MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **08/30/2016**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:10 p.m.** on **August 30, 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-arrived 6:16 p.m.
Thomas Piskula
Abi Singh-Harding Rep.- arrived 6:22 p.m.

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum & Instruction

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Debra 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 6-0 TIME: 6:10 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:43 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

Board Members Absent: None

Also Present:
Dr. Michael A. Rossi, Superintendent
Gary S. Lane, Business Administrator, Board Secretary

Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Diane Schulthes, Director of Curriculum & Instruction

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis noted the following:

- The new staff member orientation kickoff was yesterday and went very well.
- All staff will meet at the high school this Thursday.
- A big thank you was extended to the buildings and grounds staff who completed a tremendous amount of work this past summer.

8. REPORT OF THE SUPERINTENDENT

Dr. Rossi noted the following:

a. HIB – Grades Self-Assessment Report for the 2015-16 School Year – This report just came off the state's website a few hours ago. We will allow the Board and public to digest before we provide a public report.
b. New staff meetings were held this week.
c. The administrative retreat was last week; the strategic plan was reviewed.
d. This Thursday the district will welcome all staff back, and will also be recognizing staff that have worked 20+ & 30+ years in Madison.
e. A big thank you to Diane Schulthes for coordinating all three events—fantastic job.
f. There are many great seasoned professionals added to our staff.

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

From 7:49 p.m. until 7:59 p.m. the meeting was open to the public. There were comments regarding media specialist personnel, technology personnel and curriculum differentiation strategies.

10. PERSONNEL AGENDA

Moved by Dave Arthur, seconded by Leslie Lajewski, to approve, as per the recommendation of the Superintendent, for the 2016-17 school year as revised as follows: a-h

a. Resignations/Retirements

Accept resignations:

1- **Alyssa Fine**, Leave Replacement/Elementary Teacher, KRS, effective July 25, 2016
2- **Erin Brown**, Elementary Teacher, KRS, effective August 31, 2016
3- **Kellie Kontozoglus**, Elementary Teacher, KRS, effective August 30, 2016

b. Reassignment(s)

Approve appointment:

1. **Kelly Bosworth** – from MJS Math Teacher to CO Supervisor of Mathematics and Business (replacing Kathryn Lemerich) – $95,000, to be prorated, 11-000-223-102 – effective August 10, 2016 for the 2016-17 school year
2. **Dana Finn** – from TJS Speech Teacher to TJS/MJS Speech Teacher

c. Appointments

Approve appointment:

1. **Lori Lubieski-Hutmaker** – MJS – Assistant Principal (replacing David Coster) – approve payment for 5 additional days in May/June 2016 *(prior to her July 1, 2016 start date)* at the per diem rate of $500 *($2,500 total)*
2. **Alyssa Fine** – KRS – Elementary Teacher (replacing Erin Brown) – MA/Step 1 - $56,925*, 11-120-100-101 – effective September 1, 2016 for the 2016-17 school year

3. **Sally Snelson** – District – Technology Integration Specialist (replacing Kristina Nicosia) – $90,000 (to be pro-rated) 11-000-222-177 – effective on or about September 1, 2016 for the 2016-17 school year
4. **Meghan Manaut** – KRS – Non Tenured Leave Replacement/Elementary Teacher (replacing Danielle Scocca) – $110/day days 1-40, $260*/day starting at day 41, 11-120-100-101 – effective September 1, 2016 through March 6, 2017
5. **Heiner Fallas** – MJS – Mathematics Teacher (replacing Kelly Bosworth) – BA/Step 1 - $52,075*, 11-130-100-101 – effective September 1, 2016 for the 2016-17 school year
6. **Diane Dunay** – KRS – Media Specialist (replacing Stephanie Landay-Nesser) – MA/Step 8 - $59,975*, 11-000-222-104 – effective September 1, 2016 for the 2016-17 school year
7. **Yamille Thompson** – MJS – Custodian (replacing Robert Coke) – $38,000*(to be pro-rated), $600* Stipend for Black Seal and $600* Stipend for Night, 11-000-262-100 – effective on or about September 1, 2016 for the 2016-17 school year *Salary & stipends to be prorated
8. **Anthony Finn** – from KRS Teacher Assistant to KRS Elementary Teacher (replacing Kelly Kontozoglus) – BA/Step 2 - $52,835*, 11-120-100-101 – effective September 1, 2016 for the 2016-17 school year

**Salary reflects 2015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

d. <u>District Substitutes</u>

Approve District Substitutes for the 2016-17:

1. Substitute Custodians – at $17/hour
   1 Coke, Reginald
   2 Feliz, Luis
   3 Matthew, Fortune
   4 George, Gail – effective 8/10/2016
   5 Humes, Kevin
   6 Lipinski, Zachary
   7 Mello, Michael
   8 Noori, Fauzia
   9 Piccolo, Raymond
   10 Smiley, Charles
   11 Wright, Ineta
2. Substitute Teachers/Teacher Assistants – at $90/day and $80/day

1	Adams, Peter	41	Lennon, Kathleen	81	Tani, Thomas
2	Allocca, Saverio	42	Marinovic, Amy	82	Twombly, Geoffrey
3	Baykir, Andrea	43	Marum, Scott	83	Van Vleet, Karen
4	Becker, Brittany	44	McBrady, Kathleen	84	Wecht, Patricia
5	Benelli, Patricia	45	McKee, Kim	85	Wiley, Francis
6	Berenbak, Peter	46	McLaughlin, Peter	86	Wilson, David
7	Blair, Kristen	47	McManus, Daniel	87	Yablon, Gary
8	Bland, Donna	48	Miller, Douglass	88	Yates, Kristin
9	Bockian, Lillian	49	Monticello, Penniann	89	Bruner, Michael
10	Brucato, Bianca	50	Mordkoff, Hal	90	Diamond, Paige
11	Caruso, Louis	51	Morgan, Heather	91	DuRie, Kara
12	Castaldo, John	52	Moscatelli, Teresa	92	Fook-Kinsale, Carlene
13	Cermele, Mary Ann	53	Mower, Zackary	93	Heyrich, Janine

14 Cleaves, Janet
15 Collins, Mia
16 Crowley, Christopher
17 Cymbala, Daniel
18 Daher, Bassam
19 Donnelly, Christine
20 Dorflaufer, Brian
21 Farrell, Karin
22 Fissel, Beth
23 Flaherty, Mabel
24 Gabbidon, Lancelot
25 Garcia-Albea, Monica
26 Genualdi, Nicholas
27 Gonzalez, Kevin
28 Griggs, Jason
29 Hamfeldt, Tomasina
30 Heebner, Zachary
31 Herman, Michelle
32 Hiscano, Peter
33 Humes, Kevin
34 Hutchinson, Cathleen
35 Jennings, Robert
36 Kapp, Constance
37 Kasarda, Jayne
38 Koppenol, Spencer
39 Kuppersmith, Barbara
40 Landau, Alexandra
54 Mueller, Paul
55 Newburg, Rachel
56 Novak, Becki
57 Occhiogrosso, Jane
58 Omick, Sarah
59 O'Neill, Katherine
60 Palos, Richa
61 Paolella, Patrice
62 Patrone, Doreen
63 Piacenti, Mary
64 Picillo, Nicholas
65 Pierce, Ann
66 Popova, Itzel
67 Rodgers, Katherine
68 Rogers, Rosemary
69 Ruggeri, Kristina
70 Sanford, Jonathan
71 Schiller, Gayle
72 Schriek, Mignon
73 Schultz, Christopher
74 Schumacher, Joellen
75 Seelenfreund, Michelle
76 Sena, Kathryn
77 Steffen, Hala
78 Stout, Walter
79 Swartz, Craig
80 Switek, Sarah
94 Leiner, Alan
95 Pedicini, Alvina
96 Price, Elisa
97 Tierney, Kaitlyn
98 Tonini, Marie

3. Substitute Nurses – at $175/day
   a Bierly, Suzanne
   b DiGiacomo, Susan
   c Foster, Rebecca
   d Guarino, Carrie
   e Maurice, Kathleen
   f Sterkel, Julie
   g Hutchinson, Cathleen
4. Substitute Secretaries – at $16/hour
   a Cerutti, Loretta
   b Maccario, Sandra
   c Reidda, Pauline
   d Sullivan, Penny
   e Whipple, Linda
   f Diamond, Paige
   g Heyrich, Janine
   h Leiner, Alan

i Pedicini, Alvina

e. Extra Compensation

1. Approve Extra Compensation* for each of the following to be paid $46/hr. for 3 hours each to attend a Genesis "Train the Trainer" workshop on August 22nd. The trainers will then provide training to the Madison teachers on September 1st:
   a. Jason Erdreich
   b. Jennifer Freeman
   c. Joanne Walch
   d. Sara Reichel
   e. Suzanne Monkemeier
2. Approve the Extra Compensation* for 6th grade Boot Camp, September 2, 2016 – maximum of 2 hours for 2016-17 school year:
   a. Kelley DeRosa - $56.93/hour
   b. Patrice Donnelly - $43.74/hour
   c. Stephen Finkelstein - $57.75/hour
   d. Richard Bradshaw – $53.38/hour
   e. Stefania Lambusta - $47.01/hour
   f. Heiner Fallas - $35.11/hour
   g. Michelle Brennan - $45.87/hour
   h. Elizabeth Rosica - $36.65/hour
   i. Janice Corte – $67.69/hour
   j. Susan Nering - $35.62/hour
   k. Andrea Olsen - $39.40/hour
   l. Donna Conley - $18.16/hour
   m. Katherine Hudak – $36.65/hour
   n. Ellen Sternberg – $35.62/hour
3. Approve the Extra Compensation* for the Nurses for 2 hours of Genesis Training on August 29, 2016
   a. Nicolette Crescas - $55.51/hour
   b. Diane Fastiggi - $50.45/hour
   c. Geraldine Moran - $45.87/hour
   d. Mary Jane Skordinsky - $55.04/hour
   e. Jacquelyn Young - $55.51/hour

**Hourly rate reflects the 2015-16 step on guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc.*

f. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions:

	Name	Position	Step	Stipend
1	Jaclyn Layman	Rescind KRS - Musical Producer/Director		
2	Kelly Bosworth	Rescind MJS - 6th Grade Team Leader		
3	Stephen Finkelstein	Appoint MJS – 6th Grade Team Leader		$1,966*
4	Jaclyn Marchatarre	Appoint MHS – Cheerleading Coach		$3,968*

g. Job Descriptions

Approve revised job descriptions:

1. 10-Month Secretary to replace Secretary A, B, C, Clerk-Typist
2. 12-Month Secretary to replace Secretary A, B, C, Clerk-Typist

h. Summer CST

Approve the **additional hours for 2016 Summer CST** staffing for CST staff to provide evaluations and conduct IEP meetings – each @ 6 hours/day, not to exceed, as follows:

	Staff Member	Assignment	Dates	# of Days	Total
1	Britt Kuehn	Learning Consultant	7/1-8/31	14 days @ $65.08/hour* add an additional 1 day	~~$5,076.24~~ $5,466.72
2	Lyndsi Silberman	School Psychologist	7/1-8/31	18 days @ $45.26/hour* add an additional 2 days	~~$4,616.52~~ $5,431.20
3	Catherine Steege	School Social Worker	7/1-8/31	13 days @ $39.92/hour* add an additional 2 days	~~$2,634.72~~ $3,113.76
4	Erica Zuckerman	Speech Lang Specialist	7/1-8/31	4 days @ $40.43/hour* - add an additional 2 days	$1,455.48
					~~$32,529.15~~ $34,213.35

**Rates reflect 2015-16 guide pursuant to the 2013-16 CBA and may be adjusted upon ratification of successor agreement with Madison Education Association, Inc. Note: minutes reflect current computation of costs (days x hours x rate)*

ROLL CALL: UNANIMOUS 8-0 except for 10.c-6 Mrs. Habib voted No

11. EDUCATION AGENDA

Moved by Debra Coen, seconded by Shade Grahling, to approve, as per the recommendation of the Superintendent, for the 2016-17 school year as revised as follows: b-i (11.a was removed from the agenda)

Dr. Rossi explained about the increased use of drugs and alcohol on campus. One consideration of the Policy Committee as discussed with Dr. Rossi and the administration was to have K-9 units conduct searches a few times per year. Mrs. Lajewski noted that this is a global issue and the use of the High Focus program, which the Board of Education will pay for, should also help.

~~a. Canine Searches~~

~~Upon the recommendation of the Superintendent, the Board of Education approves the agreement with the Office of the Morris County Prosecutor to conduct canine searches in the school district.~~

b. Courses of Study

Approve the following Courses of Study for 2016-17:

Course	Grades	Course	Grades
World History	9	Technology	6-8
US History I	10	Spanish	5
US History II	11	Spanish	6
History and Hollywood	11-12	Chinese	7
Current Affairs / Debate	11-12	Chinese	8
AP Government and Politics	11-12	French	8
Social Studies	6	Italian	8
Social Studies	7	Spanish 5	10-12
Social Studies	8	French 5	10-12
Personal Finance	10-12	Orchestra	6
Intermediate Algebra	11-12	Orchestra	7-8
ESL Newcomer Curriculum	K-5	Technical Theatre	9-12
Physics	9	Chorus	9-12
Chemistry	10	Band	9-12
Biology	11	Wind Ensemble	9-12

Astronomy	10-12	Orchestra	9-12
Forensic Science	10-12	Beginning/Advanced Guitar	9-12
Ecology	10-12	AP Music Theory	9-12
Environmental Science	10-12	Ceramics	9-12
AP Biology	12	Creating Opportunities and Resiliency in Education	6-8
AP Chemistry	11	Pre-algebra	9
AP Physics	10	Statistics	11-12
AP Environmental Science	11-12	AP Statistics	11-12
Science	6	Social Studies	4
Science	7		
Science	8		

c. Curriculum - Differentiation Strategies

Approve the Differentiation Strategies for All Learners and Modifications for Special Education Students, English Language Learners, Students at Risk of School Failure, and Gifted Students.

d. Field Trips

Approve field trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date(s)	Location/Town
1	TJ	5	45	5th gr.	YMCA Camp Bernie	10/6/16	Port Murray NJ
2	JS	7-8	12	MJS Autism/LLD	Madison High School – weight room	9/16, 11/4, 1/13/17, 3/3/17, 4/21/17, 6/2/17	Madison
3	JS	7-8	12	MJS Autism/LLD	Stop and Shop then MHS for Life Skills room/cooking	9/30, 10/28, 11/18, 12/16, 1/27/17, 2/24/17, 3/31/17, 4/28/17, 5/19/17, 6/9/17	Madison
4	JS	7-8	12	MJS Autism/LLD	Stryxe Bowling Alley (walking)	10/7	Madison
5	JS	7-8	12	MJS Autism/LLD	Tony's Pizza (NJ Transit)	5/5/17	Morris Plains
6	JS	7-8	4	MJS Autism class	Madison Library	9/21, 10/19, 11/9, 12/21, 1/4/17, 2/15/17, 3/8/17, 4/5/17, 4/19/17, 5/10/17, 6/14/17	Madison
7	JS	7-8	4	MJS Autism class	Walgreens (Walking)	9/9, 12/2, 3/15/17, 4/7/17, 6/7/17	Madison
8	JS	7-8	4	MJS Autism class	Nautilus Diner (Walking)	10/11	Madison
9	JS	7-8	4	MJS Autism class	Romanelli's	1/18/17	Madison
10	JS	7-8	4	MJS Autism class	Mc Cools (Walking)	5/24/17	Madison
11	JS	7-8	4	MJS Autism class	Dunkin Donuts (Walking)	11/22	Madison

12	JS	7-8	4	MJS Autism class	Livingston Mall (NJ Transit)	12/7	Livingston
13	JS	7-8	4	MJS Autism class	CVS Pharmacy (NJ Transit)	2/10/17	Chatham
14	JS	7-8	4	MJS Autism class	Madison Train Station	2/10/17	Madison
15	TJ	4	22 ea/ 66 total	3 - 4th grade classes	Thomas Edison Labs	2/8/17, 2/9/17, 1/10/17	West Orange

e. Policies/Regulations

Approve **first reading** of the following policies:

1. Policy 1140 Affirmative Action Program (M) (Revised)
2. Policy 1220 Employment of Chief School Administrator (M) (Revised)
3. Policy 1310 Employment of School Business Administrator/Board Secretary (Revised)
4. Policy 1523 Comprehensive Equity Plan (M) (Revised)
5. Policy 1530 Equal Employment Opportunities (M) (Revised)
6. Regulation 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
7. Policy 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
8. Policy and Regulation 2200 Curriculum Content (M) (Revised)
9. Policy 2260 Affirmative Action Program for School and Classroom Practices (M)(Revised)
10. Policy and Regulation 2411 Guidance Counseling (M) (Revised)
11. Policy and Regulation 2423 Bilingual and ESL Education (M) (Revised)
12. Policy 2610 Educational Program Evaluation (M) (Revised)
13. Policy 2622 Student Assessment (M) (Revised)
14. Policy 3111 Creating Positions (Revised)
15. Policy 3124 Employment Contract (Revised)
16. Policy 3125 Employment of Teaching Staff Members (M) (Revised)
17. Policy 3125.2 Employment of Substitute Teachers (Revised)
18. Policy and Regulation 3126 District Mentoring Program (Revised)
19. Policy 3141 Resignation (Revised)
20. Policy and Regulation 3144 Certification of Tenure Charges (Revised)
21. Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
22. Policy 3216 Dress and Grooming
23. Policy 3231 Outside Employment in Another School District
24. Policy 3240 Professional Development for Teachers and School Leaders (M) (Revised)
25. Regulation 3240 Professional Development for Teachers and School Leaders (Revised)
26. Policy 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
27. Policy 5305 Health Services Personnel (Revised)
28. Regulation 5330 Administration of Medication (M) (Revised)
29. Policy 5339 Screening for Dyslexia (M) (Revised)
30. Policy 5430 Class Rank
31. Policy 5460 High School Graduation (M) (Revised)
32. Policy 5514 Student Use of Vehicles on School Grounds (Revised)
33. Regulation 5600 Student Discipline/Code of Conduct (M)
34. Policy 5750 Equal Educational Opportunity (M) (Revised)
35. Policy 5755 Equity in Educational Programs and Services (M) (Revised)
36. Policy 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
37. Policy and Regulation 8441 Care of Injured and Ill Persons (M) (Revised)
38. Policy 8454 Management of Pediculosis (New)

39. Policy 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
40. Regulation 8630 Emergency School Bus Procedures (M) (Revised)
41. Policy 9541 Student Teachers/Interns (Revised)

Approve **second reading** of the following policies:
1. Policy 5756 Transgender Students

f. Professional Development Plan
Approve submission of the 2016-17 Professional Development Plan and Statement of Assurance.

g. Substitute Rates
Approve Substitute Rates for the 2016-17 school year (no change):

	Position	Rate/day
1	Teacher	$90/day
2	Teacher Assistant	$80/day
3	Long Term Teacher	$110/day
4	Long Term Teacher Assistant	$100/day
5	Nurse	$175/day
6	Secretary	$16/hour
7	Custodian	$16-20/hour
8	Bus Driver	$20/hour

h. Travel
Approve the school district travel

i. Professional Services
Approve the Professional Services for the following for the 2016-17 School Year:

	Vendor	Service
1	Advocare Comprehensive Neurology of New Jersey - Dr. Lara Morse, M.D.	Comprehensive Neurodevelopmental Evaluation $762
2	Assistive Technology	Assistive Technology Evaluation with report $1,000 Assistive Technology Consultation $175/hour –2 hour minimum Assistive Technology ½ day Training $600 Assistive Technology Full School day Training $1,200 Travel time is billed at $175/hour
3	Dr. Mark Faber, M.D.	Psychiatric Evaluation, $550
4	Dr. Hayley M. Cohen, M.D.	Psychiatric Evaluation, $725
5	Educational Services Commission of Morris County	Child Study Team Evaluations (Social, Psychological, Educational) $380 Therapy Evaluation (Speech/Language, OT, PT) $380 Bilingual Evaluation $425
6	Dr. Dale Jacobs	Neuropsychiatric Evaluation $550
7	Jammin' Jenn Music Therapy for Children, LLC	$55/30 minute session (40 visits x $220 = $8,800, travel - $27.50 x 40 = $1,100, total cost = $9,900)
8	Learning Tree Multicultural/Multilingual	Bilingual Speech/Lang Evaluation other than Spanish $750.00 Bilingual Speech/Lang Evaluation for Spanish $700.00
9	Dr. J.G. Moreno, M.D.	Psychiatric Evaluation, $550
10	Pediatric Therapy & Yoga of Morris, LLC	Consultative Services - $295/hour Physical/Occupational Therapy Services - $90/hour

