MADISON BOARD OF EDUCATION

MADISON PUBLIC SCHOOLS
MADISON, NEW JERSEY 07940

PUBLIC MEETING MINUTES **04/26/2017**
SPECIAL BOARD MEETING

The Special Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **5:05 p.m.** on **April 26, 2017** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

1. CALL TO ORDER/ FLAG SALUTE

Board Members Present:
Lisa Ellis, President
Dave Arthur
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: Shade Cronan, Vice President

Also Present:
Dr. Richard Noonan, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum/Instruction
Dwight Pfenning, HYA

2. 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 will not 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 will not be taken.

3. OPEN TO THE PUBLIC

At 5:06 p.m. the meeting was open to the public. There were no comments.

4. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Tom Piskula, to approve as follows:
Resolved: that the Board of Education move into closed executive session for the purpose of interviewing candidates for Superintendent of Schools. It is anticipated that the Board will be in closed session for 4 hour(s) and action will not 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: 5:06 p.m.

5. RECONVENE TO PUBLIC SESSION

At 9:07 p.m. the Board reconvened from closed session with seven members present:

6. ROLL CALL

Board Members Present:
Lisa Ellis, President
Dave Arthur
Debra Coen
Johanna Habib

Board Members Absent: Shade Cronan, Vice President

Also Present:
Dr. Richard Noonan, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary

Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Diane Schulthes, Director of Curriculum/Instruction

7. OPEN TO THE PUBLIC

At 9:06 p.m. the meeting was open to the public. There were no comments.

8. ADJOURNMENT

Moved by Johanna Habib, seconded by Abi Singh to adjourn the meeting:

VOICE VOTE: APPROVED 7-0 Time: 9:07 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary