MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MINUTES **11/17/2015**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **7:05 p.m.** on **November 17, 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:** None
Lisa Ellis, President	
Kevin Blair, Vice President	**Also Present:**
Dave Arthur	Dr. Michael A. Rossi, Superintendent
Debra Coen	Mr. Gary S. Lane, Business Administrator, Board Secretary
Shade Grahling	Mr. Matthew Mingle, Asst. Superintendent/Curriculum
Johanna Habib	
Leslie Lajewski	
John Flynn-Harding Rep.	

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Kevin Blair, 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 8-0 TIME: 7:05 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:45 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:	**Board Members Absent:** None
Lisa Ellis, President	
Kevin Blair, Vice President	**Also Present:**
Dave Arthur	Dr. Michael A. Rossi, Superintendent
Debra Coen	Mr. Gary S. Lane, Business Administrator, Board Secretary
Shade Grahling	Mr. Matthew Mingle, Asst. Superintendent/Curriculum

Johanna Habib
Leslie Lajewski
John Flynn-Harding Rep.

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis congratulated the Field Hockey team and coaches on their Group 2 State Championship. Mrs. Ellis stated that the football team won their first round of the State Finals.

8. REPORT OF THE SUPERINTENDENT

a. Mr. Stephen Finkelstein - Google Expeditions Presentation

b. The following students who designed the Veterans Day program at MHS were recognized, noting that it was a completely student led initiative: Emilie Flamme, Kevin Travers, Nick Johansen and Nick Lami.
Mr. Arthur praised the students and the program.

c. GVR - Sale, Revenue & Project Assignment Summary – Mr. Lane and Dr. Rossi provided a handout and reviewed/explained same via a PowerPoint presentation.

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

From 8:26 p.m. until 9:41 p.m. the meeting was open to the public. There were comments regarding STEM timeline, architect fees, Chromebooks, field trips, the Special Education Director position, the Interim Principal at MJS, teacher assistants, elementary school students no longer being graded, report cards, the GVR presentation, and appreciation of naming the high school auditorium in honor of John Bunnell.

10. EDUCATION AGENDA

Moved by Debra Coen, seconded by Shade Grahling, to approve, as per the recommendation of the Superintendent, for the 2015-16 school year as follows: a-h

a. Appointments

Approve appointment:

1- **Emma Peterson** – TJS/KRS – Leave Replacement/Elementary Music Teacher (replacing Jaclyn Layman) – $110/day days 1-40, $260/day starting at day 41, 11-120-100-101 – effective on or about November 18, 2015 through June 17, 2016
2- **Allen Hudson** – TJS – Custodian (new position) - $43,400 plus $600 night stipend plus $600 boiler stipend (to be prorated), 11-000-262-100, effective November 24, 2015 for the 2015-16 school year
3- **Jason Erdreich** – MJS – STEM Teacher (new position) – BA/Step 1 - $52,075 (to be prorated), 11-130-100-101, effective on or about January 4, 2016 for the 2015-16 school year

b. District Substitutes

Approve District Substitutes:

1- Michael Mello - Custodian - $17/hour
2- Lillian Bockian – Teacher and Teacher Assistant - $90/day & $80/day
3- Amy Marinovic – Teacher and Teacher Assistant - $90/day & $80/day

c. Extra Compensation

Approve Extra Compensation:

1-. Approve Extra Compensation for staff to teach Professional Development Workshops for Summer Madison Teachers Academy at the contractual rate of $46/hour

	Staff Name	Course Title	Date(s)	Prep Hours	Teaching Hours	Total Hours	Total Pay
1	Megan Petersen	Google Docs for Novice Users	12/3/2015	1	1	2	$92
2	Anthony Cyrana	Google Slides for Novice Users	12/9/2015	1	1	2	$92
3	Megan Petersen	Google Slides for Novice Users	12/10/2015	1	1	2	$92
4	Robert Grundfest	Google Classroom for Novice Users	12/15/2015	1	1	2	$92
5	Anthony Cyrana	Google Classroom for Novice Users	12/15/2015	1	1	2	$92
		Total					$460

2-. Approve Extra Compensation for additional staff for Saturday Detention:

	Position	Name	Period	Amount
1	HS - Saturday detention proctors 8:00am - 12:00pm -	Mary Thomas	11/21, 12/12, 12/19, 1/9, 1/23, 2/6, 2/20, 3/5, 3/19, 4/16, 4/23, 4/30, 5/7, 5/14, 5/21, 6/4, 6/11 – detention will be held based on need and number of students	$40/hour = $3,040
2		Kathleen Bergen		
3		Carolyn McCarthy		
4		Caryn Elefante		
5		Jennifer Martinez		

d. <u>Field Trips</u>

Approve Field Trips:

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	CA	5	85	5th grade	Intrepid	5/24/16	1 Intrepid Sq, NYC
2	HS	11-12	10	Student Council Members	Leadership Conference-Randolph High School	12/3/15	511 Millbrook Road, Randolph, NJ
3	JS	6-7	9	Life Skills class	Livingston Mall *no bus required students taking public transportation as part of Life Skills curriculum	11/23/15	Livingston, NJ
4	HS	9-12	21	Mad Jazz Chorus	Madison YMCA-Rotary Club Holiday Luncheon	12/10/15	Madison, NJ
5	JS	6-8	200	MJS Orchestra, Band & Chorus	Majestic Theater - "Phantom of the Opera" *	4/28/16* trip date change from 4/27/16, BOE approved 11/3/15	247 West 44th St. New York, NY 10036
6	HS	12	38 & 43	Enriched Humanities 12 Class 2 Classes only for this trip	The Metropolitan Museum of Art – key component to Humanities Class to have students venture into the community and take advantage of museums, etc. related to the course.	12/16/15 & 12/14/15	1000 Fifth Avenue, New York

7	HS	9-12	25	Physics Club	Monmouth Regional High School – NJAAPT Physics Olympics	1/16/16	Tinton Falls, NJ
8	HS	9-12	21	Mad Jazz Chorus	Morris Museum- Performance followed by tour of Museum	12/17/15	6 Normandy Heights Rd, Morristown, NJ
9	HS	9-12	16	Project Aware Club	New Providence High School – H2 Fuel Cell Car Competition	12/11/15	New Providence, NJ
10	HS	9-12	35	Music Class	Outreach Performance Assemblies	11/24/15	MJS & TJS

e. Home Instruction

Approve Home Instruction:

1- Christopher Monaco – Pre-Algebra & Statistics; Carolyn McCarthy – Environmental Science: 2 hours/week/instructor – effective November 2, 2015 – November 20, 2015 for student S1322 at $46/hour (3 weeks, 6 hours/week = additional $828)

f. Student Teachers/Interns

Approve Student Teachers/Interns:

1- Robert Peterson – Seton Hall University – Spring 2016 – MHS/Music/Band – Russ Batsch
2- Katherine Goss – College of St. Elizabeth – Spring 2016 – TJS/Grade 1 Elementary Teacher – Michelle Velasco

g. Professional Services

Approve Professional Services:

1- Museum Partners Consulting, Social Studies/History Professional Development Workshop, "Redlining and Segregation: History and Legacy," January 4, 2016, $250.

h. Travel

Approve the School District Travel

ROLL CALL: UNANIMOUS 8-0

11. BUSINESS AGENDA

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

a. Minutes

Approve the Minutes of:
November 3, 2015 Public Meeting

b. Professional Services

Approve Professional Services:

1 Approve the training proposal in the amount of $21,465.00 from Conquer Mathematics to provide 159 training sessions in the areas of mathematics content, mathematics pedagogy and expectations for PARCC testing. Specific training dates will be provided for each topic by Conquer Mathematics and staff attendance will be determined according to appropriateness for each specific staff member and approved by the Superintendent for travel.

2 Approve Morris County Educational Services Commission for Professional Support Services for Nonpublic School Security Aid Program (*The Commission shall provide the professional support services with personnel or service contractors approved by the Commission which will include the above services.*)

c. Waiver Requests
Approve the waiver request:

	Organization	Waive
1	Catalyst Prep	$60 for facility use fees for Saturday 10/10/15 & Sunday 10/11/15 & pay overtime fees of $525 (SAT Boot Camp)

d. District Art Show – College of Saint Elizabeth
Approve the agreement with the College of Saint Elizabeth for the District Art Show for the dates of 6/6/16, 6/7/16 & 6/8/16 for $250

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

f. Transfers
Authorize the transfer of funds

g. Bill List
Approve the November 17, 2015 bill list

h. Special Education Placement and Transportation
1-Approve the placement for one resident special education pupil (S1276276) at Stepping Forward Counseling Center, Chatham NJ for the 2015-16 school year, effective 11/2/15; 10 hours per week, Monday through Thursday @ $75/hour.

2-Approve transportation quoted contract for student (S1276276) bus route with Educational Services Commission of Morris County @ $75/day, effective 11/30/15

ROLL CALL: UNANIMOUS 8-0

12. BOARD OF EDUCATION COMMITTEE REPORTS

a. Policy – Chair: L. Lajewski, Members: L. Ellis, J. Habib, Alternate: S. Grahling
b. Finance – Chair: J. Habib, Members: L. Ellis, L. Lajewski, Alternate: D. Arthur
c. Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: K. Blair-
Mrs. Grahling noted that the PARCC scheduling is almost complete. Results are expected at the 12/8/15 meeting. Also, work continues on the MLK, Jr. curriculum.
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

Resignation of Vice-President; Appointment of new Vice-President
Mr. Blair stated that he would like to formally step down as Vice-President, effective immediately. Mrs. Ellis accepted his resignation. Mr. Blair then nominated, to preserve continuity, Shade Grahling as Vice President. This motion was seconded by Dave Arthur:

ROLL CALL: UNANIMOUS 8-0

13. OPEN TO THE PUBLIC

From 9:52 p.m. until 9:57 p.m. the meeting was open to the public. There were comments regarding the special education teacher assistants and the role of the special education director.

16. ADJOURNMENT

Moved by Kevin Blair, seconded by Debra Coen to adjourn the meeting:

VOICE VOTE: APPROVED 8-0 Time: 9:57 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary