MADISON BOARD OF EDUCATION
MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

Public Minutes **10/07/2014**

Date: **October 7, 2014**
Time: **5:00 p.m.** Public Session
Location: Board of Education Conference Room, Woodland Road, Madison, New Jersey 07940

1. CALL TO ORDER – The meeting was called to order by President Ellis at 5:01 pm with the following board members present:

ROLL CALL: TIME:_____

Mr. Arthur	*Present*	Mr. Blair	Absent	Mrs. Grahling	*Present*	Mrs. Habib	Absent
Mr. Haralampoudis	*Present*	Mrs. Lajewski	*Present*	Mr. Novotny	Absent	Mrs. Ellis	*Present*

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 - *Open:* _*5:02*_ *Closed:* _*5:02*_ There were not public comments

5. EDUCATION AGENDA
Moved by Mrs. Grahling, seconded by Mr. Arthur, to approve, as per the recommendation of the Superintendent, for the 2014-15 school year as follows:

a. Field Trips
Approve field trip:
(the following field trip is a *BOE-funded school event*)

	Sch	Gr	# Stud	Class/ Group	Field Trip, BOE-funded	Date	Location/Town
1	HS	9-12	20	Captains	NJAC Sportsmanship Seminar @ Randolph HS	10/10/14	Randolph NJ

ROLL CALL:

Mr. Arthur	*YES*	Mr. Blair	Absent	Mrs. Grahling	*YES*	Mrs. Habib	Absent
Mr. Haralampoudis	*YES*	Mrs. Lajewski	*YES*	Mr. Novotny	Absent	Mrs. Ellis	*YES*

6. ADJOURNMENT
Moved by Mr. Arthur, seconded by Mrs. Lajewski

Voice Vote: Unanimous Time: 5:03 pm

Respectfully Submitted,

Gary S. Lane
Business Administrator/
Secretary to the Board of Education