



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 9, 2024
February 27, 2024
March 19, 2024
April 16, 2024
May 21, 2024
June 18, 2024
July 23, 2024
August 20, 2024
September 17, 2024
October 15, 2024
November 19, 2024
December 17, 2024
January 7, 2025



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

Kelley Browning
Vice President



Danielle M. Shanley
Superintendent of Schools

Carrie Grapstein
Board Secretary

PUBLIC MEETING AGENDA

Date: **Tuesday, March 19, 2024**

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

7:00 PM Public Session

Location:

The March 19, 2024 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/KM5mioRfKZw>

Zoom Webinar Links:

[https://us02web.zoom.us/j/82638353575?](https://us02web.zoom.us/j/82638353575?pwd=emk4TWJqYWxmWmhCbEpsdExiUXI3QT09)
[pwd=emk4TWJqYWxmWmhCbEpsdExiUXI3QT09](https://us02web.zoom.us/j/82638353575?pwd=emk4TWJqYWxmWmhCbEpsdExiUXI3QT09)
Passcode: 259036

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. STUDENT BOARD REPRESENTATIVE REPORT

9. OPEN TO THE PUBLIC

10. SUPERINTENDENT REPORT

11. PRESENTATIONS

12. HUMAN RESOURCES AGENDA - Discussion Items

12.a Human Resources Committee Report

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

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

13.a Retirements and Resignations

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following retirements and resignations.

Action	Name	Position	Location	Effective Date
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Approve	Margaret Natale	Kindergarten Teacher	CAS	6/30/24
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13.b Extra Curricular Appointments for the 2023-24 School Year

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

[2024.03.19 ECA Approvals Grades Pre-K to 8.pdf](#)

13.c Summer Program Staffing Approval

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached list of staff compensation for the Elementary Summer ESL Program.

[Elem Title 3 Summer Staffing Approval.pdf](#)

13.d Additional Compensation

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

[2024.03.19 Additional Compensation - Grades Pre-K to 8 \(1\).pdf](#)

13.e Professional Development and District Travel

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached list of professional development and district travel.

[2024.03.19 Professional Development and District Travel Grades Pre-K to 8 - Sheet1.pdf](#)

13.f Teacher Assistant Longevity

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teacher assistant longevity.

Name	School	Amount
Donna Tsitsoulas	MJS	\$911

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

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

14.a New Hires and Other Personnel Actions

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

Action	Name	Replacing	Position	Location	Effective Dates	Salary/Rate
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Approve	Mary von Doussa	Alison Mackessy	P/T Guidance Secretary	MHS	on or about 3/20/24 to 6/30/24	Secretary/Step 3 \$29,980 (to be prorated)
Approve	Samantha Taggart	Michelle Martinez	School Psychologist	District	8/26/24 to 6/30/25	MA+30/Step 1 \$76,095

14.b Extra Curricular Appointments for the 2023-24 School Year

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

[2024.03.19 ECA Approvals Grades 9 to 12 and District.pdf](#)

14.c Additional Compensation

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

[2024.03.19 Additional Compensation - Grades 9 to 12 and District.pdf](#)

14.d Professional Development and District Travel

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached list of professional development and district travel.

[2024.03.19 Professional Development and District Travel Grades 9-12 and District - Sheet1.pdf](#)

15. EDUCATION AGENDA - Discussion Items

15.a Education Committee Report

16. EDUCATION AGENDA - Action Items - Grades Pre-K to 8

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

16.a Field Trips

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

[2024.03.19 Field Trips Grades Pre-K to 8.pdf](#)

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

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

17.a Harassment, Intimidation, and Bullying

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

Investigation Number	Confirmed/Unconfirmed
259055	Unconfirmed
260128	Confirmed
256827	Unconfirmed
258304	Confirmed
256828	Unconfirmed
257830	Unconfirmed
256752	Confirmed
259379	Unconfirmed
260136	Unconfirmed
260179	Confirmed

17.b Dual Enrollment

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves a MOU Agreement between Madison Public Schools and The College of New Jersey (TCNJ) for the purpose of Dual Enrollment in the Creative Design course for the 2024-2025 academic year.

[MOU Agreement- TCNJ and Madison Public H.S..docx \(1\).pdf](#)

17.c Field Trips

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

[_2024.03.19 Field Trips Grades 9 to 12.pdf](#)

17.d Revised 2024-25 School Calendar

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised 2024 school calendar.

[2024.03.19 2024-25 School Calendar.pdf](#)

17.e Revised 2023-24 School Calendar

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached revised 2023-24 school calendar.

[2023-2024 School Calendar Revised 2024.03.19.pdf](#)

18. OPERATIONS AGENDA - Discussion Items

18.a Operations Committee Report

19. OPERATIONS AGENDA - Action Items - Grades Pre-K to 8

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

19.a Donation to Madison Junior School

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, gratefully accepts a donation from Seth Porciello to the Madison

Junior Softball Athletic Foundation. The donation consists of 22 team jerseys with players' names and numbers, belts and socks and 2 bat boxes with the Junior Dodgers logo to be placed in front of dugout. The total donation valued at \$1,500.

19.b Donation to Madison Junior School

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, gratefully accepts a \$750 donation from the Madison Junior School PTO to be applied to the total cost of \$1,500 for a presentation given to 8th grade students entitled Attitudes in Reverse for Coming Up for Air. The presentation took place on March 8, 2024 8th grade student assembly.

19.c Donation to Madison Junior School

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, gratefully accepts a \$750 donation from the Madison Alliance Against Substance Abuse to be applied to the total cost of \$1,500 for a presentation given to 8th grade students entitled Attitudes in Reverse for Coming Up for Air. The presentation took place on March 8, 2024 at the 8th grade student assembly.

19.d Lexia - Pilot Additional Licenses

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves three additional licenses for the Lexia-Pilot language acquisition program for ML SPED students for a cost of \$75.

19.e Renaissance Professional Development

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves Renaissance to do a one day training for staff on Star Data Analytics and Reporting during the March 11th professional development day. The total cost of the 90 minutes session is \$1,950.

19.f Disposal of Piano

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the disposal of a Baldwin piano (barcode #013781) from Kings Road School.

19.g Fire and Crisis Drills

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

[2024.03.19 Fire and Crisis Drills Grades Pre-K to 8.pdf](#)

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

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

20.a Board Secretary's Report January 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, accepts the attached Report of the Board Secretary and it is

entered into the records for the month of January 2024. Pursuant to N.J.A.C. 6:20-2.12(d), the Board Secretary certifies that as of January 2024, no major budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.12(a)

[Board Secretary's Report January 2024.pdf](#)

20.b Treasurer's Report January 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, accepts the attached Treasurer's Report for the month of January 2024 and that said Treasurer's Report agrees with the Board Secretary's Report dated January 2024.

[January 2024 Treasurer's Report.pdf](#)

20.c Transfers for January 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached list of budget appropriation transfers for January 2024.

[January 2024 Monthly Transfer Sheet.pdf](#)

20.d Bills List March 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of the attached list of bills in the amount of \$2,594,950.85 on the check register dated March 19, 2024.

[MARCH 19, 2024 BILL LIST.pdf](#)

20.e Payroll - February 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the gross payroll for February 2024 in the amount of \$3,019,000.24.

20.f Minutes of Record

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached Minutes of Record for the February 27, 2024 Public Meeting of the Board of Education.

[2.27.2024 Minutes of Record.pdf](#)

20.g Facilities Use for 2024

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached list of facilities use for March 2024 through June 2024. Fees will be charged in accordance with Policy and Regulation 7510.

[Facilities Use Report March to June 2024.pdf](#)

20.h Adoption of the Tentative Budget for School Year 2024-2025

BE IT RESOLVED, that the tentative budget be approved for the 2024-2025 school year using the 2024-2025 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent

for approval in accordance with N.J.S.A.18A:7F-5 and 18A:7F-6:

	General Fund	Special Revenues	Debt Service	Total
2024-2025 Total Expenditures	\$56,752,322	\$1,016,819	\$2,526,136	\$60,295,277
Less: Anticipated Revenues	\$9,947,581	\$1,016,819	\$518,182	\$11,482,582
Taxes to be Raised	\$46,804,741	\$0	\$2,007,954	\$48,812,695

And, to advertise said tentative budget in the Madison Eagle and the Daily Record in accordance with the form suggested by the New Jersey Department of Education and according to law;

BE IT FURTHER RESOLVED, that a public hearing be held on April 30, 2024 at the Madison High School Media Center at 7:00 pm for the purpose of conducting a public hearing on the budget for the 2024-2025 school year;

BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$253,245. The additional funds will be used to pay for the additional increases in health benefit premiums.

BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$473,295 in accordance with N.J.A.C.6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used for creating two world language teacher positions, three part-time bus driver positions, four part-time security monitor positions and a Director of Elementary Education position. The Board of Education will complete this by June 30, 2025 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

BE IT RESOLVED, that the Board of Education include budget line 630 Budgeted Withdrawal from Maintenance Reserve in the amount of \$456,165 for the purpose of repairs to the HVAC systems and other infrastructure systems districtwide.

AND, The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms;

BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$50,000.00 for all staff and board members for the 2024-2025 school year.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

20.i Professional Services Agreement with RWC for Existing Conditions & Partial Boundary Survey REVISED

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves an agreement with RWC to complete an Existing Condition & Partial Boundary Survey for the grass fields and to include the existing conditions survey at Madison High School for a revised total cost of \$22,000.00.

20.j RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$79,357,000 AGGREGATE PRINCIPAL AMOUNT OF SCHOOL BONDS, SERIES 2024 OF THE BOARD OF EDUCATION OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS, NEW JERSEY, PROVIDING FOR THEIR SALE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE BOROUGH OF MADISON IN THE COUNTY OF MORRIS, NEW JERSEY AS FOLLOWS:

SECTION 1. The \$79,357,000 School Bonds, Series 2024 of The Board of Education of the Borough of Madison in the County of Morris, New Jersey ("Board" when referring to the governing body and the "School District"; when referring to the territorial boundaries governed by the Board) authorized by virtue of a proposal adopted by the Board on September 26, 2023, and approved by the affirmative vote of a majority of the legal voters present and voting at a special School District election held on December 12, 2023 pursuant

to N.J.S.A. 18A:24-1 et seq., as amended and supplemented, shall be issued as School Bonds ("Bonds"). The Bonds shall mature in the principal amounts on July 15 in each of the years as follows:

Year	Principal Amount	Year	Principal Amount
2026	\$2,852,000	2036	\$5,700,000
2027	\$2,850,000	2037	\$5,700,000
2028	\$2,850,000	2038	\$5,700,000
2029	\$2,850,000	2039	\$5,700,000
2030	\$2,850,000	2040	\$5,700,000
2031	\$2,850,000	2041	\$5,700,000
2032	\$2,850,000	2042	\$5,655,000
2033	\$2,850,000	2043	\$5,500,000
2034	\$2,850,000	2044	\$5,500,000
2035	\$2,850,000		

The Bonds shall be subject to optional redemption prior to maturity as set forth therein. The Bonds shall be nineteen (19) in number, with one certificate being issued for each year of maturity and shall be numbered SCH-1 to SCH-19 inclusive. The Bonds are entitled to the benefits of the New Jersey School Bond Reserve Act, 1980 N.J. Laws c. 72, as amended and supplemented.

SECTION 2. The Bonds will be issued in fully registered book-entry only form, without certificates. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of and held by Cede & Co., as nominee of The Depository Trust Company, Brooklyn, New York ("DTC"), which will act as securities depository for the Bonds (the "Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers of such beneficial interests. Individual purchases of the beneficial interests in the Bonds may be made in the principal amount of \$1,000 each or any integral multiple thereof with a minimum purchase of \$5,000 required, through book entries made on the books and the records of DTC and its participants.

Individual purchasers of the Bonds will not receive certificates representing their beneficial ownership interest in the Bonds, but each book-entry Bond owner will receive a credit balance on the books of its nominee, and this credit balance will be confirmed by an initial transaction statement stating the details of the Bonds purchased.

The Bonds will be dated their date of delivery and will bear interest from such date, which interest shall be payable, commencing July 15, 2025 and semiannually thereafter on the fifteenth day of January and July in each year until maturity or prior redemption, at a rate or rates per annum, expressed in a multiple of one-eighth (1/8) or one-twentieth (1/20) of one

per centum (1%), as proposed by the successful bidder in accordance with the Notice of Sale authorized and defined herein. The principal of and interest on the Bonds will be paid to the Securities Depository by the Board on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as of each next preceding January 1 and July 1 (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signature of the Board President under the official seal (or facsimile thereof) affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Business Administrator/Board Secretary. The following matters are hereby determined with respect to the Bonds:

Date of Bonds:	Date of Delivery
Principal Payment Dates:	July 15, 2026 and each July 15 thereafter until maturity or prior redemption
Interest Payment Dates:	Semiannually on each January 15 and July 15 of each year beginning July 15, 2025 until maturity or prior redemption
Place of Payment:	Cede & Co., Brooklyn, New York

SECTION 3. The Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 4. The Notice of Sale (the "Notice of Sale") and the Official Form of Proposal for Bonds shall be substantially in the form set forth in Exhibit B with such additions, deletions and omissions as may be necessary for the Board to market the Bonds in accordance with the requirements of DTC.

SECTION 5. The Bonds shall be sold upon receipt of electronic bids on June 25, 2024 at 11:00 a.m. by the Business Administrator/Board Secretary of the Board on i-Deal's Bidcomp®/PARITY® electronic competitive bidding system ("PARITY") in accordance with the Notice of Sale authorized herein. The use of the services provided by PARITY and the fees associated therewith are hereby approved. The Business Administrator/Board Secretary or Wilentz, Goldman & Spitzer, P.A., Bond Counsel ("Bond Counsel") is hereby authorized and directed to arrange for the publication of the Notice of Sale, such publication to be not less than seven (7) days prior to the date of sale, in summary form in The Bond Buyer, a nationally recognized local government bond marketing publication devoted to financial news and municipal bonds, and the full text of such Notice of Sale in the Daily Record. The Board hereby delegates to and designates the Business Administrator/Board Secretary as the officer authorized to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and the Business Administrator/Board Secretary shall report in writing the results of the sale to this Board as required by law.

Furthermore, the Board hereby delegates to the Business Administrator/Board Secretary the authority to postpone and reschedule the sale of the Bonds, upon consultation with Bond Counsel, without readvertisement in accordance with the Notice of Sale authorized herein and to adjust the maturity schedule of the Bonds up to twenty-four (24) hours prior to the date of sale indicated herein and/or within twenty-four (24) hours after the award, which adjustment shall not exceed ten percent (10%) of the principal amount of any maturity or in the aggregate, the overall issue.

The Board President, the Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor, Phoenix Advisors, LLC (the "Municipal Advisor"), the Board Auditor and the Board Attorney, are each hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to effectuate the offering and sale of the Bonds.

SECTION 6. The Bonds shall have affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel to the Board.

SECTION 7. The Official Statement to be distributed in preliminary form on or about June 18, 2024 (the "Preliminary Official Statement"), prepared in connection with the offering and sale of the Bonds, is hereby "deemed final" for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule") promulgated by the Securities and Exchange Commission pursuant to the provisions of the Securities and Exchange Act of 1934, as amended and supplemented, with the exception of certain information permitted to be omitted thereby and is hereby approved and authorized for the information of purchasers of the Bonds, with such changes and corrections not inconsistent with the substance thereof, including those required to reflect the effect of the sale of the Bonds, as are deemed necessary and advisable by the Business Administrator/Board Secretary in consultation with Bond Counsel.

SECTION 8. Bond Counsel is hereby authorized and directed to arrange for the printing of the Preliminary Official Statement and the Official Statement. Bond Counsel is hereby authorized and directed to arrange for the distribution of the Preliminary Official Statement on behalf of the Board to those financial institutions that customarily submit bids for such Bonds. The Board President or the Business Administrator/Board Secretary is hereby authorized and directed to deliver the Official Statement to the purchaser of the Bonds for its use in connection with the sale, resale and distribution of the Bonds, where and if applicable. Bond Counsel is hereby authorized and directed to prepare the Preliminary Official Statement and the Official Statement as necessary in connection with the issuance of the Bonds, and the Board President or the Business Administrator/Board Secretary is hereby authorized and directed to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement. Bond Counsel is hereby further authorized and directed to arrange for the printing of the Bonds.

SECTION 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds

above the yield on the Bonds.

SECTION 10. The Business Administrator/Board Secretary, Bond Counsel, the Municipal Advisor and the Board Attorney are hereby authorized and directed to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

SECTION 11. The Board reasonably expects to reimburse itself from the proceeds of the Bonds for certain costs of the school project paid prior to the issuance of the Bonds. No funds from sources other than the Bonds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any expenditures to be reimbursed. This Section 11 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the school project, as described above, to be incurred and paid prior to the issuance of the Bonds in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under Section 148 of the Code. The proceeds of the Bonds used to reimburse the Board for any expenditures toward certain costs of the school project to be financed by the Bonds will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Bonds, or any other Bond issue, with respect to any obligation of the Board or to replace funds or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board (other than borrowing by the Board from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The Bonds used to reimburse the Board for any expenditures toward certain costs of the school project, as described above, will be issued in an amount not to exceed \$79,357,000. The costs to be reimbursed with the proceeds of the Bonds will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This section shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

SECTION 12. In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the Board and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry only form shall be converted to registered Bonds (the "Registered Bonds") in denominations of \$1,000, or any integral multiple thereof with a minimum purchase of \$5,000 required. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

SECTION 13. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate (the "Certificate") which will set forth the obligation of the Board to file budgetary, financial and operating data and notices of certain enumerated events deemed material in accordance with the provisions of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver the Certificate evidencing the Board's undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 14. The Board President and the Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the issuance of the Bonds by the Board not determined by this or a subsequent resolution, all in consultation with Bond Counsel and the manual or facsimile signature of the Board President or the Business Administrator/Board Secretary upon any documents shall be conclusive as to all such determinations. The Board President and the Business Administrator/Board Secretary and any other Board representative, including but not limited to, Bond Counsel and the Board Attorney, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to consummate the transaction contemplated by the issuance of the Bonds by the Board and any and all such actions or inactions heretofore taken by the Board President and the Business Administrator/Board Secretary and any other Board representative, including, but not limited to Bond Counsel and the Board Attorney, are hereby ratified and confirmed. Wherever herein the Board President is authorized and directed to act or execute and deliver documents, including the Bonds, the Board Vice President is hereby authorized and directed to do same in the Board President's place.

SECTION 15. After a process seeking proposals, the Business Administrator/Board Secretary, in consultation with the Municipal Advisor is hereby authorized to appoint an investment agent to invest the proceeds of the Bonds and provide arbitrage/rebate services.

SECTION 16. The Bonds will not be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

SECTION 17. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote on March 19, 2024.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

20.k Policies and Regulations for Second Reading and Adoption

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policy for second reading and adoption:

P8500 Food Services (Revised)

[P8500 Food Services Revised.pdf](#)

20.l Policies and Regulations for Abolishment

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policies for abolishment:

[P8540](#) School Nutrition Programs

[P8550](#) Meal Charges and Outstanding Food Service Bills

20.m Professional Services

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Business Office Consultant on an as needed basis:

Name	Service	Rate	Effective Dates
Mark Kramer (revision)	Business Office Consultation	\$100/hour for an amount not to exceed \$7,000	2/16/24 to 5/31/24

20.n Professional Services

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the Professional Services Agreement for Silver Hill Hospital, Inc., to provide services for home instruction for student #2840377561 for 2 hours a day for an amount not to exceed \$3600.00

20.o Professional Services

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following professional services.

Name	Service	Cost	Effective Dates
Jeffrey Oster	Residency Investigation	Not to exceed \$2,500	9/5/23 to 6/30/24

20.p Award Bid Contract for Toilet Room Renovations at Madison High School

WHEREAS, the Madison Board of Education advertised for bids for the Toilet Room Renovations at the Madison High School (Contract A) and Kings Road School (Contract B) Project ("Project");

WHEREAS, on March 12, 2024 the Board received four bids for the Project;

WHEREAS, Northeastern Interior Services LLC ("Northeastern") submitted the lowest bid in the amount of \$498,500.00 (including \$30,000.00 Allowance) for Contract A and \$515,000.00 (including \$30,000.00 Allowance) for Contract B;

WHEREAS, the bid submitted by Northeastern is materially responsive; and

WHEREAS, the Board desires to award the contract for the Project to Northeastern.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Northeastern for a total contract sum of \$498,500.00 (including \$30,000.00 Allowance) for Contract A and \$515,000.00 (including \$30,000.00 Allowance) for Contract B.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

20.q Award Bid Contract for Ceiling and Lighting Replacement at Madison High School

WHEREAS, the Madison Board of Education advertised for bids for the Ceiling and Lighting Replacement at the Madison High School Project ("Project");

WHEREAS, on March 12, 2024 the Board received six bids for the Project;

WHEREAS, Skopye, LLC ("Skopye") submitted the lowest bid in the amount of \$729,000.00

(including \$30,000.00 Allowance);

WHEREAS, the bid submitted by Skopye materially responsive; and

WHEREAS, the Board desires to award the contract for the Project to Skopye.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to Skopye for a total contract sum of \$729,000.00 (including \$30,000.00 Allowance).

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

20.r Award Bid Contract for ADA Accessible Ramp Upgrades at Madison High School

WHEREAS, the Madison Board of Education advertised for bids for the ADA Accessible Ramp Upgrades at the Madison High School Project ("Project");

WHEREAS, on March 12, 2024 the Board received one bid for the Project;

WHEREAS, De Sapio Construction, Inc. ("De Sapio") submitted the only bid in the amount of \$553,740.00 (including \$30,000.00 Allowance);

WHEREAS, the bid submitted by De Sapio is materially responsive; and

WHEREAS, the Board desires to award the contract for the Project to De Sapio.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to De Sapio for a total contract sum of \$553,740.00 (including \$30,000.00 Allowance).

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the

agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

20.s Award Bid Contract for Roof Replacement at Madison High School

WHEREAS, the Madison Board of Education advertised for bids for the Roof Replacement at the Madison High School Project ("Project");

WHEREAS, on March 12, 2024 the Board received two bids for the Project;

WHEREAS, USA General Contractors Corp. ("USA General") submitted the lowest bid in the amount of \$1,594,000.00 (including \$30,000.00 Allowance);

WHEREAS, the bid submitted by USA General is materially responsive; and

WHEREAS, the Board desires to award the contract for the Project to USA General.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards the contract for the Project to USA General for a total contract sum of \$1,594,000.00 (including \$30,000.00 Allowance).

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the Project specifications, together with an AA201-Project Manning Report, and an executed AIA Agreement, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and the terms contained in the bid documents and specifications for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

20.t Subchapter 8 Partial Asbestos Abatement Proposal

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the proposal from Unicorn Contracting Corp., under the Educational Data Services Cooperative Contract #12190 for the Spring Break 2024 Asbestos Abatement Project (Phase I) for work taking place at Madison High School in the amount of \$79,675.00.

20.u Addendum to Agreement between Madison Board of Education and Apple, Inc.

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the addendum to the agreement between Madison Board of Education and Apple, Inc. which the Parties wish to amend and modify the terms and conditions of the Agreement by memorializing their agreement to the amendments and modifications.

20.v Out of District Bayada Home Health Care Transport Agreement

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Special Education out of district transport with Bayada Home Health Care for Student ID #4891938976 for 3 hours per day effective February 28, 2024 through June 30, 2024 for \$65 an hour.

20.w Out of District Tuition Agreement - The Cornerstone Day School

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Special Education out of district placement for Student ID #8079574825 at the Cornerstone Day School for the period of March 6, 2024 through June 28, 2024 for a total cost of \$34,423.50.

20.x Fire and Crisis Drills

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

[2024.03.19 Fire and Crisis Drills Grades 9 to 12.pdf](#)

21. TOPICS FOR THE BOARD AS A WHOLE - Action Items

21.a Disenrollment of Students from Madison Public Schools - PLACEHOLDER

RESOLVED, that the Madison Board of Education, upon the recommendation of the Superintendent of Schools, approves the disenrollment of students #2414378594, 5782856023, 9589394469, and 9966112400 from Madison Public Schools

22. OLD BUSINESS

23. NEW BUSINESS

24. OPEN TO THE PUBLIC

25. 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.

26. RECONVENE TO PUBLIC SESSION

27. ADJOURNMENT

Moved by _____, seconded by_____.