MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **02/24/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:37 p.m.** on **February 24, 2015** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. ROLL CALL

Board Members Present:	**Board Members Absent:** Kevin Blair, Vice President
Lisa Ellis, President	
Dave Arthur	**Also Present:**
Debra Coen	Mr. Gary S. Lane, Business Administrator, Board Secretary
Shade Grahling	Mr. Matthew Mingle, Director of Curriculum & Instruction
Johanna Habib	**Absent:**
Leslie Lajewski	Dr. Michael A. Rossi, Jr.
John Flynn-Harding Rep.	

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, 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 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 7-0 TIME: 6:37 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:29 p.m. the Board reconvened from closed session with seven 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:	**Board Members Absent:** Kevin Blair, Vice President
Lisa Ellis, President	
Dave Arthur	**Also Present:**
Debra Coen	Mr. Gary S. Lane, Business Administrator, Board Secretary
Shade Grahling	Mr. Matthew Mingle, Director of Curriculum & Instruction
Johanna Habib	**Absent:**
Leslie Lajewski	Dr. Michael A. Rossi, Jr.
John Flynn-Harding Rep.	

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis noted that Dr. Rossi was not feeling well and will not be attending tonight's meeting.
Mrs. Ellis congratulated the Ice Hockey Team for winning the Haas Cup and the first round of the state tournament. They will now participate in the quarter finals.

8. REPORT OF THE SUPERINTENDENT – No report.

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

At 7:33 p.m. the meeting was open to the public. There were no comments.

10. EDUCATION AGENDA

Moved by Shade Grahling, seconded by Leslie Lajewski, to approve, as per the recommendation of the Superintendent, for the 2014-15 school year as follows: a-j

a. Appointments

Approve appointments:

1- **Kara DuRie** – Kindergarten Wrap Around Teacher Assistant, CAS (replacing Wendy DeCaro) – $15,000 (to be pro-rated), 62-110-100-101 - effective February 25, 2015 through June 30, 2015

b. District Substitutes

Approve district substitutes:

	Name	Appointment	Salary
1	Penniann Monticello	Teacher/Teacher Assistant	$90/day & $80/day
2	Sarah Omick	Teacher/Teacher Assistant	$90/day & $80/day
3	Laura Meischenguiser	Teacher/Teacher Assistant	$90/day & $80/day
4	Scott Marum	Teacher/Teacher Assistant	$90/day & $80/day
5	Sabrina Brown	Teacher/Teacher Assistant	$90/day & $80/day
6	Alec Levine	Teacher/Teacher Assistant	$90/day & $80/day
7	Disha Modi	Teacher/Teacher Assistant	$90/day & $80/day

c. Extra Compensation

1- Approve extra compensation for K-5 Family Literacy Night (from Curriculum budget):

	Name	Position	Period	Amount
1	Jennifer Herring	CAS – Family Literacy Night	3/4/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $1,380
2	Anne Marie Mastaglio			
3	Kelly Dacey			
4	Mary Gibbons			
5	Stephanie Attilio			
6	Caitlin Manley			
7	Kristin Doran			
8	Danielle LaMonica			
9	Pat O'Brien			
10	Kathryn Spelker			
11	Sally Lembo	KRS – Family Literacy Night	3/4/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $1,242
12	Victoria Koehler			
13	Sara Kolesar			
14	Joanne Sims			
15	Gina Sloginski			
16	Erin Logue			
17	Rebecca Sullivan			
18	Kathy Goodbread			

19	Kellie Kontozogolus			
20	Karen Smith	TJS – Family Literacy Night	3/4/15, 3 hours (1.5 hours each for prep and presentation)	$46/hour = $138/person; Total = $1,242
21	Tess McGuire			
22	Marlene Ryan			
23	Tia Cappello			
24	Teresa Giordano			
25	Corinne Babich			
26	Tina Smith			
27	Marissa Caruso			
28	Lauren Freiman			

2- Approve Extra Compensation for staff to teach Professional Development Workshops for Madison Teacher Academy at the contractual rate of $46 per hour for instruction and preparation:

