

MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*
Lisa Ellis, *Board Vice President*



Mark Schwarz, *Superintendent of Schools*
Gary Lane, *Board Secretary*

PUBLIC MEETING AGENDA

Date: **July 10, 2018**
Time: **6:00 p.m.** Executive Session; Public Session expected to convene at **6:30pm**
Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940
Public WiFi: Network ID: **MPS_Guest2**; Password: **boardtemp**

1. CALL TO ORDER

ROLL CALL:

Mrs. Ellis		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

2. PUBLIC SESSION Time: _____

3. BOARD SECRETARY PRO TEMPORE

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education approve Mark Schwarz, Superintendent of Schools, as Board Secretary Pro Tempore for the meeting of the Board of Education on July 10, 2018.

4. CLOSED EXECUTIVE SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel matters. It is anticipated that the Board will be in closed session for 30 minutes 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.

VOICE VOTE: _____ Time: _____

5. RECONVENE TO PUBLIC SESSION Time: _____

6. FLAG SALUTE

7. 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.

Special Meeting Agenda

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8. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

9. HUMAN RESOURCES AGENDA – Action Items

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

a. Retirements and Resignations

Approve the following retirements and resignations:

#	Action	Name	Position	Replacing/ New	Location	Effective Dates	Salary/Rate	Account #
1	Resignation	Diana Sandoval	K-5 ESL/ Spanish Teacher		KRS	8/29/18		

b. New Hires and Other Personnel Actions

Approve the following new hires and other personnel actions:

#	Action	Name	Position	Replacing/ New	Location	Effective Dates	Salary/Rate	Account #
1	New Hire	Maria Alejandra Spangler	Biology Teacher	A. Tomkutonis	MHS	8/29/18 to 6/30/19*	BA/4 \$55,551	
2	New Hire	Kerilyn Stockdale	ESL Teacher	T. McKenna	TJS	8/29/18 to 6/30/19*	MA/12 \$67,143	
3	New Hire	Matthew Garrera	Technology	A. Vandergoot	MHS	8/29/18 to 6/30/19*	BA/15 \$71,783	
4	New Hire	Adrienne Doroski	Substitute Secretary		District	7/1/18 to 6/30/19	\$16/hr	

* Pending NJ Criminal history review for fingerprinting.

c. Additional Summer ESY Compensation

Approve additional summer ESY compensation:

Name	Type of Work	Dates	Cost/hr	Total Hours	Total Pay
Jodi Young	ESY-LLD K-1	7/2-7/31/18	\$18/hr	21 days/3 hrs/day	not to exceed \$1,134
Kim DiFranco	ESY-Special Ed Teacher- Elementary Autism Program	7/2-8/7/18	\$46/hr	26 days/3 hrs/day	not to exceed \$3,588

ROLL CALL:

Mrs. Ellis		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

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10. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

11. ADJOURNMENT

Moved by _____, seconded by _____,

VOTE:

Time: