

# 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: **Tuesday, December 12, 2023**

Time: **6:30 PM** Executive Session

**7:00 PM** Public Session

Location: The December 12, 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. The Executive session will start at 6:30 PM. The public session starts at 7:00 PM

YouTube Live Link: <https://youtube.com/live/Uose9YGAAR8>

Zoom Webinar Links: [https://us02web.zoom.us/j/82278049733?](https://us02web.zoom.us/j/82278049733?pwd=cG1NeGdHSTR5WXRFdXBGbTZqVW9DZz09)

[pwd=cG1NeGdHSTR5WXRFdXBGbTZqVW9DZz09](https://us02web.zoom.us/j/82278049733?pwd=cG1NeGdHSTR5WXRFdXBGbTZqVW9DZz09)

Passcode: 475458

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. PRESENTATIONS**

**10.a SPECIAL RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF BOARD MEMBERS**

WHEREAS, Richard Bruno has always been mindful of the interests of The Madison Board of Education and has worked tirelessly to advance the quality of our schools; and

WHEREAS, Richard Bruno has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 4 years;

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Richard Bruno for his service and dedication to The Madison Board of Education

WHEREAS, David Irwin has always been mindful of the interests of The Madison Board of Education and has worked tirelessly to advance the quality of our schools; and

WHEREAS, David Irwin has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 6 years;

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to David Irwin for his service and dedication to The Madison Board of Education

WHEREAS, Heather Reddy has always been mindful of the interests of The Madison Board of Education and has worked tirelessly to advance the quality of our schools; and

WHEREAS, Heather Reddy has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 6 years;

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Heather Reddy for her service and dedication to The Madison Board of Education

WHEREAS, Pamela Yousey has always been mindful of the interests of The Madison Board of Education and has worked tirelessly to advance the quality of our schools; and

WHEREAS, Pamela Yousey has faithfully and with honor, integrity, and great distinction served The Madison Board of Education as a Board Member for the last 6 years;

RESOLVED, that The Madison Board of Education formally acknowledges and extends its profound appreciation to Pamela Yousey for her service and dedication to The Madison Board of Education

## **11. HUMAN RESOURCES AGENDA - Discussion Items**

### **11.a Human Resources Report**

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

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

### **12.a New Hires and Other Personnel Actions**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following new hires and other personnel actions.

Action	Name	Replacing	Position	Location	Effective Dates	Salary/Rate
Approve	Laurie Gabriel	New Position	Behaviorist	KRS	On or about 2/12/24 to 6/30/24	MA+30/16 \$92,715 (to be prorated)
Approve (Revision)	Hui Quek	Danielle Rosina	Leave Replacement Math Teacher	MJS	10/23/23 to 3/22/24	MA/7 \$67,180 (to be prorated)

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#### 12.b Additional Compensation

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of additional compensation.

[2023.12.12 Additional Compensation - Grades Pre-K to 8 \(2\).pdf](#)

#### 12.c Extra Curricular Appointments for the 2023-24 School Year

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of extra curricular appointments for th 2023-24 school year.

[2023.12.12 ECA Approvals Grades Pre-K to 8 \(3\).pdf](#)

#### 12.d Leaves of Absence

**RESOLVED**, That the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the following leaves of absence.

Name	Leave Action	Position/School	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Return Date
Michelle Conwell	Approve	Special Ed Teacher/CAS	2/20/24 to 4/26/24	4/29/24 to 9/2/24		9/3/24
Melissa Drew	Approve	Special Education Teacher/KRS	5/1/24 to 6/20/24	8/28/24 to 11/27/24		12/2/24
Danielle Rosina	Revise	Math Teacher/MJS	10/22/23 to 1/16/24	1/17/24 to 3/22/24		3/25/24
Kiera Chiarino	Approve	Music Teacher/CAS	1/9/24 to 2/23/24			2/26/24
Jenna Anderson	Revise	Grade 4 Teacher/ CAS	10/2/23 to 12/14/23	12/15/23 to 3/15/24		3/18/24

#### 12.e Practicum Field Experience

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

Name	Type	Anticipated Dates	Mentor/School
Kaelyn Passeri	Clinical Internship	Spring 2024	Judy Bletcher/TJS
Emily Tracy	OT Observation	January 2024-June 2024	Megan Kelly/CAS

Ashley Martins	OT Observation	January 2024- June 2024	Megan Kelly/CAS
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**12.f Professional Development and District Travel**

**RESOLVED**, That the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of professional development and district travel.

[2023.12.12 Professional Development and District Travel Grades Pre-K to 8 - Sheet1 \(1\).pdf](#)

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

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

**13.a New Hires and Other Personnel Actions**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following new hires and other personnel actions.

