MADISON BOARD OF EDUCATION

Sarah Fischer
Board President

Stephen Tindall
Vice President

Johanna Ruberto
Interim Superintendent of Schools

Carrie Grapstein
Board Secretary

PUBLIC MEETING MINUTES

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Fischer at 6:30 p.m. on August 23, 2023 in the Alice Perlaw Media Center of Madison High School, Ridgedale Avenue, Madison, N.J.

The August 23, 2023 Board of Education Meeting was held in person at Madison High School in the Alice Perlaw Media Center and virtually on Zoom and YouTube Live. Remote public comment was available through Zoom.

1. CALL TO ORDER

Board Members Present
Sarah Fischer, President
Stephen Tindall, Vice President
Carmen Vasto
David Irwin
Grace Kim
Heather Reddy
Pamela Yousey
Richard Bruno, Harding representative (on virtual)

Also Present
Dr. Johanna Ruberto, Interim Superintendent
Carrie Grapstein, Business Administrator/ Board Secretary
Stephen Fogerty, Esq., Board Attorney

2. CONVENE TO PUBLIC SESSION TIME: 6:35PM

3. FLAG SALUTE

4. 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.

5. ROLL CALL

May I have a motion to make Sarah Fischer the temporary Board Secretary for the meeting. Moved by Ms. Kim, seconded by Mr. Vasto.

6. CSA SEARCH DISCUSSION

7. OPEN TO THE PUBLIC

8. SUPERINTENDENT REPORT

9. ADJOURNMENT TIME: 8:35PM

Moved by Dr. Tindall, seconded by Mr. Bruno to adjourn the meeting.