MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **08/26/2014**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **3:16 p.m.** on **August 26, 2014** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. CALL TO ORDER

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President- arrived 3:18 p.m.
Dave Arthur
Shade Grahling
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski

Board Members Absent:
James Novotny

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

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.

4. BOARD RETREAT – Charlene Peterson, NJSBA Representative

From 3:16 p.m. until 5:38 p.m. Charlene Peterson conducted the retreat. Topics of discussion were:

District Goals
1. Develop Strategic Plan
2. Create STEM implementation Plan
3. Evaulation of Special Education Program
4. Develop phased in approval to Green Village Road School

Board of Education Goals
1. Support development of the Strategic Plan
2. Reach consensus of Green Village Road School proceeds
3. Develop/implement committee reporting process
4. Special Education Audit

Ms. Peterson reviewed the role of the Board of Education's roles and responsibilities.

Recess at 5:38 p.m.

5. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Shade Grahling, 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: 6:11p.m.

6. RECONVENE TO PUBLIC SESSION

At 7:36 p.m. the Board reconvened from closed session with seven members present:

7. FLAG SALUTE

8. NOTICE OF MEETING

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9. ROLL CALL

Board Members Present:
Lisa Ellis, President
Kevin Blair, Vice President
Dave Arthur
Shade Grahling
Johanna Habib
Thomas Haralampoudis
Leslie Lajewski
James Novotny-arrived 7:45pm

Board Members Absent: None

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

10. REPORT OF THE BOARD PRESIDENT

11. REPORT OF THE SUPERINTENDENT

Dr. Rossi stated that it has been a very active summer and everyone is gearing up for the upcoming school year. The following topics were discussed:

- Safety initiatives being instituted: Keyless entry system–key swipe card readers and security cameras
- Singapore Math
- Technology Task Force/Chrome Book Initiative
- Moving forward with Bring Your Own Device (BYOD)
- Building infrastructure completed over the summer: boilers at KRS and roofing at TJS
- Projects on the horizon: HS auditorium upgrade and the TV studio donations from the MEF

Dr. Rossi thanked the MEF for their donation of approximately $66,000 towards the TV studio. The district is looking for full implementation by September 2015.

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

From 7:50 p.m. until 7:51 p.m. the meeting was open to the public. Joanne Spigner of the MEF thanked the Board of Education and the administration for all their help and time. She is very excited about the plan and vision.

13. EDUCATION AGENDA

Moved by Dave Arthur, seconded by Kevin Blair, to approve the following, as recommended by the Superintendent: a-t

a. Resignations

Approve resignations:

1- **Kelley Lipari** – 30% Gifted and Talented Teacher – KRS – effective 7/25/14

2- **Dana Valdez** – Elementary Teacher – TJS – effective 8/7/14
3- **Colleen O'Brien** – Teacher Assistant – KRS – effective 8/26/14
4- **Nicole McKinley** – Teacher Assistant – CAS – effective 8/26/14
5- **Kathleen Callahan** – Kindergarten Wrap Around Teacher Assistant – CAS – effective 8/26/14
6- **Lauren Cavallo** – Library Media Specialist – MJS – effective 10/12/14
7- **Kathleen Giordano** – Nurse – KRS – effective 10/14/14 or earlier
8- **Kristen Lonsdorf** - Teacher Assistant – CAS – effective 8/28/14
9- **Tracey Autrey** –Leave Replacement Teacher – CAS and Teacher Assistant - KRS – effective 9/1/14
10- **Diane Bennett** – Leave Replacement Teacher – CAS and Teacher Assistant - KRS – effective 9/1/14
11- **Danielle Cohen** – Kindergarten Wrap Around Teacher – KRS – effective 8/26/2014

b. Reassignments

Approve reassignment for the 2014-15 school year:

1- **Christopher Crowley** - Teacher Assistant from MJS to MHS replacing Candice Duckworth
2- **Kathleen Wallace** – from Elementary Grade 2 Teacher TJS to 60% REACH Teacher TJS/KRS (replacing Kelley Lipari and Heather Conway) - 11-120-100-101 - and 40% BSI (new position) - 11-230-100-101
3- **Teresa Giordano** – from 64% Special Education Teacher TJS to 100% Elementary Grade 2 Teacher TJS (replacing Kathleen Wallace) - 11-120-100-101

c. Appointments

Approve appointments for the 2014-15 school year:

1- **Ellen McMahon** - KRS Teacher Assistant (replacing Colleen O'Brien) – Step 3, $21,825, 11-000-217-100 – effective 9/1/14
2- **Patricia Borzner** - MHS Leave Replacement/Teacher Assistant (replacing Christopher Crowley) – $100/day, 11-000-217-100 – effective 9/1/14 to 12/5/14
3- **Jennifer Raneri** – CAS Teacher Assistant (replacing Nicole McKinley) – Step 1 $21,325, 11-000-217-100 – effective 9/1/14
4- **Darcey Gohring** - MJS Teacher Assistant (replacing Candice Duckworth) – Step 1, $21,325, 11-000-217-100 – effective 9/1/14
5- **Michael Bruner** - MJS Teacher Assistant (*new position*) – Step 1, $21,325, 11-000-217-100 – effective 9/1/14
6- **Megan Crilley** - MJS Teacher Assistant (replacing Kaitlyn Buonocore) – Step 1, $21,325, 11-000-217-100 – effective 9/1/14
7- **Terri Gallagher** - KRS Teacher Assistant (replacing Kristen Lonsdorf) – Step 1, $21,325, 11-000-217-100 – effective 9/1/14
8- **Christopher Monaco** - MHS Mathematics Teacher – MA+30/Step 9 - $70,105, 11-140-100-101 – effective 9/1/14
9- **Catherine Steege** - MJS Social Worker (replacing Mariely Manresa) – MA/Step 5 - $58,115, 11-000-219-104 – effective 9/1/14
10- **Penny Sullivan** – Part-time (50%) Confidential Executive Secretary to the Superintendent – $25,000 prorated, 11-000-230-105 – effective 9/1/14
11- **Paige Diamond** - KRS Teacher Assistant (replacing Diane Bennett) – Step 1 $21,325, 11-000-217-100 – effective 9/1/14
12- **Wendy DeCaro** - CAS P/T Kindergarten Wrap Around Teacher Assistant (replacing Kristen Trebbe) – $15,000, 62-110-100-101– effective 9/1/14
13- **Karen Klein** - KRS Kindergarten Wrap Around Teacher Assistant (replacing Rebeca Salinardi) – $15,000, 62-110-100-101– effective 9/1/14
14- **Mohammad Aboushelbia** – MHS Custodian 3:00pm to 11:00pm (budgeted/new) – Base Salary $37,708 prorated, night differential $600 prorated, Black Seal $600 prorated, 11-000-262-100, effective 9/9/14 (pending pre-employment physical)

15- **Tia Cappello** - TJS Leave Replacement/Elementary Teacher (replacing Maria Mascia) – BA/Step 1 $51,745, 11-120-100-101– effective 9/1/14 to 6/30/2014
16- **Tess McGuire** – 50% TJS Kindergarten Teacher (replacing Heather Conway) – BA/Step 1 $25,872, 11-110-100-101 – effective 9/1/14
17- **Jennifer Fernandez** - CAS Leave Replacement/Special Education Teacher (replacing Stephanie Dimakos) – $110/day days 1-40, $258/day starting at day 41, 11-213-100-101– effective 9/1/14 to 12/23/2014
18- **Jennifer Cullinan** - CAS Leave Replacement/Elementary Teacher (replacing Valarie Delli Paoli) – $110/day days 1-40, $282/day starting at day 41, 11-120-100-101– effective 9/1/14 to 11/26/2014
19- **Jennifer Dranoff** – 64% TJS Special Education Teacher (new position) – MA/Step 4 $36,707, 11-213-100-101 – effective 9/1/14
20- **Nicholas Genualdi** – 61% TJS Kindergarten Wrap Around Teacher Assistant (replacing Emily Perritt) – $15,000, 62-110-100-101 – effective 9/1/14
21- **Kristen Blair** – CAS Teacher Assistant (replacing Tracey Autrey) – Step 5 $23,450, 11-000-217-100 – effective 9/1/14
22- **Deborah Schiano** – MJS Media Specialist (replacing Lauren Cavallo) – BA/Step 5 $53,265, 11-000-222-104– effective 9/1/14
23- **Kimberly Rusert** – P/T KRS Kindergarten Wrap Around Teacher (replacing Danielle Cohen) - $30,000, 62-110-100-101 – effective 9/1/2014
24- **Barbara Mansfield** – KRS Teacher Assistant (new position) – Step 4, $21,825, 11-000-217-100 – effective 9/1/14
25- **Cindy MacKinnon** – MJS Leave Replacement/Special Education (replacing Kathleen Scibelli) – BA/Step 1, $51,745, 11-213-100-101 – effective 9/1/14 to 6/30/2014
26- **Jennifer Raneri (CAS TA) –** CAS Leave Replacement/3rd Grade Teacher (replacing Danielle Manchester) – $110/day days 1-40, $258/day starting at day 41, 11-120-100-101– effective 9/2/14 to 11/21/14

d. Courses of Study

Approve the following courses of study:

1-	Calculus	MHS
2-	AP US History	MHS
3-	Replacement Pre-Algebra	MHS
4-	Algebra I	MJS/MHS
5-	Engineering and Design	MHS
6-	AP Calculus AB	MHS

e. Disposal of Textbooks

Approve disposal of the obsolete and unusable textbooks:

Book Title	ISBN #	Publisher	Year	Quantity
NJASK Coach	1-58620-477-7	Educational Design	2004	3
NJASK Coach	1-58620-475-0	Triumph Learning	2004	26
NJASK PREP	QWK2155	Queue Inc.	2003	5
Mifflin Mathematics	0-618-10020-2	Houghton Mifflin	2002	25
Spelling Connections	0736720693	Zaner Bloser	2004	31
Open-Court Reading	0-07-569246-5	McGraw Hill	2002	26
Open-Court Reading	0-07-569247-3	McGraw Hill	2002	41
HBS Language	0-15-301053-3	Harcourt Brace	1993	22
Mifflin Mathematics	0-618-09977-8	Houghton Mifflin	2002	28
Measuring Up	1-58984-941-8	The People's Pub	2004	21
Mifflin Mathematics	0-618-09977-8	Houghton Mifflin	2002	27

Mathematical Background	0-618-10017-2	Houghton Mifflin	2002	4
Mifflin Mathematics	0-618-10021-0	Houghton Mifflin	2002	105
Mifflin Mathematics	0-618099794	Houghton Mifflin	2002	104
Mifflin Mathematics	0618100202	Houghton Mifflin	2002	26
Mifflin Mathematics	9780618100200	Houghton Mifflin	2002	29
American Revolution	0-7894-8556-7	DK	2002	1
Nature Detective Plants	0-531-14194-2	Franklin Watts	1992	26
Eyewitness Books-Plant	0-394-82252-8	Alfred A. Knopf	1989	1
Conserving Rain Forest	0-08114-2387-5	Rain Tree Steck-Vaugh	1989`	4
Our Senses	56-6364	William Morrow	1956	1
Story of your respiratory System	64-13066	Coward McCann	1964	1
How Many Teeth	62-11004	Thomas Crowell	1962	1

f. District Substitutes

Approve the district substitutes for the 2014-15 school year.

	Name	Position	Amount
1	George, Gail	Custodian	$17/hour
2	Bierly, Suzanne	Nurse	$175/day
3	Giodano, Kathleen	Nurse	$175/day
4	Glen, Patricia	Nurse	$175/day
5	Guarino, Carrie	Nurse	$175/day
6	Hutchinson, Cathy	Nurse	$175/day
7	Maurice, Kathy	Nurse	$175/day
8	Cerutti, Loretta	Secretary	$17/hour
9	Silverstein, Janet	Secretary	$16/hour
10	Whipple, Linda	Secretary	$16/hour
11	Jennings, Ellen	Secretary/TA	$16/hour, $80/day
12	Alberse, Tara - TA	Teacher/TA	$90/day, $80/day
13	Allocca, Saverio	Teacher/TA	$90/day, $80/day
14	Barry, Leslie - TA	Teacher/TA	$90/day, $80/day
15	Benelli, Patricia	Teacher/TA	$90/day, $80/day
16	Bennett, Jill	Teacher/TA	$90/day, $80/day
17	Berlinsky, Deborah	Teacher/TA	$90/day, $80/day
18	Bierly, Suzanne	Teacher/TA	$90/day, $80/day
19	Bland, Donna	Teacher/TA	$90/day, $80/day
20	Buonomo, Christina	Teacher/TA	$90/day, $80/day
21	Capasso, Anthony	Teacher/TA	$90/day, $80/day
22	Carrero, Nicole	Teacher/TA	$90/day, $80/day
23	Caruso, Louis	Teacher/TA	$90/day, $80/day
24	Cho, Kimberly	Teacher/TA	$90/day, $80/day
25	Cleaves, Janet	Teacher/TA	$90/day, $80/day

26	Crowley, Christopher - TA	Teacher/TA	$90/day, $80/day
27	Cruz, Keri	Teacher/TA	$90/day, $80/day
28	Cymbala, Daniel	Teacher/TA	$90/day, $80/day
29	Czachor, Kim	Teacher/TA	$90/day, $80/day
30	Davis, Franklin	Teacher/TA	$90/day, $80/day
31	Diamond, Paige	Teacher/TA	$90/day, $80/day
31	Doherty, Karen	Teacher/TA	$90/day, $80/day
32	Donnelly, Christine	Teacher/TA	$90/day, $80/day
33	Edwards, Caitlin	Teacher/TA	$90/day, $80/day
34	Ferrari, Danielle	Teacher/TA	$90/day, $80/day
35	Finn, Anthony - TA	Teacher/TA	$90/day, $80/day
36	Fissel, Beth	Teacher/TA	$90/day, $80/day
37	Flanagan, Kristen	Teacher/TA	$90/day, $80/day
38	Gallagher, Terri - TA	Teacher/TA	$90/day, $80/day
39	Gatti, John - TA	Teacher/TA	$90/day, $80/day
40	Geddes, Christine	Teacher/TA	$90/day, $80/day
41	Genualdi, Nicholas	Teacher/TA	$90/day, $80/day
42	Gillan, Kate	Teacher/TA	$90/day, $80/day
43	Graham, Suzanne	Teacher/TA	$90/day, $80/day
44	Griggs, Jason	Teacher/TA	$90/day, $80/day
45	Hamfeldt, Tomasina	Teacher/TA	$90/day, $80/day
46	Hausen, Brittany	Teacher/TA	$90/day, $80/day
47	Herman, Michelle	Teacher/TA	$90/day, $80/day
48	Heyrich, Janine	Teacher/TA	$90/day, $80/day
49	Hiscano, Peter	Teacher/TA	$90/day, $80/day
50	Hodge, Jennifer	Teacher/TA	$90/day, $80/day
51	Jennings, Bob	Teacher/TA	$90/day, $80/day
52	Kapp, Connie	Teacher/TA	$90/day, $80/day
53	Kenny, Samantha	Teacher/TA	$90/day, $80/day
54	Klein, Amy	Teacher/TA	$90/day, $80/day
55	Klein, Karen	Teacher/TA	$90/day, $80/day
56	Koppenol, Spencer	Teacher/TA	$90/day, $80/day
57	Kranefuss, Ellen	Teacher/TA	$90/day, $80/day
58	Lade, Kate	Teacher/TA	$90/day, $80/day
59	Lan, Cameron	Teacher/TA	$90/day, $80/day
60	Landrigan, Donna	Teacher/TA	$90/day, $80/day
61	Leiner, Alan	Teacher/TA	$90/day, $80/day
62	Matthew, Julie	Teacher/TA	$90/day, $80/day
63	McBrady, Kathleen	Teacher/TA	$90/day, $80/day
64	McMahon, Ellen - TA	Teacher/TA	$90/day, $80/day
65	McManus, Daniel	Teacher/TA	$90/day, $80/day
66	Mendola, Francesca	Teacher/TA	$90/day, $80/day

67	Miele, Angela	Teacher/TA	$90/day, $80/day
68	Miller, Douglas	Teacher/TA	$90/day, $80/day
69	Mills, Deborah - TA	Teacher/TA	$90/day, $80/day
70	Moscatelli, Terry	Teacher/TA	$90/day, $80/day
71	Moszczynski, Alicja - TA	Teacher/TA	$90/day, $80/day
72	Mueller, Paul	Teacher/TA	$90/day, $80/day
73	Murphy, Danielle	Teacher/TA	$90/day, $80/day
74	Murphy, Peter	Teacher/TA	$90/day, $80/day
75	Mutascio, Doris - TA	Teacher/TA	$90/day, $80/day
76	Novak, Raelen	Teacher/TA	$90/day, $80/day
77	Novak, Rebecca	Teacher/TA	$90/day, $80/day
78	Occhiogrosso, Jane	Teacher/TA	$90/day, $80/day
79	O'Neill, Katie	Teacher/TA	$90/day, $80/day
80	Oot, Catalena	Teacher/TA	$90/day, $80/day
81	Palos, Richa	Teacher/TA	$90/day, $80/day
82	Pedicini, Alvina	Teacher/TA	$90/day, $80/day
83	Peotter, Nicole	Teacher/TA	$90/day, $80/day
84	Philips, Emily	Teacher/TA	$90/day, $80/day
85	Phillips, Pamela	Teacher/TA	$90/day, $80/day
86	Piscitelli, Maddelena	Teacher/TA	$90/day, $80/day
87	Price, Elisa	Teacher/TA	$90/day, $80/day
88	Quillan, George	Teacher/TA	$90/day, $80/day
89	Raneri, Jennifer - TA	Teacher/TA	$90/day, $80/day
90	Rega, Carolyn - TA	Teacher/TA	$90/day, $80/day
91	Reicherstein, Steven - TA	Teacher/TA	$90/day, $80/day
92	Reidda, Pauline	Secretary	$16/hour
93	Rudy, Roxanne - TA	Teacher/TA	$90/day, $80/day
94	Schwartz, Tom	Teacher/TA	$90/day, $80/day
95	Steffen, Hala	Teacher/TA	$90/day, $80/day
96	Steigerwald, Annemarie	Teacher/TA	$90/day, $80/day
97	Stout, Walter	Teacher/TA	$90/day, $80/day
98	Switek, Sarah	Teacher/TA	$90/day, $80/day
99	Tani, Tom	Teacher/TA	$90/day, $80/day
100	Tavaglione, Erica	Teacher/TA	$90/day, $80/day
101	Taylor, Susan	Teacher/TA	$90/day, $80/day
102	Tonini, Marie - TA	Teacher/TA	$90/day, $80/day
103	Tsai, Vivian	Teacher/TA	$90/day, $80/day
104	Van Vleet, Karen	Teacher/TA	$90/day, $80/day
105	Volper, Jenna - TA	Teacher/TA	$90/day, $80/day
106	Weber, Robert	Teacher/TA	$90/day, $80/day
107	Wiley, Francis	Teacher/TA	$90/day, $80/day
108	Young-Ariel, Jodi	Teacher/TA	$90/day, $80/day

109	Zhou, Shuang	Teacher/TA	$90/day, $80/day
110	Brady, Megan	Teacher/TA	90/day, $80/day

g. Extra Compensation

Approve the extra compensation for 2014-15:

1- **Stephen Hughes** - MHS Special Education Teacher to teach an Alternative High School Assessment (AHSA) course starting 9/4/14 with an estimated completion date of 1/23/15 – not to exceed 58 classes - $56.65/class – total $3,285.89 as per Article V-Salaries-D.6 of the CBA

2- **Alicja Moszcynski** -Teacher Assistant to monitor/shadow student's skills and safety at summer program: Student #S1109 for 6 additional hours @ $15.82/hr*. (in addition to the 15 days, 9 hrs./day approved 6/24/14)* as per the CBA

3- **Margaret Cox** – MHS Special Education Teacher - 42 extra periods during the fall session to teach the Wilson Reading Program at $45.80/hour totaling $1,923.65 as per Article V-Salaries-D.6 of the CBA

Approve the extra compensation for 6th grade Boot Camp, effective 9/2 & 9/3/14 – maximum of 2 hours for 2014-15:

	Name	Amount
4	Stephen Finkelstein	$58.38/hr.=$116.76
5	Richard Bradshaw	$51.21/hr.=$102.42
6	Michelle Brennan	$43.60/hr.=$87.20
7	Elizabeth Rosica	$35.91/hr.=$71.82
8	Kelly Bosworth	$36.42/hr.=$72.84
9	Stefania Lambusta	$44.84/hr.=$89.68
10	Nancy Hill	$67.42/hr.=$134.84
11	Patrice Donnolly	$41.57/hr.=$83.14
12	Andrea Olsen	$35.40/hr.=$70.80
13	Ellen Sternberg	$34.88/hr.=$69.76
14	Susan Nering	$34.88/hr.=$69.76
15	Rich Vasquez	$34.88/hr.=$69.76
16	Janice Corte	$67.42/hr.=$134.84

h. Extracurricular Appointments

1-Approve the following volunteers to the ECA program for 2014-15:

	Name	Position	Step	Stipend
1	Andrew Benton	HS Marching Band Volunteer	n/a	n/a
2	Kevin Schlear	HS Marching Band Volunteer	n/a	n/a
3	Jonathan Hilaire	HS Marching Band Volunteer	n/a	n/a
4	Tricia Trackim	HS Marching Band Volunteer	n/a	n/a
5	Kevin Reinhardt	HS Boys Assistant Soccer Coach – new position	1	$4,870

2-Approve the ECA appointments for 2013-14:

	Name	Position	Step	Stipend
1	Danielle Mack	JS Peer Leader Advisor	n/a	$350
2	John Ciferni	JS Peer Leader Advisor	n/a	$350

i. Policies

Approve second reading of the following policies:

1- Bylaw 0141 – Board Member Number and Term

2- Bylaw 0143 – Board Member Election and Appointment

3- Policy 6162 – Corporate Sponsorships
4- Policy 6163 – Advertising on School Property
5- Policy 6620 – Petty Cash
6- Policy 6660 – Student Activity Fund
7- Policy 8508 – Lunch Offer Versus Serve (OVS)

Approve adoption of the **entire Policy Manual** (both policies and regulations) with the understanding that the following policies and regulations still need to be reviewed:
1- Policy 2363 – Pupil Use of Privately – Owned Technology
2- Regulation 2624R – Grading System
3- Policy 4123 – Probationary Period
4- Policy 6113 – E-Rate
5- Policy 9712 – Distribution of Fliers in School

j. Professional Services

Approve professional services for 2014-15:

	Vendor	Service
1	Assistive Tek, LLC	AT consultation for S1275565, 7/7/14 - $800
2	Laura LaSalle-Wrieth	Speech Language specialist - increase in hourly rate from $80 to $83/hour on an as needed basis *(adjusted from 6/22/14 approval)*
3	Kenneth Stiefel, Joseph Voorhees	MHS TV Studio Design: prepare equipment, wiring, specifications, construction drawings, plus labor, not to exceed $3,000 total
4	Stefanie Gigante, Daisy Sam	Workshop: Google Training. Professional development to support the implementation of Google Apps for Education, 8/28/14, 8am-3pm. $100/hr. for six-hour workshop, $600 each=$1,200
5	Jo-Ann Feniger	Mathematics Professional Training Sessions: 9/30/14 (2nd Gr. Teachers; Parent Night) 10/1/14 (Kdg. Teachers; 1st Gr. Teachers) $1,200/day; total $2,400
6	Phoenix Advisors, LLC	To provide continuing disclosure services on behalf of the Board of Education, $950

k. Separation of Employment Agreement

Approve agreement with employee #1583 and accept irrevocable letter of resignation from all employment with the Madison Board of Education effective 2/28/15

l. Special Education Placements

1-Approve placement for one resident special education pupil (23d) for ESY (summer) program at Montgomery Academy, Basking Ridge NJ for the 2014-15 school year, effective 7/1/14 through 7/29/14 - $315.05/day for 20 days=$6,301. No transportation

2-Approve placement and transportation costs for one resident special education pupil (1731) for AM ESY (summer) Preschool placement at PG Chambers, Cedar Knolls NJ for the 2014-15 school year, effective 7/14/14 to 8/11/14 for 6 Monday's only, 6 days @ $163.77/day=$982.52; and will continue to attend the PM ESY (summer) Preschool Program M-F

3-Approve placement and transportation costs for one resident special education pupil (1731) for AM Kids Count Preschool placement at PG Chambers, Cedar Knolls NJ for the 2014-15 school year for 3

AM sessions/week, Tu, Th, Fri, in addition to the Preschool Disabled Program M-F, $176/week for 40 weeks, total cost $7,040, effective 9/2/14

m. Special Education Settlement

Approve the special education settlement/contractual agreement for (100a) in accordance with the letter dated 5/27/14 from the law offices of Sandra L. Liscari, LLC, and the settlement agreement date stamped 8/5/14, in the amount of $50,000 per annum for six years prospectively, effective 7/1/14 with the initial payment reflective of the 2013-14 school year

n. Staff Advancements

Approve staff advancements:

1. **Nora Morgan**, Learning Disabilities Consultant – MHS, from MA/Step 6 $58,115 to MA+30/Step 6 $67,565 effective 9/1/14
2. **Vanessa Morgenthaler**, SAC – MHS, from MA/Step 5 $58,115 to MA+30/Step 5 $67,565 effective 9/1/14

o. Student Teachers/Interns

Approve student teachers/interns for the 2014-15 school year:

	Name	University/Prog	Semester	School/Grade
1	Katie Nitzberg	Drew University	Fall Semester	CAS/Art Teacher – Jordana Linder

p. Summer CST

1-Approve the 2014 summer CST staffing for teacher to attend IEP meetings– each @ 6 hours/day, *not-to-exceed*, as follows:

Staff Member	Assignment	Dates	# of Days at per diem rate	Total
Theresa Feron	Special Education-OT	7/16/14	1 day @ $51.67/hr.	$310.02

2-Approve the 2014 summer CST staffing for teacher to attend IEP meetings and evaluations – *not-to-exceed*, as follows:

Staff Member	Assignment	Dates	# of Days at per diem rate	Total
Gwen Carter	Learning Consultant		Additional 7.5 hrs. @ $67.42/hr.	$505.65

q. Superintendent's Goals & Achievements

Whereas, on September 24, 2013, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative and criteria and associated merit bonuses for the Superintendent for the 2013-2014 school year, and

Whereas, the Board of Education has now reviewed indicators of the achievement of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Criteria		Merit Bonus Amount
1) SGO in Math		3.33 percent of base salary
2) SGO in Language Arts		3.33 percent of base salary

3) Building Level Infrastructure		3.33 percent of base salary
Qualitative Criteria		**Merit Bonus Amount**
1) Communication		2.5 percent of base salary
2) Madison – Harding Articulation		2.5 percent of base salary

r. Textbooks

Approve the following textbooks:

	Title	Subject (for use in)
1	*The Hitchhiker's Guide to the Galaxy*, by Douglas Adams. 1989 : Harmony Books.	Science Fiction and Fantasy (MHS Senior elective)
2	*R.U.R. (Rossum's Universal Robots),* by Karel Capek. 1921 : Wildside Press.	Science Fiction and Fantasy (MHS Senior elective)
3	*Harry Potter and the Sorcerer's Stone,* by J.K. Rowling. 1997 : Scholastic.	Science Fiction and Fantasy (MHS Senior elective)
4	*Writing Fiction : A Guide to the Narrative Craft 9e,* by Burroway et. Al. 2014 : Pearson Longman.	Creative Writing (MHS Senior elective)

s. Tuition Reimbursement

Approve tuition reimbursements in accordance with the Administrator Contract:

	Name	Credits	Amount
1	Thomas Liss	6 credits-Summer 2014	$7,500

t. Volunteer Drivers

Approve the following volunteer drivers for the Marching Band for 2014-15:
1- Howard Craig, III
2- Alfonse Figarelli
3- Richard Rigby
4- Lorraine Figarelli

ROLL CALL: UNANIMOUS 7-0 except for 13.c-21 (Mr. Blair abstained);
13.k 6-1 (Mr. Blair voted No)

Moved by Dave Arthur, seconded by Shade Grahling, to add motions 13.u and 13.v to the agenda:
VOTE: APPROVED UNANIMOUS 7-0

Moved by Dave Arthur, seconded by Shade Grahling, to approve 13.u and 13.v:

u. *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

v. *Approval of Letter of Agreement between the Madison Board of Education and the Borough of Madison regarding the Contract of Sale for the Green Village Road (GVR) School*

Be it resolved that the Madison Board of Education hereby accepts and approves the letter dated August 26, 2014 to the Board of Education President from the Borough Administrator regarding *the "Contract of Sale dated May 28, 2014 (the "Contract of Sale") between the Borough of Madison (the "Borough") and the Board of Education of the Borough of Madison in the County of Morris ("BOE") Regarding the Property at 33 Green Village Road, Madison, NJ (the "Property")*

VOTE: APPROVED UNANIMOUS 7-0

14. BUSINESS AGENDA

Moved by Kevin Blair, seconded by Leslie Lajewski, to approve as follows: a-l

a. Minutes

Approve the Minutes of:
July 22, 2014 Public and Closed Session Meetings

b. Travel

Approve the school district travel

c. 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 Kindergarten for the 2014-15 school year as follows:

School	Grade	Room
TJS	Kindergarten	212

d. Certificates for Payment

1-Approve payment requisition #1 for Billy Contracting & Restoration, Inc. in the amount of $152,475, for the Torey J. Sabatini School Partial Roof Replacement

2-Approve payment requisition #2 for Billy Contracting & Restoration, Inc. in the amount of $74,670, for the Torey J. Sabatini School Partial Roof Replacement

3-Approve payment requisition #1 for Silva's Mechanical Services in the amount of $20,580, for the Kings Road School Boiler Replacement

e. Donations

Approve the following **donations:**

	Organization	Donation
1	Matthew Mingle	4 NY Yankees tickets for 9/6/14 to be used as a free giveaway to participants in the Madison Teacher Academy for the summer of 2014 (total value $80)
2	Madison Education Foundation (MEF)	MHS TV and Video production class equipment: $49,365 Studio and Control Room equipment and $15,857 Field Equipment

The Board expressed their gratitude to Mr. Mingle and the MEF.

f. SOP (Standard Operating Procedure) Manual/Pay Procedures

Approve the revised Standard Operating Procedure Manual, Section II, Accounting/Pay Procedures

g. Nursing Services

Approve nursing services agreement with Delta-T Group North Jersey Inc. for substitute nursing services for the 2014-15 school year at a rate of $41.75/hour

h. Tuition Rate/Student

Approve special education tuition student from Harding to attend Kings Road School autism class - annual tuition rate of $68,048.06 plus 2014 summer program rate of $2,128. Tuition payment includes

related costs and the cost of a one-to-one Teacher Assistant. Transportation provided separately by Harding Township School.

i. Tuition Students

Approve the 2014-15 tuition students as per policy # 5111, page 7, first paragraph:

Student	School	Grade	Rate	Effective Date
YQ08262014HS10	HS	10	$4,500	9/15/14
MF08262014TJ4	TJ	4	$4,200	9/8/14
JF08262014TJ1	TJ	1	$4,200	9/8/14
SOA08262014TJ2	TJ	2	$4,200	9/15/14
SUA08262014TJ1	TJ	1	$4,200	9/15/14

j. Transfers

Authorize the transfer of funds

k. 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**) & (**June revised**). 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

l. Bill List

Approve the **August 26, 2014** bill list

ROLL CALL: UNANIMOUS 8-0 except for 14.a Ms. Grahling abstained

15. BOARD OF EDUCATION COMMITTEE REPORTS

16. OPEN TO THE PUBLIC

From 7:56 p.m. until 8:51 p.m. the meeting was open to the public, there were comments regarding: bus transportation, gate sales at sporting events, the STEM program, grant moneys and the computer science curriculum.

19. ADJOURNMENT

Moved by Kevin Blair, seconded by Dave Arthur to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 8:52 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary