MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **4/26/2016**

The Public Meeting and Public Hearing on the Budget of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:11 p.m.** on **April 26, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:
Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Matthew Mingle, Asst. Superintendent/Curriculum

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Deb Coen, 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 8-0 TIME: 6:11 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:32 p.m. the Board reconvened from closed session with all 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
Shade Grahling, Vice President
Dave Arthur
Debra Coen
Johanna Habib

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Matthew Mingle, Asst. Superintendent/Curriculum

Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

7. REPORT OF THE BOARD PRESIDENT – No report.

8. BUDGET PRESENTATION/PUBLIC HEARING
Dr. Rossi and Mr. Lane presented the PowerPoint presentation on the 2016-17 school budget.

9. REPORT OF THE SUPERINTENDENT – No report.

10. OPEN TO THE PUBLIC *(Agenda & Budget Only)*
From 8:22 p.m. until 10:08 p.m. the meeting was open to the public. There were comments and discussion regarding the school budget, including, class sizes, staffing positions in relation to the Strategic Plan and the Budget Advisory Committee, future budget outlook, STEAM projects, fundraising, other factors leading to student achievement besides class size, staff reductions, travel regulations, increase in special education staff and teacher assistants, next year may be worse, and possibly invite legislators back to Madison to discuss the broken model from Trenton.

11. PERSONNEL AGENDA
Moved by Shade Grahling, seconded by Leslie Lajewski, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a

a. Extra Compensation
Approve Extra Compensation:
1. Approve Extra Compensation for staff to teach Professional Development Workshops for 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	Anthony Cyrana	GMail and Calendar Basics Brush Up	4/27/2016	1	1	2	$92
2	Richard Bradshaw	Going Green with Google	5/3/2016	1	1	2	$92
3	Anthony Cyrana	Chromebook Basics	5/4/2016	1	1	2	$92
4	Maureen Magnani	Keep Calm and BREATHE On	5/5/2016	1	1	2	$92
5	Anthony Cyrana	Google Open Hour	5/11/2016	1	1	2	$92
6	Sara Reichel	Google Slides for Advanced Users	5/11/2016	1	1	2	$92
7	Anthony Cyrana	Google Classroom for Novice Users	5/18/2016	1	1	2	$92
						Total	$644

ROLL CALL: UNANIMOUS 8-0

12. EDUCATION AGENDA
Moved by Debra Coen, seconded by Leslie Lajewski, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a-c

a. Field Trips

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	HS	9-12	35	Painting and Advanced 3D Design Classes	Students to walk from HS to CAS to present and share their "monster project" with 2nd grade students and then eat lunch with 2nd graders then walk back to HS.	5/24/16	CAS, Central Avenue, Madison, NJ
2	TJS	5	60	5th grade	Junior School Orientation	5/16/16	Madison, NJ
3	HS	12	17	Forensics Class	Morris County Crime Lab	5/4/16, 5/5/16 (date change from previously approved on 4/19)	500 West Hanover Ave.
4	HS	9-12	15	TV/Video Production Class	Roxbury High School – Conference to provide journalism, video production, marketing and public relations to over 200 New Jersey High School students	5/12/16	1 Bryant Drive, Succasunna, NJ
5	HS	11-12	35	Biology Classes	Shepard Kollock Park – Chatham Borough	6/2/16, 6/8/16 (raindate)	off Parrott Mill Road, Chatham
6	CA	2	106	2nd grade	Turtle Back Zoo, 560 Northfield Ave	6/14/16	W.Orange,NJ
7	HS	9-12	160	Music Students	Long Weekend overnight trip to Disney World	5/25/16-5/28/16 (PREVIOUSLY BOARD APPROVED 3/10/15)	Orlando, FL

b. <u>Harassment, Intimidation and Bullying Report</u>

WHEREAS, the Madison Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on;

1) 4/19/16
2) 4/19/16 and

NOW THEREFORE BE IT RESOLVED that the Madison Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report(s);

1) dated 4/12/16, incident number KRS 8
2) dated 4/15/16, incident number KRS 9

c. <u>Travel</u>

Approve the school district travel

ROLL CALL: UNANIMOUS 8-0

13. BUSINESS AGENDA

Moved by Leslie Lajewski, seconded by Dave Arthur, to approve as follows: a-g

a. Minutes
Approve the Minutes of:
March 22, 2016 Public and Closed Session Meetings

b. Approval of 2016-17 School District Budget
Be it Resolved that the Madison Board of Education hereby approves and adopts the **2016-17** School District Budget as previously adopted by the Madison Board of Education and approved by the Executive County Superintendent of Schools as follows:

General Fund	$50,296,594
Special Revenue	$ 816,133
Debt Service	$ 2,901,403
Total	$54,014,130

Be it further resolved that said budget also includes $1,017,107 in General Fund Aid and $519,159 in State Debt Service and, that **2016-17** budget includes the use of available adjustments in Banked CAP Costs generated in accordance with NJAC 6A et seq in the amount of $20,123, which shall be included in the ensuing years base and,

And Whereas, the district's maximum current expense taxing authority is composed of:

$ - 0 -	Health Benefits Adjustment
$ - 0 -	Enrollment Adjustment, inflated by 2% growth
$ - 0 -	PERS Deferment
$20,123	Banked CAP from previous budgets
$759,228	2% Current Expense tax levy increase
$37,961,408	Prior year (2015-16) Current Expenses tax levy
$38,740,759	Maximum district tax levy available
$38,740,759	2015-16 Current Expense tax levy

Be it further Resolved, that there should be raised for taxes for the General Fund $38,740,759 and Debt Service $2,302,922 for the ensuing School Year **2016-2017**

c. Bid Results
Approval and acceptance of the following bids, pending the finalization and full execution of the SDA Grant Agreement

1-CAS Boiler Replacement - Approve lowest responsible bid award for Central Avenue School Boiler Replacement to:
Silva's Mechanical, 171 Midland Ave., Kearny, NJ 07032 - total bid amount of $285,000 including all alternates and contingencies

Other bidders:	Total Bid
Pennetta Mechanical	$342,000
Bill Leary HVAC	$443,000
Echelon Services	$447,200
Liberty Mechanical	$447,851
Dumont Mechanical	$498,960

2-KRS Partial Roof Replacement - Approve lowest responsible bid award for Kings Road School Partial Roof Replacement to:
Polysio GC Corp., 172 Bogart St., Brooklyn, NY, 11206 - total bid amount of $665,000

Other bidders:	Total Bid
MAK Group LLC	$695,000
VMG Group	$727,000
Billy Contracting & Restoration	$733,000
Integrity Roofing Inc.	$741,340
ER Barrett	$758,185
Barrett Roofs Inc.	$788,500
Roof Management Inc.	$866,000

d. Donations

Approve the following donations:

	Organization	Donation
1	Carmasita Boyne	$500 for the James Sodano Memorial Scholarship Award which is presented at the Senior Awards Ceremony at MHS

e. Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**March**). 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

f. Bill List

Approve the April 26, 2016 bill list

g. Roof Restorations – Junior School & High School

Whereas, the Madison Board of Education is a member of the Middlesex Regional Educational Services Commission (MRESC) and,

Whereas, the Middlesex Regional Educational Services Commission (MRESC) has under MRESC State Approved Coop #65MCESCCPS awarded bid #MRESC/AEPA IFB #013-B to Weatherproof Technologies, Inc. and Progressive Roofing and,

Whereas Weatherproof Technologies, Inc. has provided proposals in accordance with said award as follows,

Junior School Partial Roof Restoration
WTI Quote #5028295 $372,955.65

High School Roof Restoration
WTI Quote #5028254 $1,007,711.19

Therefore be it resolved that Madison Board of Education, as permitted by law and as approved by the district auditor, hereby accepts said proposals from WTI and hereby authorizes the award of contracts for the HS & JS roofing projects. Funding for these projects are included in the County Approved 2016-17 Budget and shall be from the district's maintenance reserve account.

ROLL CALL: UNANIMOUS 8-0

14. BOARD OF EDUCATION COMMITTEE REPORTS – Reports were held until the next meeting.

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis

d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
e. Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen
f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

15. OPEN TO THE PUBLIC

At 10:12 p.m. the meeting was open to the public. There were no comments.

16. ADJOURNMENT

Moved by Dave Arthur, seconded by Leslie Lajewski to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 10:13 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary