MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

Special Board Meeting Minutes **7/19/17**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **9:00 a.m.** on **July 19, 2017** in the Conference Room of the Madison Board of Education Administrative Offices, 359 Woodland Road, Madison, NJ

1. ROLL CALL

Board Members Present:

Lisa Ellis, President
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: Dave Arthur,
Shade Cronan, Vice President

Also Present:
Dr. Thomsa Ficarra, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary

2. FLAG SALUTE

3. 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.

4. OPEN TO THE PUBLIC

At 9:12 p.m. the meeting was open to the public, there were no comments.

5. RESOULUTION OF INDEMNIFICATION

Moved by Debra Coen, seconded by Leslie Lajewski, to approve as follows:
WHEREAS, the Madison Board of Education has entered into a contract with Mark Schwarz for the purpose of retaining Mr. Schwarz as Superintendent of Schools, effective August 24, 2017;and

WHEREAS, the Board wishes to give Mr. Schwarz an opportunity to consult with current board administrators on critical personnel matters; and

WHEREAS, the Board seeks to protect Mr. Schwarz from any potential liability in connection with this consultation, which he has volunteered to perform without compensation,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby agrees to provide Mr. Schwarz with indemnification consistent with N.J.S.A. 18A:16-6 as if he were an employee of the Board, from this date through the date on which he assumes the office of Superintendent of Schools.

ROLL CALL: UNANIMOUS 6-0

8. OPEN TO THE PUBLIC

At 9:13 p.m. the meeting was open to the public, there were no comments.

9. ADJOURNMENT

Moved by Leslie Lajewski, seconded by Tom Piskula to adjourn the meeting:

VOICE VOTE: APPROVED 6-0 Time: 9:13 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary