17 | Carmen Pico | Bus Driver | $20/hour |
| 18 | Raymond Piccolo | Bus Driver | $20/hour |
| 19 | Constance Wiley | Bus Driver | $20/hour |
| 20 | Raelen Novak | Teacher/Teacher Assistant | $90/day-$80/day |

**g. Donations**

Approve the following donations:

| | Organization | Donation |
|---|---|---|
| 1 | Rose City Runners club | Two $500 donations ($1,000) to the Marvin Gordon Scholarship Award |
| 2 | TJ PTO | Four oscillating, 30” pedestal fans to be used in the Jaguar Jungle—total cost $2,105 |

**h. Extra Curricular Appointments/Revisions**

Approve the Extra Curricular appointments, as per the recommendation of the Superintendent, for the **2014-15** school year:

| | Position | Last Name | First Name | Step | Stipend | Long. |
|---|---|---|---|---|---|---|
| | **HIGH SCHOOL** | | | | | |
| 1 | Accounts | Berntsen | Cheryl | 4 | $ 3,715 | $ 105 |
| 2 | Chess | Unfilled | | | | |
| 3 | Class Advisor Frosh | Unfilled | | | | |
| 4 | Class Advisor Jr. | Fastiggi | Diane | 2 | $ 2,937 | |
| 5 | Class Advisor Jr. | Saltarelli | Patricia | 3 | $ 3,441 | |
| 6 | Class Advisor Soph. | Wahle | Debra | | $ 2,076 | |
| 7 | Class Advisor Sr. | Batsch | Russ | 4 | $ 4,069 | $ 105 |
| 8 | Class Advisor Sr. | Grundfest | Robert | 4 | $ 4,069 | $ 180 |
| 9 | Computer Resource & Computer Club | Bonnema | Rachel | | $ 2,053 | |

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|---|---|---|---|---|---|---|
| 10 | Debate | Bonnema | Rachel | | $ 500 | |
| 11 | Dodger | Bergen | Kathleen | 2 | $ 2,925 | |
| 12 | Drama Director | Niper | Megan | 3 | $ 3,672 | |
| 13 | Drama Director Asst. | Oswin | Douglas | 2 | $ 2,925 | |
| 14 | Drama Set Designer | Fennell | Martin | | $ 2,076 | |
| 15 | Gay/StraightAlliance (GSA) | O'Brien | Nancy | | $ 1,960 | |
| 16 | Glyphs | Bergen | Kathleen | 3 | $ 3,266 | |
| 17 | Habitat for Humanity | Fennell | Martin | | $ 981 | |
| 18 | Interact Club/Rotary | Largo | Luis | | $ 2,122 | |
| 19 | Jazz Band | Batsch | Russ | 4 | $ 3,891 | |
| 20 | Key Club/Kwantis | Gabel | MaryBeth | | $ 2,122 | |
| 21 | Marching/Show Band Coordinator - Head | Batsch | Russ | 4 | $ 6,581 | |
| 22 | Marching/Show Band Asst. | Sabatino | Leonardo | 4 | $ 3,605 | $ 180 |
| 23 | Musical Choreographer | Unfilled | | | | |
| 24 | Musical Conductor | Batsch | Russ | 4 | $ 2,747 | |
| 25 | Musical Director | Elefante | Caryn | 4 | $ 6,867 | $ 180 |
| 26 | Musical Producer | Elefante | Caryn | 4 | $ 2,060 | $ 180 |
| 27 | Musical Set Builder | Fennell | Martin | 4 | $ 2,747 | $ 180 |
| 28 | Musical Set Designer | Unfilled | | | | |
| 29 | National Honor Society | DeBiasse | Mark | | $ 490 | |
| 30 | National Honor Society | Levine | Brett | | $ 490 | |
| 31 | Peer Group Connections (PGC) | Gentile | Leslie | 4 | $ 6,867 | $ 105 |
| 32 | Peer Group Connections (PGC) | Unfilled | | | | |
| 33 | Philosophical Society | Ellrott | Jason | | $ 500 | |
| 34 | Physics Olympics | Rawding | Carole | | $ 500 | |
| 35 | Project Aware | Rawding | Carole | | $ 981 | |
| 36 | Robotics | Blackman | Matthew | | $ 1,100 | |
| 37 | Select Chorus/Jazz Choir | Elefante | Caryn | 4 | $ 2,756 | $ 180 |
| 38 | Service Learning Coordinator | Prill | Marcia | | $ 5,000 | |
| 39 | Student Council | Monkemeier | Suzanne | 4 | $ 3,891 | $ 180 |
| 40 | Student Council | Unfilled | | | | |
| 41 | Talent Show Coordinator | Lynott | Kevin | | $ 289 | |
| 42 | TV Production | Unfilled | | | | |
| 43 | World Lang Nat. Hon. Soc.- All Lang | Berardo | Silvana | | $ 340 | |
| 44 | World Language Club-All Languages | Berardo | Silvana | | $ 520 | |
| 45 | Yearbook Business | Bratton | Danielle | 4 | $ 4,241 | $ 105 |
| 46 | Yearbook Technical | Bratton | Danielle | 4 | $ 4,824 | $ 105 |
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| | **HIGH SCHOOL BOYS SPORTS** | | | | | |
| 1 | Baseball Assistant | Schwinder | Ian | 4 | $ 6,341 | |
| 2 | Baseball Assistant | Yendrick | Michael | 4 | $ 6,341 | |
| 3 | Baseball Assistant | Unfilled | | | | |
| 4 | Baseball Head | Ennis | Michael | 4 | $ 7,789 | |
| 5 | Basketball Assistant | Hughes | Stephen | 4 | $ 6,341 | $ 105 |
| 6 | Basketball Assistant | Cavanagh | Brian | 4 | $ 6,341 | |
| 7 | Basketball Head | Radzieski | Michael | 3 | $ 7,325 | |

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| 8 | Bowling | Diamante | Charles | 4 | $ 6,038 | $ 180 |
| 9 | Cross Country Assistant | Brooks-Shesler | Libby | 2 | $ 4,379 | |
| 10 | Cross Country Head | Ladolcetta | Mark | 4 | $ 6,912 | |
| 11 | Football Assistant | Horn | Marty | 4 | $ 6,867 | $ 105 |
| 12 | Football Assistant | Chiodo | Kevin | 4 | $ 6,867 | $ 105 |
| 13 | Football Assistant | Goodwin | Michael | 4 | $ 6,867 | |
| 14 | Football Assistant | Hughes | Stephen | 4 | $ 6,867 | $ 105 |
| 15 | Football Assistant | Luppino | Vito | 4 | $ 6,867 | |
| 16 | Football Assistant | Carroll | Kevin | 4 | $ 6,867 | $ 180 |
| 17 | Football Head | Kubik | Christopher | 4 | $ 9,209 | $ 105 |
| 18 | Golf Head | Millichap | Matt | 4 | $ 6,038 | $ 180 |
| 19 | Golf Assistant | Lih | Erik | 2 | $ 3,503 | |
| 20 | Ice Hockey Assistant | Cecala | Joseph | 3 | $ 5,736 | |
| 21 | Ice Hockey Head | Hansen | Dave | 4 | $ 7,789 | $ 180 |
| 22 | Lacrosse Assistant | Dugan | Bruce | 4 | $ 6,341 | $ 180 |
| 23 | Lacrosse Assistant | Fitzgerald | Sean | 4 | $ 6,341 | |
| 24 | Lacrosse Assistant | Brown | Tyler | 4 | $ 6,341 | |
| 25 | Lacrosse Head | Unfilled | | | | |
| 26 | Soccer Assistant | Vasquez | Richard | 2 | $ 5,275 | |
| 27 | Soccer Assistant | Pauls | Sean | 2 | $ 5,275 | |
| 28 | Soccer Assistant | D'Ambrosa | Michael | 2 | $ 5,275 | |
| 29 | Soccer Head | Unfilled | | | | |
| 30 | Tennis Assistant | Diamante | Charles | 4 | $ 5,467 | $ 180 |
| 31 | Tennis Head | Radzieski | Michael | 1 | $ 5,441 | |
| 32 | Track Assistant | Snell | David | 1 | $ 4,870 | |
| 33 | Track Head | Carroll | Kevin | 4 | $ 7,789 | $ 180 |
| 34 | Winter Track Assistant | Bessin | Sue | 4 | $ 6,341 | |
| 35 | Winter Track Assistant | Rosa II | David | 4 | $ 6,341 | |
| 36 | Winter Track Head | Ladolcetta | Mark | 4 | $ 7,789 | |
| 37 | Wrestling Assistant | Carroll | Kevin | 4 | $ 6,341 | $ 180 |
| 38 | Wrestling Assistant | Luppino | Vito | 4 | $ 6,341 | |
| 39 | Wrestling Head | Goodwin | Michael | 4 | $ 7,789 | $ 180 |
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| | **HIGH SCHOOL GIRLS SPORTS** | | | | | |
| 1 | Basketball Assistant | Calabrese | Jacquleen | 3 | $ 5,736 | |
| 2 | Basketball Assistant | Unfilled | | | | |
| 3 | Basketball Head | Melleno | Eugene | 4 | $ 7,789 | |
| 4 | Cheerleading (Fall) | Unfilled | | | | |
| 5 | Cheerleading (Winter) | Unfilled | | | | |
| 6 | Field Hockey Assistant | Bertos | Jaclyn | 1 | $ 4,870 | |
| 7 | Field Hockey Assistant | Sacco | Victoria | 3 | $ 5,736 | |
| 8 | Field Hockey Assistant | Sacco | Clarissa | 2 | $ 5,275 | |
| 9 | Field Hockey Head | Davies | Ann Marie | 4 | $ 7,789 | $ 180 |
| 10 | Lacrosse Assistant | Rawding | Carole | 4 | $ 6,341 | $ 180 |
| 11 | Lacrosse Assistant | Unfilled | | | | |
| 12 | Lacrosse Assistant | Kenny | Samantha | 4 | $ 6,341 | |
| 13 | Lacrosse Head | Keown | Megan | 3 | $ 7,325 | |

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| 14 | Soccer Assistant | Sorrentino | Samantha | 3 | $ 5,736 | |
| 15 | Soccer Assistant | Alberse | Tara | 2 | $ 5,275 | |
| 16 | Soccer Assistant | Unfilled | | | | |
| 17 | Soccer Head | Lynott | Kevin | 4 | $ 7,789 | $ 105 |
| 18 | Softball Assistant | Pearce | Amy | 4 | $ 6,341 | |
| 19 | Softball Assistant | O'Donnell | Ted | 4 | $ 6,341 | |
| 20 | Softball Assistant | Rosella | Jessica | 2 | $ 5,275 | |
| 21 | Softball Head | Caruso | Rayna | 3 | $ 7,325 | |
| 22 | Swimming Assistant | Moretti | Lisa | 4 | $ 5,467 | |
| 23 | Swimming Head | Leib | Nancy | 2 | $ 5,846 | |
| 24 | Tennis Assistant | Diamante | Charles | 4 | $ 5,467 | $ 180 |
| 25 | Tennis Head | Radzieski | Michael | 1 | $ 6,176 | |
| 26 | Track Assistant | Bovery | James | 3 | $ 5,736 | |
| 27 | Track Assistant | O'Brien | Colleen | 2 | $ 5,275 | |
| 28 | Track Head | Ladolcetta | Mark | 4 | $ 7,789 | |
| 29 | Volleyball Assistant | Cartelli-Martinez | Kimberly | 1 | $ 4,870 | |
| 30 | Volleyball Assistant | Martinez | Hector | 4 | $ 6,341 | $ 180 |
| 31 | Volleyball Head | Fenton | Stephen | 4 | $ 7,789 | $ 180 |
| 32 | Weight Room Fall | Unfilled | | | | |
| 33 | Weight Room Spring | Kubik | Chris | | $ 2,200 | |
| 34 | Weight Room Summer | Kubik | Chris | | $ 2,200 | |
| 35 | Weight Room Winter | Kubik | Chris | | $ 2,200 | |
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| | **JUNIOR SCHOOL** | | | | | |
| 1 | 6th Grade Team Leader | Hill | Nancy | | $ 1,966 | |
| 2 | 6th Grade Team Leader | Brennan | Michelle | | $ 1,966 | |
| 3 | 7th Grade Team Leader | Toto | Lisa | | $ 1,966 | |
| 4 | 7th Grade Team Leader | Russo | Kate | | $ 1,966 | |
| 5 | 8th Grade Team Leader | Ciferni | John | | $ 1,966 | |
| 6 | 8th Grade Team Leader | Aery | Caitlin | | $ 1,966 | |
| 7 | Special Area Team Leader | Corte | Janice | | $ 600 | |
| 8 | Special Area Team Leader | Tobia | Veronica | | $ 600 | |
| 9 | Advisory Coordinator | Brady | Monica | | $ 700 | |
| 10 | Bill of Rights | Unfilled | | | | |
| 11 | Bill of Rights | Unfilled | | | | |
| 12 | Book Club | Cavallo | Lauren | | $ 350 | |
| 13 | Chess Club | Unfilled | | | | |
| 14 | Computer Resource | Caropreso-Siso | Katherine | | $ 2,053 | |
| 15 | Conflict Resolution | Marotta | Libby | | $ 410 | |
| 16 | Conflict Resolution | Kirkland | Joyce | | $ 410 | |
| 17 | Drama Director | Ciolino | Ariana | 2 | $ 2,762 | |
| 18 | Drama Assistant Director | Brady | Monica | 2 | $ 1,682 | |
| 19 | Drama Set Design/Builder | Gebstaedt | Kate | | $ 1,625 | |
| 20 | Green Team | Lambusta | Stefania | | $ 350 | |
| 21 | Green Team | Donnelly | Patrice | | $ 350 | |
| 22 | Homework Club | Cavallo | Lauren | | $ 350 | |
| 23 | Jazz Band | Sabatino | Leo | 4 | $ 2,756 | $ 180 |

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| 24 | Musical Assistant Director | Unfilled | | | | |
| 25 | Musical Director | Ciolino | Ariana | 3 | $ 3,266 | |
| 26 | Musical Set Design/Builder | Crowley | Christopher | | $ 1,625 | |
| 27 | Newspaper | Lih | Erik | | $ 410 | |
| 28 | Newspaper | Rosica | Elizabeth | | $ 410 | |
| 29 | Peer Leader Advisors | Ciferni | John | | $ 350 | |
| 30 | Peer Leader Advisors | Mack | Danielle | | $ 350 | |
| 31 | Robotics | Newbery | Richard | | $ 600 | |
| 32 | Robotics | Hatziemanuel | Anna | | $ 600 | |
| 33 | Student Council | Pehowic | Alyssa | 2 | $ 3,914 | |
| 34 | Student Council | Finkelstein | Stephen | 4 | $ 4,945 | $ 180 |
| 35 | Yearbook | Aery | Caitlin | 2 | $ 2,981 | |
| 36 | Yearbook | Bosworth | Kelly | 2 | $ 2,981 | |
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| | **ELEMENTARY SCHOOLS** | | | | | |
| | **CAS** | | | | | |
| 1 | Computer Resource Person | Walch | Joanne | | $ 2,053 | |
| 2 | Student Council | Bulzacchelli | Jenna | | $ 350 | |
| 3 | Chess Club | Unfilled | | | | |
| 4 | Peer Mediation | Jackson | Erin | | $ 350 | |
| 5 | Musical Producer/Director | Chiarino | Kiera | | $ 1,500 | |
| | | | | | | |
| | **KRS** | | | | | |
| 1 | Computer Resource Person | Sullivan | Rebecca | | $ 2,053 | |
| 2 | Student Council | Adamo | Susan | | $ 350 | |
| 3 | Chess Club | Rudy | Roxanne | | $ 350 | |
| 4 | Peer Mediation | Unfilled | | | | |
| 5 | Musical Producer/Director | Layman | Jaclyn | | $ 1,500 | |
| | | | | | | |
| | **TJS** | | | | | |
| 1 | Computer Resource Person | Wallace | Kathleen | | $ 2,053 | |
| 2 | Student Council | Figarella | Megan | | $ 350 | |
| 3 | Chess Club | Unfilled | | | | |
| 4 | Peer Mediation | Figarella | Megan | | $ 350 | |
| 5 | Musical Producer/Director | Layman | Jaclyn | | $ 1,500 | |
| | | | | | | |
| | **DISTRICT** | | | | | |
| 1 | All-City Band | Marallo | Adriana | 4 | $ 2,756 | $ 180 |
| 2 | All-City Orchestra | McCormick | Kathleen | 4 | $ 2,756 | $ 180 |
| 3 | Nurse Team Leader | Young | Jacquelyn | | $ 3,000 | |
| | | | | | | |
| | **Volunteer Stipends at the HS** | | | | | |
| 1 | Baseball Volunteer | Byrnes | Pat | | | |
| 2 | Baseball Volunteer | DeNick | Ray | | | |
| 3 | Baseball Volunteer | Montani | Jeffrey | | | |
| 4 | Football Volunteer | Snell | David | | | |
| 5 | Football Volunteer | Sallie | Curtiss | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 6 | Jazz Band Volunteer | Stout | Walter | | | |
| 7 | Lacrosse Assistant Volunteer | Christos | Kim | | | |
| 8 | Lacrosse Assistant Volunteer | Plsek | Jessica | | | |
| 9 | Marching/Show Band Volunteer | DeLillo | Lindsey | | | |
| 10 | Marching/Show Band Volunteer | Buruschkin | Sara | | | |
| 11 | Softball Assistant Volunteer | Schraer | Diana | | | |
| 12 | Wrestling Volunteer | Hilt | Dan | | | |
| 13 | Wrestling Volunteer | Davis | Franklin | | | |
| 14 | Wrestling Volunteer | Braine | Kevin | | | |
| 15 | Wrestling Volunteer | Healey | Stephen | | | |
| 16 | Wrestling Volunteer | Costa | John | | | |
| 17 | Wrestling Volunteer | Haboj | Nick | | | |
| 18 | Wrestling Volunteer | Davis | Frank | | | |
| 19 | Wrestling Volunteer | Boardman | Russell | | | |
| 20 | Wrestling Volunteer | Boardman | Michael | | | |
| 21 | Wrestling Volunteer | Mazzocchi | Christian | | | |
| | | | | | | |
| | **Consultants at the High School** | | | | | |
| 1 | Marching/Show Band Consultant | DiStasti | Jackie | | $ 2,200 | |
| 2 | Marching/Show Band Consultant | Eis-Figueroa | Jonathan | | $ 1,800 | |
| 3 | Marching/Show Band Consultant | Stout | Walter | | $ 2,200 | |
| 4 | Marching/Show Band Consultant | Young | Diane | | $ 2,200 | |
| 5 | Marching/Show Band Consultant | Young | Matthew | | $ 2,200 | |
| | | | | | | |
| | | | | | | |

**i. Leave of Absence**

Approve Leave of Absence, as per the recommendation of the Superintendent:

1- **Jordana Linder**, Art Teacher – CAS, extend Family Leave of Absence for disability period commencing on or about 3/3/14 through 4/7/14 and unpaid Family Leave commencing on 4/8/14 through 6/20/14 (was 6/6/2014)

2- **Stephanie Dimakos**, Elementary Teacher – CAS, Family Leave of Absence for disability period commencing on or about 9/2/14 through 9/24/14 and unpaid Family Leave commencing on 9/26/14 through 12/23/14

3- **Karen DeRosa**, English Teacher – MHS, Family Leave of Absence for disability period commencing on or about 9/2/14 through 9/15/14 and unpaid Family Leave commencing on 9/16/14 through 12/23/14

**j. Field Trips**

Approve field trips for the **2014-15** school year:
(the following field trips are self-funded, including transportation)

| | School | Grade | # of Students | Field Trip | Date | Location/Town |
|---|---|---|---|---|---|---|
| 1 | TJ | 5 | 66 | YMCA Camp Bernie | 10/9/14 | Port Murray NJ |

**k. Home Instruction**

Approve home instruction for the **2013-14** school year:

| | Name | Service |
|---|---|---|

| | | |
|---|---|---|
| 1 | **Linda Luparella**-Biology | Maximum of 2 hours/week for S1275480, effective 5/27/14 through 6/20/14 @ $46/hour (2 hours/week for 4 weeks=$368) |

**l. Professional Services**

Approve professional services as follows:

| | Vendor | Service |
|---|---|---|
| 1 | Joel Handler | Consulting work – Google Apps for Education back-end technology support, training for administrative team; 6/12/14 - $800 |
| 2 | Todd MacDonald | Consulting work – Google Apps for Education, training for teacher leadership cohort; 6/26/14 - $1,000 |
| 3 | Cara Flash | Consulting work – Google Apps for Education, training for teacher leadership cohort; 6/26/14 - $1,000 |

**m. Student Teachers**

Approve student teacher for the **2014-15** school year:

| | Name | University | Semester | School/Grade |
|---|---|---|---|---|
| 1 | Emily Phillips | Seton Hall | 1/5/15 – 3/25/15 | CAS-Occupational Therapist – M. Peterson |

**n. Summer 2014 Programs**

Approve staff for Title I Summer Programs, *not to exceed*:

| Period | Position | Hours/Length of Time | $/Hour |
|---|---|---|---|
| 7/29-8/7/14<br>T –Th 9:30-11:30 | Bridge to English 9<br>Nancy Brzozowski | 2 hrs/day for 6 days teaching<br>1 hr/day for 6 days preparation | 18 hrs. @ $46/hour = $828 |
| 7/29-7/31/14<br>T –Th 12:00-2:00 | Bridge to Algebra I<br>Colette Crescas | 2 hrs/day for 3 days | 6 hrs. @ $46/hour = $276 |
| 8/5-8/7/14<br>T –Th 12:00-2:00 | Bridge to Algebra I<br>Kathy Giordano | 2 hrs/day for 3 days | 6 hrs. @ $46/hour = $276 |
| 8/12-8/14/14<br>T – Th 9:30-11:30 | Bridge to English 9<br>Jackie Young | 2 hrs/day for 3 days | 6 hrs. @ $46/hour = $276 |

**o. Textbooks**

Approve the following textbooks:

| | Title | Subject (for use in) |
|---|---|---|
| 1 | Harcourt Social Studies: New Jersey, Houghton Mifflin Harcourt, 2012. Berson, Howard and Salinas. | Grade 3 Social Studies |
| 2 | Big Ideas: Algebra 1, Geometry, Algebra 2, Houghton Mifflin Harcourt, 2015. Larson and Boswell. | Algebra 1, Geometry, and Algebra 2 (MJS/MHS) |
| 3 | Transition to Algebra, Educational Development Center with Funding from the National Science Foundation, 2014. Mark, Goldenberg et. al. | Replacement Pre-Algebra and Bridge to Algebra summer course |
| 4 | Divergent, Katherine Tegen Books, 2011. Veronica Roth. | Grade 8 Language Arts, summer reading |

Mrs. Grahling expressed her excitement about the new materials.

**p. Tuition Reimbursement**

Approve tuition reimbursement, as per the recommendation of the Superintendent, for **Mark DeBiasse** for the completion of his Doctorate from Drew University in the amount of $4,787

ROLL CALL: UNANIMOUS 6-0

## 12. BUSINESS AGENDA

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

### a. Minutes

Approve the Minutes of:
**May 27, 2014** Public and Closed Session Meetings

### b. Special Education Settlements

Approve the Special Education settlement agreement for S1464 in the amount of $22,692 for 2013-14 and $38,900 for 2014-15 school years

Approve the Special Education settlement agreement for S1276619 in the amount of $3,040 for 2013-14 and $35,950 for 2014-15 school years

### c. Transportation Agreements/Renewals:

Approve transportation agreements/renewals for the 2014-15 school year as follows:

1-First Student- as prescribed under A2465 (P.L. 2003. c 69) and the 1.69% CPI:
-Renewal number 21, Multi-contract number Nat-1:

| Route | Destination | 2013-14 Renewal | A2465 (P.L. 2003, c 69) | Total **2014-15** |
|---|---|---|---|---|
| #1 | MHS | 24,225.62 | 1,671.56 | 25,897.18 |
| #3 | MJS | 24,225.62 | 1,671.56 | 25,897.18 |

-Renewal number 20, Multi-contract number Nat-2:

| Route | Destination | 2013-14 Renewal | A2465 (P.L. 2003, c 69) | Total **2014-15** |
|---|---|---|---|---|
| #2 | St. V's, CA, KR | 24,263.63 | 1,674.19 | 25,937.82 |
| #4 | TJS | 24,263.63 | 1,674.19 | 25,937.82 |

2-Participation in the coordinated transportation agreement with **Morris Union Jointure Commission** for special education transportation

3-Participation in the coordinated transportation agreement with **Educational Services Commission of Morris County** for special education and nonpublic transportation

### d. National School Lunch Program

Approve the Coordinated Advertisement for the **National School Lunch** Program (to provide for the annual authority for participation in the National School Lunch Program county-wide advertisement as required)

### e. ROD Grants & Agreements (*revised*)

Whereas the Madison Board of Education has applied for, received and accepted the following ROD grants and agreements with the State of New Jersey:

| Project # | Building | Project | Total Value | (State Share) ROD Grant | (Local share) District Cost |
|---|---|---|---|---|---|
| DOE-2870-110-14-1002 SDA-2870-110-14-G2XF | TJS | Roof | $503,440 | $201,376 | $302,064 |

| | | | | | |
|---|---|---|---|---|---|
| Grant-G5-6025 | | | | | |
| DOE-2870-080-14-1006 SDA-2870-080-14-G2GJ | KRS | Boiler | $485,600 | $194,240 | $291,360 |
| Grant-G5-5587 | | | | | |
| DOE-2870-050-14-1001 SDA-2870-050-14-G2GG | High School | Windows | $402,400 | $160,960 | $241,440 |
| Grant-G5-5584 | | | | | |
| | | | **$1,391,440** | **$556,576** | **$834,864** |
| | | | | **40.00%** | **60.00%** |

Be it RESOLVED, in accordance with the *Section 15 Grant Agreement Execution Submission Checklist*, that the Madison Board of Education hereby adopts this Authorizing execution and delivery of Grant Agreement for each of the listed grants and be it further,

RESOLVED, that the Madison Board of Education hereby approves the Delegation of Authority to the School Business Administrator for the supervision of the School Facilities Project(s) and provides the same to the School Business Administrator for each of the projects listed above and, be it further

RESOLVED, that the School Business Administrator be authorized to take any and all actions necessary including execution of documents and agreements regarding the implementation of these projects and grant awards.

**f. 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

**g. Transfers**

Authorize the transfer of funds

**h. Bill List**

Approve the **June 10, 2014** bill list

**i. Approval of Contracts**

Approve the following contracts:

1- Roof Restoration – HS Main Gym & Wrestling Room
Approval of contract with Weatherproofing Technologies, Inc. of Beachwood Ohio for the roof restoration of the high school main gym and wrestling room at a cost of $153,237.45 in accordance with their quote #5024625 pursuant to their MRESC *(Middlesex Regional Educational Services Consortium)* bid # IFB-013-B.

2- Paving Projects
Approval of paving projects including the roadway adjacent to the upper soccer field at the high school stadium, the board of education offices and various potholes district-wide with Tilcon New York, Inc. of Wharton, NJ in the amount of $38,913.65 pursuant to their MCESCCPS *(Morris County Educational Services Commission Cooperative Pricing System)* Co-op road resurfacing bid #6

3- Card Access and Camera Systems
Approval of Open Systems Integrators, Inc. of Manalapan, NJ to furnish and install card access control systems and camera security systems as follows, in accordance with their MRESC

*(Middlesex Regional Educational Services Consortium)* bid 12/13-56 and MCESCCPS *(Morris County Educational Services Commission Cooperative Pricing System)* Co-op bid #65.

| | |
|---|---|
| TJS - | $16,725 |
| KRS - | $23,029 |
| CAS - | $35,408 |
| JR - | $46,832 |
| HS - | $125,894 |
| Total | $247,888 |

ROLL CALL: UNANIMOUS 6-0

**13. BOARD OF EDUCATION COMMITTEE REPORTS**

Mrs. Ellis requested Board member vacation schedules in order to schedule a date for the Board Retreat. Mrs. Ellis also asked the Board members to complete the Superintendent's evaluation.

**14. ADJOURNMENT**

Moved by Shade Grahling, seconded by Johanna Habib to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 8:45 p.m.

*Respectively submitted,*

*Gary S. Lane, Board Secretary*