Action	Name	Replacing	Position	Location	Effective Dates	Salary/Rate
Revise	Kathleen Nesheiwat	Christine Seminerio	Acting Assistant Director of Pupil Personnel Services	District	7/31/23 to 6/30/24	\$125,000 (to be prorated)

**13.b Additional Compensation**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of additional compensation.

[2023.12.12 Additional Compensation - Grades 9 to 12 and District.pdf](#)

**13.c Extra Curricular Appointments for the 2023-24 School Year**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of extra curricular appointments for the 2023-24 school year.

[2023.12.12 ECA Approvals Grades 9 to 12 \(1\).pdf](#)

**13.d Professional Development and District Travel**

**RESOLVED**, That the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the attached list of professional development and district travel.

[2023.12.12 Professional Development and District Travel Grades 9-12 and District - Sheet1 \(1\).pdf](#)

**13.e Policies and Regulations for First Reading**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following policies and regulations for first reading:

P & R 1642.01 Sick Leave (New)  
P & R 2419 School Threat Assessment Teams (New)  
P3161 Examination for Cause (Revised)  
P & R 3212 Attendance (Revised)  
P3324 Right of Privacy (Revised)  
P4161 Examination for Cause (Revised)  
P & R 4212 Attendance (Revised)  
P4324 Right of Privacy (Revised)  
[P1642.01 Sick Leave \(M\) New Clean Copy.pdf](#)  
[R1642.01 Sick Leave \(M\) New Clean Copy.pdf](#)  
[P2419 SCHOOL THREAT ASSESSMENT TEAMS \(M\) New - Clean Copy.pdf](#)  
[R2419 SCHOOL THREAT ASSESSMENT TEAMS \(M\) New Clean Copy.pdf](#)  
[P3161 Examination for Cause \(Revised\) - Clean Copy.pdf](#)  
[P3212 Attendance \(Revised\) Clean Copy.pdf](#)  
[R3212 Attendance \(Revised\) Clean Copy.pdf](#)  
[P4161 Examination for Cause \(Revised\) Clean Copy.pdf](#)  
[P4212 Attendance \(Revised\) Clean Copy.pdf](#)  
[R4212 Attendance \(Revised\) Clean Copy.pdf](#)  
[P4324 Right of Privacy \(Revised\) Clean Copy \(1\).pdf](#)  
[P3324 Right of Privacy Clean Copy \(1\).pdf](#)

**13.f Pay Rate**

**RESOLVED**, that the Madison Board of Education, upon approval from the Interim Superintendent of Schools, approves the pay rate of \$35 per hour for SLEOs.

**13.g Job Description**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached job description.

[MHS Foyer-Door Monitor.docx.pdf](#)

**14. EDUCATION AGENDA - Discussion Items**

**14.a Education Committee Report**

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

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

**15.a Curriculum Approvals**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached curriculum documents

[2023-12-12 Curriculum Approval.pdf](#)

**15.b Professional Service Agreement**

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



Superintendent of Schools, approves a professional services agreement with Christian Bellissimo, a Child Play Therapist, to provide a one-day workshop for Pre-Kindergarten Staff on play therapy and education. The workshop will take place on February 20, 2024, for a total cost of \$5,975

**15.c**

**ESL Afterschool Program Expansion**

**RESOLVED**, the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the expansion of the ESL Afterschool Program to include Kings Road School and Torey J. Sabatini. The program will include 1 Coordinator, 3 Teachers at Kings Road School, and 2 Teachers at Torey J. Sabatini. Allocated ESSER funds will be used to fund the expansion program.

**15.d Harassment, Intimidation, and Bullying**

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

Number	Investigation Number	Confirmed/Unconfirmed
1	CAS 102407	Unconfirmed
2	CAS 100308	Unconfirmed
3	CAS 100309	Unconfirmed
4	TJS 102401	Confirmed
5	TJS 103002	Unconfirmed
6	TJS 103003	Unconfirmed

**15.e Field Trips**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approved the attached list of field trips.

[2023.12.12 Field Trips Grades Pre-K to 8.pdf](#)

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

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

**16.a District Summer Programs for 2024**

Approval of the following District Summer Programs 2024 :  
June 24- August 8 (Monday- Thursday)

- Bridge Program
  - Elementary (3 weeks)- funded by Title 1
  - Middle (3 weeks) - funded by Title 1
  - High School (2 weeks)

- Elementary ESL (3 weeks) funded by Title 1
- STEAM Academy (6 weeks, M-F)
- Extended School Year Program - July 1 to August 8 - Monday through Thursday

#### **16.b Policies and Regulations for First Reading**

Approve the following policies and regulations for first reading:

P2270 Religion in Schools (Revised)

P & R 5111 Eligibility of Resident/Nonresident Students (Revised)

P & R 5116 Education of Homeless Children and Youths (Revised)

[R5116 Education of Homeless Children and Youths \(Revised\) - Clean Copy.pdf](#)

[P5116 Education of Homeless Children and Youths \(Revised\) Clean Copy.pdf](#)

[R5111 Eligibility of Resident\\_Nonresident Students \(Revised\) Clean Copy.pdf](#)

[P5111 Eligibility of Resident\\_Nonresident Students \(Revised\) Clean Copy.pdf](#)

[P2270 Religion in Schools \(Revised\) - Clean Copy.pdf](#)

#### **16.c Policies and Regulations for Second Reading and Adoption**

**RESOLVED**, that the Madison Board of Education, on the recommendation of the Interim Superintendent of Schools, approves the following policies and regulations for a second reading and adoption:

P5723 School District Provided Technology Devices to Pupils

[P7523 School District Provided Technoloy Devices to Pupils.docx.pdf](#)

#### **16.d Harassment, Intimidation, and Bullying**

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

Number	Investigation Number	Confirmed/Unconfirmed
1	MHS 102304	Confirmed
2	MHS 102705	Unconfirmed
3	MHS 110706	Confirmed
4	MHS 103007	Confirmed

#### **16.e Field Trips**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approved the attached list of field trips.

[2023.12.12 Field Trips Grades 9 to 12.pdf](#)

### **17. OPERATIONS AGENDA - Discussion Items**

#### **17.a Operations Committee Report**

**18. OPERATIONS AGENDA - Action Items - Grades Pre-K to 8**

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

**18.a Bus Evacuation Drills**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached list of bus evacuation drills.

[2023.12.12 Bus Drills Grades Pre-K to 8.pdf](#)

**18.b Fire and Crisis Drills**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached list of fire and crisis drills.

[2023.12.12 Fire and Crisis Drills Grades Pre-K to 8 \(1\).pdf](#)

**19. OPERATIONS AGENDA - Action Items - Grades 9 to 12 and District**

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

**19.a Board Secretary's Report October 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, accepts the attached Report of the Board Secretary and it is entered into the records for the month of October 2023. Pursuant to N.J.A.C. 6:20-2.12(d), the Board Secretary certifies that as of October 2023, no major budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.12(a)

[October 2023 Board Secretary Report.pdf](#)

**19.b Treasurer's Report October 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, accepts the attached Treasurer's Report for the month of October 2023 and that said Treasurer's Report agrees with the Board Secretary's Report dated October 2023.

[October 2023 Treasurers Report.pdf](#)

**19.c Transfers October 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached list of budget appropriation transfers for October 2023.

[October 2023 Monthly Transfer Sheet.pdf](#)

**19.d Bills List December 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached payment of bills in the amount of \$4,650,618.88 on the check register dated December 12, 2023.

[DECEMBER 12, 2023 BILL LIST.pdf](#)

**19.e Payroll - November 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the gross payroll for November 2023 in the amount of \$3,041,117.30.

**19.f Minutes of Record**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached Minutes of Record for the following meetings:

- November 4, 2023
- November 14, 2023
- November 20, 2023

[11.20.2023 Minutes.pdf](#)

[11.14.23 Minutes.pdf](#)

[11.04.2023 Minutes.pdf](#)

**19.g Facilities Use for December 2023**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached facilities use for December 2023. Fees will be charged in accordance with Policy and Regulation 7510.

[Facilities Use Dec.2023.pdf](#)

**19.h Out of District Tuition Agreement - Shepard Prep High School**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following special education out of district placement for Student ID #5873564708 at the Shepard Prep High School for the period of November 27, 2023 through June 21, 2024 for a total cost of \$64,301.40.

**19.i Out of District Tuition Agreement - Spectrum 360**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following special education out of district placement including the services of a 1:1 paraprofessional for Student ID #8871683529 at the Spectrum 360 School for the period November 20, 2023 through June 23, 2024. The total tuition for this period will not exceed \$56,216.03. The total additional costs for 131 days of paraprofessional services at a per diem rate of \$185 will not exceed \$24,235.00.

**19.j Out of District Tuition Agreement - Montgomery Academy**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the following special education out of district placement for Student ID #4027404766 to attend Montgomery Academy for the period of November 20, 2023 through June 19, 2024 for a total tuition of \$61,475.70.

**19.k Out of District Tuition Agreement - Cornerstone Day School**

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

Superintendent, approves the following special education out of District Tuition for Student ID #4217715845 going to the Cornerstone Day School, for the period of December 12, 2023 through June 28, 2024 at a total cost of \$58,749.44.

**19.l Special Education Receiving Tuition Contract**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the enrollment of special education student #311900 from the Wharton Borough School District in the Madison Public Schools Emotional Regulation Impairment Program from December 4, 2023 to June 20, 2024. Madison Public Schools will collect tuition from Wharton Borough in the amount of \$76,622.00.

**19.m Contract for Psychiatric Evaluations**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves a contract with Bryan Fennelly, M.D. to perform psychiatric evaluations and produce reports for the 2023-2024 school year. The costs for services are as follows:

- psychiatric evaluation - \$765
- emergency evaluation - \$825
- missed evaluation or cancellation charge fee - \$330.

**19.n Extended School Year Program 2024**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves the Extended School Year Program with a start date for all classes of July 1, 2024 and an end date of August 8, 2024. ESY classes will be in session Monday-Thursday from 8:30am to 12:30pm. There will be no classes offered on Fridays and the program will be closed on July 4th.

**19.o Contract for Nursing Transportation Services**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent, approves a contract for Student ID #8871683529 with Bayada Home Health Care, Inc. for nursing services during transport to and from school for the period of November 20, 2023 through June 23, 2024 for 3 hours per day at an hourly cost of \$65.00.

**19.p Emergency Evacuation Use Agreement - CCM**

**RESOLVED**, that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the Emergency Evacuation Memorandum of Agreement between the Madison Board of Education and the County College of Morris .

**19.q Equipment Disposal**

**WHEREAS** district officials have determined that certain school/office related equipment/furniture are broken and/or obsolete and are recommending the disposal of said equipment; and

**WHEREAS** N.J.S.A. 18A:18A-45 permits Boards of Education to dispose of equipment and supplies by sealed bid or public auction; and

**WHEREAS** the district approved an agreement with GovDeals, Inc., for the disposition of equipment through its online public auction website.

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the public auction and sale of the 2002 Dodge Ram 3500-Vin# 3B6MF36592M289162, through GovDeals, Inc.

**BE IT FURTHER RESOLVED**, that the Madison Board of Education, upon the recommendation of the and Interim Superintendent of Schools, approves the disposal of said items in the event they are not sold after ten days of being posted on the GovDeals.com public auction website.

**19.r Proposed Change Order for the RTU Project**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached change order proposal from Iron Mountain Mechanical, LLC in the amount of \$57,895 to replace 1 additional RTU at Torey J. Sabatini School. The allowance in the original RTU project will fund \$32,000 of the cost of replacement. The additional \$25,895 will be charged to fund 12 of the operating budget.  
[PCO#3 - Madison RTUs.pdf](#)

**19.s Submission of an Amendment to the ESEA Grant Application**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the submission of the amended application for the allocation of carryover funds in the FY24 ESEA Grant.

The accepted award amount for FY24 including carryover is as follows:

Title I-A: \$85,224

Title II-A: \$53,117

Title III: \$34,119

Title IV-A: \$17,552

Total: \$190,012

**19.t Transition Program Curriculum**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the purchase of an 18-21 Transition Curriculum for district transition students from n2y, LLC. The total cost of the curriculum is \$1,674.97

**19.u ESL Translation Services- Lexikeet Language Service**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves an agreement with LexiKeet Language Services to provide language translation services on an as-needed basis. There is a one-time setup fee of \$500 with translation services billed at \$1.25 per minute. The total cost for translation

services for the 202-2024 school year will not exceed \$1000.00.

**19.v Bus Evacuation Drills**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached list of bus evacuation drills.

[2023.12.12 Bus Drills Grades 9-12 \(1\).pdf](#)

**19.w Fire and Crisis Drills**

**RESOLVED**, that the Madison Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the attached list of fire and crisis drills.

[2023.12.12 Fire and Crisis Drills Grades 9 to 12.pdf](#)

**20. OLD BUSINESS**

**21. NEW BUSINESS**

**22. OPEN TO THE PUBLIC**

**23. 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.

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.

**24. RECONVENE TO PUBLIC SESSION**

**25. ADJOURNMENT**

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

**Policies and Regulations for Second Reading and Adoption**

**RESOLVED**, the Madison Board of Education, on the recommendation of the Interim Superintendent of Schools, approves the following policies and regulations for second reading and adoption:

P5723 School District Provided Technology Devices to Pupils