	Staff Name	**Course Title**	**Date(s)**	**Prep Hours**	**Teaching Hours**	**Total Hours**	**Total Pay**
1	Grundfest, Bob	Creating Engaging Lessons with Blendspace	3/3/2015	2	2	4	$184
2	Grundfest, Bob	Google Classroom	3/10/2015	2	2	4	$184
3	Crescas, Colette	CPR Certification/AED	3/24/2015 & 3/31/2015	4	4	8	$368
4	Fastiggi, Diane	CPR Certification/AED	3/24/2015 & 3/31/2015	4	4	8	$368
5	Grundfest, Bob	Google Classroom	3/19/2015	2	2	4	$184
6	Grundfest, Bob	Creating Engaging Lessons with Blendspace	3/24/2015	2	2	4	$184
7	Fastiggi, Diane	CPR Certification/AED & First Aid	3/28/2015	6	6	12	$552
8	Lynott, Kevin	CPR Certification/AED & First Aid	3/28/2015	6	6	12	$552

3 - Approve Extra Compensation:

	Name	**Position**	**Period**	**Amount**
1	Leslie Barry	TA to assist student after school for the MJS Play	2/25 - 27 (3:00pm - 5:00pm) 3/2, 3, & 5 (3:00 pm - 5:00 pm) 3/6 (5:00pm - 8:30pm) 3/7 (1:30 pm - 5:00 pm)	$15.82/hour for 19 hours = $300.58

d. <u>Extracurricular Appointments/Revisions</u>

Approve the ECA appointments/revisions:

	Name	**Position**	**Step**	**Stipend**
1	Sean Fitzgerald	Rescind MHS – Boys Lacrosse Assistant Coach		
2	Vince Coviello	Appoint MHS – Boys Lacrosse Assistant Coach	4	$6,341
3	Colleen O'Brien	Rescind MHS – Girls Track Assistant Coach		
4	Jacquleen Calabrese	Appoint MHS – Girls Track Assistant Coach	2	$5,275
5	Curtiss Sallie	Appoint MHS – Boys Basketball Volunteer Coach		

e. Field Trips

Approve field trips:

Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
KR	1	54	1st gr.	Turtle Back Zoo	6/12/15	West Orange, NJ
KR	4-5	3	4th-5th gr.	Hope's Promise	4/24/15	Chester, NJ
TJ	3	54	3rd gr.	Frelinghuysen Arboretum	6/5/2015	Morristown, NJ
TJ	3	54	3rd gr.	Waterloo Village	4/14/2015	Stanhope, NJ
JS	6-8	25	MJS Resource Room	Somerset Patriots Minor League Baseball Game	5/20/15	Bridgewater, NJ
JS	7	214	7th gr.	Fairview Lake YMCA Camp teambuilding	9/22/15	Newton, NJ
HS	11-12	20	Female Science Students	Women in Science Day at College of St. Elizabeth (panel discussion with scientists)	3/18/15	Madison, NJ
HS	9-12	40	Marching Band students	Marching Band will perform at Dunn & Bradstreet Office in Short Hills	3/20/15	Short Hills, NJ
HS	9-12	15	Various Music Students	Instrument presentations to 3rd graders at our elementary schools	4/16/15	CAS/KRS/TJS
HS	11-12	45	Heroes & Cool Kids –random HS students	Training Sessions at MJS for Heroes and Cool Kids	3/4/15 & 3/25/15 – 1:12 – 1:56 pm	MJS
HS	11-12	45	Heroes & Cool Kids –random HS students	Vonage Center – Professional/Amateur Athletic team up in training HS students to become leaders of tomorrow 8am-2pm	4/28/15	Vonage Center – Holmdel, NJ

f. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Silvergate Prep	Various	Continuation of 2 hours/day – effective 2/1/15-2/27/15 for student S1276119 at $50/hour (total estimated cost for 34 hours = $1,700)
2	Leslie Gentile	Science	2 hours/week – effective 2/8/15-2/27/15 for student S2363 at $46/hour (total cost for 6 hours = $276)
3	Professional Education Services	Various	Continuation of 2 hours/day – effective 2/2/15-2/27/15 for student S1276840 at $46/hour (total cost for 34 hours = $1,564)

g. Leave of Absence

Approve leave of absence: -

1- **Stefania Lambusta**, Mathematics Teacher – MJS, Family Leave of Absence for disability period commencing on or about April 20, 2015 through April 21, 2015 and unpaid Family Leave commencing on April 22, 2015 through June 22, 2015

h. Professional Services

Approve professional services:

	Vendor	Service	Frequency/Date	Total
1	Dr. Hayley Cohen	Increase in psychiatric evaluations from $650 to $725 (previously approved at $650 rate by BOE on 6/24/14)	Evaluation to take place in March 2015	$725.00

i. Travel

Approve the school district travel

j. Visual and Performing Arts Department Mega Musicpalooza

Approve event for all music students in grades 4-12 on Saturday, 5/16/15 (rain date 5/17/15) from 12pm-4pm outside on the grounds of Madison High School.

ROLL CALL: UNANIMOUS 7-0

11. BUSINESS AGENDA

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

a. Minutes

Approve the Minutes of:
February 10, 2015 Public and Closed Session Meetings

b. Donations

Approve the following donations:

	Donor	Donation
1	Sally Lebwohl	Student model trombone, to the MHS music department
2	Boys Lacrosse Booster Club	One Warrior Motion jacket to each 2015 member of the team and coaching staff (67 players, 5 coaches)
3	Madison Education Foundation (MEF)	Winter grant cycle 2015 – books for TJS grade 3 teachers to expand their classroom libraries - $864

On behalf of the Board of Education, Mrs. Grahling thanked everyone for the donations.

c. IDEA Amendment

Approve to authorize the submission of the IDEA FY2015 amendment to reflect carry-over from FY2013-14 in the following amounts:

Basic	$60,085
Preschool	$2,815

d. Amendment to Long-Range Facility Plan-HS TV Studio

RESOLVED, upon the recommendation of the Superintendent, that the Madison Board of Education, in the County of Morris, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Madison High School TV Studio at the Madison High School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an “Other Capital” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Capital Reserve Account.

e. Transfers

Authorize the transfer of funds

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 (**January**). 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. Bill List
Approve the February 24, 2015 bill list

ROLL CALL: UNANIMOUS 7-0

12. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: L. Ellis, J. Habib, Alternate: S. Grahling-
Mrs. Lajewski stated that the Policy Committee met on the 18th. They reviewed the HS Code of Conduct Policy and the Booster Club Policy and Regulation. Chain of command contact sheet was also reviewed.

b. Finance – Chair: J. Habib, Members: L. Ellis, L. Lajewski, Alternate: D. Arthur-
Mrs. Habib noted that the committee met twice since last meeting. Discussion included the Governor's budget address, anticipation of flat state aid, maintaining programs and the need for an additional March 17, 2015 Board meeting at 7:30 p.m. to approve the tentative proposed 2015-16 budget. The budget is due to the County Office on 3/20/15.

Mrs. Habib commented on the Music Musicpalooza scheduled for 5/16/15, the Dessert & Jazz and online ticketing for the musical.

c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair-
Mrs. Grahling noted that the committee will be meeting next week and will discuss the MLK Jr. holiday.

d. Buildings & Grounds – Chair: K. Blair, Members: L. Ellis, D. Coen, Alternate: L. Lajewski

e. Shared Services – Chair: D. Arthur, Members: K. Blair, J. Habib, Alternate: L. Ellis

f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

13. OPEN TO THE PUBLIC

From 7:42 p.m. until 8:30 p.m. the meeting was open to the public. There were comments regarding the budget, PARCC testing, HS Code of Conduct, Veteran's Day, MLK Jr. Day, and the NJ ASK tests.

16. ADJOURNMENT

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

VOICE VOTE: APPROVED 7-0 Time: 8:30 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary