

# MADISON PUBLIC SCHOOLS

Johanna Ruberto, *Interim Superintendent*



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## **BOARD OF EDUCATION MEETING SCHEDULE**

### **Regular Meetings**

January 17, 2023  
February 28, 2023  
March 14, 2023  
April 18, 2023  
May 2, 2023  
May 23, 2023  
June 20, 2023  
July 18, 2023  
August 22, 2023  
September 19, 2023  
October 17, 2023  
November 14, 2023  
December 12, 2023  
January 2, 2024



## **District Mission Statement**

*The Madison School District will inspire and challenge all students to be life-long learners, empowered with the knowledge, skills, and character to shape their futures, realize their dreams, and contribute positively to the world.*

## **District Goals**

### **Goal 1: Promote High Levels of Student Achievement for All**

We will engage all students in a personalized learning experience that will:

- Provide access to authentic learning experiences by, building connections to prior and future learning across disciplines
- Foster student agency by providing choice and opportunities for reflection, self-assessment, and self-monitoring.
- Develop supports for student success by using formative assessment to gather data regarding student mastery

### **Goal 2: Empower Every Child**

We will ensure that every student thrives by:

- Creating a safe space where all are empowered to develop their authentic selves
- Getting to know their evolving stories, strengths, ambitions, and needs
- Providing programs that foster student wellness and resilience
- Ensuring dignity and kindness for all, in every situation
- Building bridges across race, culture and identity to create a community where all are valued

### **Goal 3: Model Operational Responsibility**

We will build community confidence by ensuring that:

- Budgets are developed through collaboration and transparency to provide sustainable solutions that meet educational needs
- District resources are equitably allocated and evaluated for maximum return on investment, relative to educational needs
- Facilities are designed and maintained to enhance student learning
- Bylaws, Policies, and Regulations are continuously reviewed and developed to guide the effective operation of our schools

# MADISON BOARD OF EDUCATION

**Sarah Fischer**  
**Board President**

**Stephen Tindall**  
**Vice President**



**Johanna Ruberto**  
**Interim Superintendent of Schools**

**Carrie Grapstein**  
**Board Secretary**

## PUBLIC MEETING AGENDA

Date: **Monday, November 20, 2023**

Time: **7:30 PM** Executive Session  
Public Session

Location: The November 20, 2023 Board of Education Meeting will be held in person at Madison High School in the Alice Perlaw Media Center and virtually on Zoom and YouTube Live. Remote public comment will be available through Zoom. There will be no Executive session. The public session starts at 7:30 PM

YouTube Live Link: <https://youtube.com/live/6FTE6NqQ2Co>

Zoom Webinar Links: [https://us02web.zoom.us/j/84331449875?](https://us02web.zoom.us/j/84331449875?pwd=Qko2ZlVoaTFIK2lvQUJBUCkxkQjVkQT09)  
[pwd=Qko2ZlVoaTFIK2lvQUJBUCkxkQjVkQT09](https://us02web.zoom.us/j/84331449875?pwd=Qko2ZlVoaTFIK2lvQUJBUCkxkQjVkQT09)  
Passcode: 236167

Note for Granicus: Please see the website for the Zoom Meeting dial in information

### 1. CALL TO ORDER

### 2. RECESS TO CLOSED SESSION

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education of the Madison Public Schools in the County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

1. Federal Law, State Law, or Court Rule.
2. Individual privacy
3. Collective bargaining agreements
4. Purchase or lease of real property if public interest could be adversely affected
5. Investment of public funds if public interest could be adversely affected
6. Tactics or techniques utilized in protecting public safety and property
7. Pending or anticipated litigation
8. Attorney-client privilege
9. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now enter into closed session to discuss matters rendered

confidential by [indicate applicable matters listed above]. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

**3. RECONVENE TO PUBLIC SESSION**

**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. ROLL CALL**

**7. REPORT OF THE BOARD PRESIDENT**

**8. OPEN TO THE PUBLIC**

**9. SUPERINTENDENT REPORT**

**10. HUMAN RESOURCES AGENDA - Action Items - Grades Pre-K to 8**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, at the recommendation of the superintendent, approve the following:

**10.a Professional Development and District Travel**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the following professional development and district travel.

Name	Type of Travel	Dates	Registration	Est. Miles	Miles Amount	Total	Funding Source	Description/Location
K. Spelker	2	12/1/23	\$210.00	62	\$29.14	\$239.14	Title II	Intl. Dyslexia Assc Annual Conferenc Somerset, NJ

**11. HUMAN RESOURCES AGENDA - Action Items - Grades 9 to 12 and District**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, at the recommendation of the superintendent, approve the following:

**11.a Athletic Contracted Services**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim

Superintendent of Schools, approves the contract between the Madison Board of Education and Henrik Tallinder  
[Dodgers Contract.pdf](#)

**12. EDUCATION AGENDA - Action Items - Grades Pre-K to 8**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, at the recommendation of the superintendent, approve the following:

**12.a Field Trips**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the following field trip.

School	Grades	# of Students	Class/Group	Date	Destination	Location	Transportation
MJS	7 & 8	25	Brass Students	11/20/23	MHS to watch a brass band performance	170 Ridgedale Avenue, Madison	District Bus

**13. EDUCATION AGENDA - Action Items - Grades 9 to 12 and District**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, at the recommendation of the Superintendent approve the following:

**13.a Field Trips**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the following field trip.

School	Grades	# of Students	Class/Group	Date	Destination	Location	Transportation
MHS	9-12	55	Student Athletes	12/5/23	NJAC Sportsmanship Summit	Mount Olive High School, Flanders, NJ	District Bus

**14. OPERATIONS AGENDA - Discussion Items**

**14.a Budget Update**

**15. OLD BUSINESS**

**16. NEW BUSINESS**

**17. OPEN TO THE PUBLIC**

**18. CLOSED EXECUTIVE SESSION (*If Necessary*)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education of the Madison Public Schools in the

County of Morris will adjourn into a closed executive session to discuss the item(s) that falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

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Be it resolved that the Board will now enter into closed session to discuss matters rendered confidential by [indicate applicable matters listed above]. Any discussion held by the Board that need not remain confidential will be made public as soon as is practical. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons who may be discussed in closed session have been adequately notified.

**19. RECONVENE TO PUBLIC SESSION**

**20. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by\_\_\_\_\_.