		Physical/Occupational Therapy Evaluation - $350
11	PG Chambers	PT Evaluation., $445/hr.; PT Therapy, $86/hour OT Therapy, $86/hour
12	Platt Psychiatric Associates, LLC -	Basic Student Psychiatric Consultation $825 Travel time for on-site evaluations $125/20 minutes ($375/hr)
13	Silvergate Prep	Home/Bedside Instruction $55/hour
14	Stepping Forward	Bedside Instruction, $75/hour
15	Summit Speech	Itinerant Teacher Services $150/hr. Audio logical Assessment $200 Acoustic Evaluation $400
16	Tiny Tots Therapy Inc.	Occupational Therapy Direct Services - $80/hour – minimum 1 day a week for 5 hours Occupational Therapy Evaluations - $265 Physical Therapy Evaluations - $265 Speech Therapy Evaluations - $275

ROLL CALL: UNANIMOUS 8-0

12. BUSINESS AGENDA

Moved by Debra Coen, seconded by Shade Grahling, to approve as follows: a-f & i-o (*Motions 12.g & 12.h were held and not voted on at this time):*

a. Minutes

Approve the Minutes of:
July 26, 2016 Public and Closed Session Meetings

b. Donations

Approve the following donations:

	Organization	Donation
1	KRS PTO	Funds to reimburse the district in the amount of $3,460 for the purchase of a water filling station ($1,060) to replace a current water fountain, plus labor for plumbing and prep ($2,400). Electric to be performed by district electrician.
2	Sue Longenecker	One Yamaha keyboard, for use in the music department
3	Honeywell International Corporation (Michael Preston)	$688.76 donation to the Madison Public Schools (MHS), through Madison's participation in the Honeywell International's PAC Charitable Gift program
4	Honeywell International Corporation (Michael Preston)	$551.01 donation to the Madison Public Schools (MJS), through Madison's participation in the Honeywell International's PAC Charitable Gift program
5	Mary McCann	5 recorders & a Casio keyboard with headphones, for use in the music department

c. Disposal of Materials

Approve disposal of the obsolete and unusable two (2) upright pianos from TJS – serial numbers, 190123 & 190669

d. EI Associates – Architectural and Engineering Services/Long Range Facility Plan Update

Approve EI Associates for Architectural Services for the Comprehensive Facility/Educational Program Assessment/Long Range Facility Plan (LRFP) Update for a lump sum fee of $24,800

Mrs. Coen noted that this will include a review of all-day kindergarten—broad overview.

e. Change Order

1-Approve change order #1 for WTI Contracting in the amount of $19,362.56, for additional work: theatre section above roof level: cut out de-bonded, cracked or missing mortar joints & repoint. Install control joints on 2 sides of wall with Dow Corning 790 silicone caulk. Apply chem-trete BSM 400 (2 coats). Make necessary repairs to new roof area.

2-Approve change order #2 for WTI Contracting in the amount of $13,868.45, for additional work: remove redundant, decaying chimney over boiler room to just below the roof level; deck in roof over new roofing system. Additionally, repurpose brick from chimney for exact match brick, to be used on other building masonry restoration projects.

f. Certificates for Payment

1- Approve payment requisition #5 for Diamond Construction in the amount of $1,200, for the Torey J. Sabatini School asphalt repair
2- Approve payment requisition #6 for Diamond Construction in the amount of $2,400, for the High School asphalt repair
3- Approve payment requisition #1 for Weatherproofing Technologies, Inc. in the amount of $453,470.04, for the High School roof replacement and restoration
4- Approve payment requisition #2 for Silva's Mechanical Services, in the amount of $77,886, for the boiler replacement at Central Avenue School

Motions 11.g & 11.h were held and not voted on at this time:

~~**g. Special Education Placement**~~

~~1- Approve the placement for one resident special education pupil (310004) at Lake Drive School, Mountain Lakes, NJ for the 2016-17 school year, effective 9/6/16 through 6/23/17; annual tuition $37,500. No transportation costs.~~
~~2- Approve the placement and transportation for one resident special education pupil (250098) at Cornerstone Day School, Mountainside, NJ for the 2016-17 school year, effective 9/6/16 through 6/30/17; annual tuition $71,458.25. Transportation cost TBD.~~

~~**h. Special Education Settlement**~~

~~Approve the Special Education settlement for student 203 to reimburse the parents for 2015-16, 2016-17 and 2017-18 school years, in the sole, final obligation amount not to exceed $62,500 for attendance at the Riverview School, East Sandwich, MA, all other costs, including but not limited to transportation, will be paid by the parents~~

i. Revised Cafeteria Pricing – 2016-17

The Board of Education approves the revision to the cafeteria prices for 2016-17 as follows:

Faculty Lunch- Elem./HS/JS (student lunch)	$4.00
Faculty Village Fresh Lunch-Elem./HS/JS	$5.50
Faculty Featured Favorite Deli Lunch-HS/JS	$5.00
Student Lunch-Elementary	$2.60
Student Lunch-HS/JS	$2.85
Student Village Fresh Lunch-Elementary	$3.75
Student Village Fresh Lunch-HS/JS	$4.00
Student Featured Favorite Lunch-HS/JS	$3.50
Reduced Price Lunch	$0.40
Split Session Milk Program-Elementary	$0.35

j. Kindergarten Classroom Facilities
Authorize the Madison Board of Education to submit an application to the Department of Education for annual certification of alternate method of compliance for toilet facilities for K- Wrap (*revised from room 201 to 202*), room for toilet facilities for the 2016-17 school year as follows:

School	Grade	Room
KRS	K-Wrap	202

k. Transportation Agreement/Renewal
Approve transportation agreement for the 2016-17 school year:
1- Approve transportation contract renewal for the in-district bus route (4a) to Torey J. Sabatini School (2nd route), with the Morris County Educational Services Commission - $32,760

l. Approval of Service Agreement between the Madison Board of Education and the Madison Area YMCA
Be it resolved that the Madison Board of Education hereby approves the following:

Service Agreement between the Madison Area YMCA and the Madison Public Schools regarding the community service program known as Project Community Pride ("PCP"), which provided cognitive behavioral counseling services to participating residents and families, including students of Madison Schools - $31,212

m. Board Secretary's Report and Treasurer's Report
The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**July**). 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

n. Transfers
Authorize the transfer of funds

o. Bill List
Approve the August 30, 2016 bill list

ROLL CALL: UNANIMOUS 8-0

13. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
Mrs. Lajewski noted that an incredible amount of policies for first reading are on the agenda. The indicator "M" notes that the policy is mandated.

b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib introduced and discussed the Electrical Bill Flyer which is an effort to try to communicate with members of the community. Tom Piskula thanked Johanna Habib and Lisa Ellis for the terrific graphics and layout. Mrs. Habib thanked Mrs. Ellis and Mr. Lane for all the effort and time spent on this project and the work done on the flyer.

c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis
Mrs. Grahling stated that all are on the agenda tonight and how pleased the committee is with Diane Schulthes being on board.

d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
Mrs. Coen noted that the B & G Committee met five times this month. The following was noted: unfunded mandate regarding lead water testing, which the district already did, but now will compare

to the new regulations; met with Pomptonian and the lunch parent group to discuss the National School Lunch Program restrictions and improvements, including the Village Fresh concept, which will be in all five school, Pomptonian will be at all five back to school nights to explain the program; students can opt out from snacks; high school will be having the option of pre-ordering lunches; October 12th is bring your parents to lunch day for the elementary schools and perhaps the junior school; the committee toured the high school to review the projects that were worked on during the summer; the initial locker room meeting held; the committee met with school staff regarding STEM.

e. Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen
Mr. Arthur noted that there was no meeting.

f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur
Mrs. Ellis noted that the district is very close to a settlement with the MEA, more information hopefully in September.

14. OPEN TO THE PUBLIC

From 8:28 p.m. until 8:42 p.m. the meeting was open to the public. There were comments regarding the High Focus program, summer assignments and mulch at Kings Road School.

15. ADJOURNMENT

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

VOICE VOTE: APPROVED 8-0 Time: 8:42 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary