



**MADISON BOARD OF EDUCATION**  
**MADISON PUBLIC SCHOOLS**  
**MADISON, NEW JERSEY 07940**

**BOARD HIGHLIGHTS**

**04/25/2017**

**REPORT OF THE INTERIM SUPERINTENDENT**

**CAS Update**

Mr. Liss and staff from Central Avenue School presented a school update. The focus of the report was on how CAS is integrating mindfulness and yoga into the student day. A number of CAS students presented a demonstration of ways in which mindfulness activities unfold at Central.

**Budget Hearing**

Dr. Noonan and Mr. Lane presented the proposed 2017-2018 school district budget. Copies of the presentation are now posted on the district start page.

**Information Items:**

The MEF's Madison 5K is coming up on May 7<sup>th</sup>-get out, lace up the shoes, and support a great cause-funds support innovation and broader excellence in our schools.

May 5 is the submission deadline for the "Madison: United We Stand" poster contest-Get your posters in! We have about 50 entries at each school level so far-winners will be announced in mid-May, with winning posters displayed around our school buildings.

This Friday members of the NY Jets, and representatives of the American Heart Association, are coming to MJS to kick off the "Play 60" fitness initiative. At the end of the program two MJS students will be selected to lead the Jets onto the field at one of the home games this year.

A number of MHS students attended a Holocaust Remembrance Day program held at Drew University on April 24. Holocaust survivor David Tuck addressed the students, and we thank our friends at Drew University for making this opportunity possible.

**Approved Resignations/Retirements**

**Marlene Ryan** – TJS – Reading Specialist/Reading Recovery Teacher, effective July 1, 2017, due to retirement, with appreciation for her many years of service to our schools

**Janice Corte** – MJS – Teacher of Special Education, effective July 1, 2017, due to retirement, with appreciation for her many years of service to our schools

**Marie Pehowic** – KRS – Teacher, effective July 1, 2017, due to retirement, with appreciation for her many years of service to our schools

**Penelope Sullivan** – CO - Secretary– effective on or before June 30, 2017

**Lisa Phillips** – TJS – ESL/Spanish Teacher, effective June 30, 2017

**Approved Appointments**

**Kimberly Pirro** (*revised start date*) - 60% TJS/40% CAS - School Psychologist (replacing Lyndsi Silberman)– effective 4/24/17

**Nicholas Bellanich** – MJS – Non Tenured Leave Replacement/Science Teacher (replacing Catherine Tahlmore) - effective on 4/26/17 through 6/16/17

**Lindsay Messina** – CAS – Non Tenured Long Term Substitute/Special Education Teacher (new position) - effective 5/1/2017 through 6/16/17

**Approved District Substitutes**

Substitute Teacher/Teacher Assistant  
Mark Ciabaton  
Constance Haggerty  
Marissa Levis

**Approved Home Instruction**

<b>Name</b>	<b>Subject</b>	<b>Service</b>
Robert Grundfest	US History	Continuation of 2 hours/week/instructor effective 3/31/17 through 6/2/17
Leslie Gentile	Geometry	
Ashley Tamkutonis	Biology	
Jason Ellrott	English	
Carolyn McCarthy	Biology	2 hours/week/instructor effective 4/4/17 through 4/18/17
Joseph Cecala	US History	
Leslie Gentile	English	2 hours/week/instructor effective 4/10/17 through 4/21/17
Patricia Saltarelli	Algebra	2 hours/week/instructor effective 4/17/17 through 5/8/17
Luis Largo	Math	Continuation of 2 hours/week/instructor/subject effective 4/8/17 through 4/30/17
Luis Largo	Science	
John Ciferni	Social Studies	
John Ciferni	Lang Arts	

**Approved Leave of Absence**

**Judy Bletcher** - Teacher – TJS, Family Leave of Absence for disability period commencing on or about 8/15/17 through 9/13/17 and unpaid Family Leave commencing on or about 9/14/17 through 12/6/17 and unpaid leave of absence commencing on or about 12/7/17 through 1/31/18

**Valarie Delli Paoli** – Teacher – CAS, Family Leave of Absence for disability period commencing on or about 9/1/17 through 10/22/17, unpaid Family Leave commencing on or about 10/23/17 through 1/21/18, and unpaid leave of absence commencing on or about 1/22/18 through 6/30/18

**Erik Lih** – Social Studies Teacher – MJS, Family Leave commencing on or about 5/31/17 for 10 days using 10 paid sick days

**Caitlin Young** – English Teacher – MJS, Family Leave of Absence for unpaid Family Leave commencing on or about 9/1/17 through 11/24/17

**Approved Health Insurance Waiver Settlement Agreement**

between the Madison Board of Education and Madison Education Association, Inc. (MEA) regarding the health insurance waiver settlement

**Approved Summer Programs 2017**

<b>Approved the positions Title I Summer Programs, Period</b>	<b>Position</b>	<b>Hours/Length of Time</b>
July 31-August 3	Bridge to Algebra I Teacher	1.5 student hours and 1 prep hour per day
August 7-August 10	Bridge to Algebra I Teacher	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)
July 31-August 3	Bridge to English 9 Teacher	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)

August 7-August 10	Bridge to English 9 Teacher	Total: 4 sessions (2 hrs. of teaching +1 hr. prep each session)
Total Cost (funded by Title I)		

**Approved the positions for the Title III ELL Summer Program**

Period	Position	Hours/Length of Time
July 5 (set up) July 10-July 13 July 17-July 20 July 24-July 27	ELL Summer Program Teacher	1 session for set-up (1.5 hours) and 12 sessions (2.5 hrs. teaching + 1 hr. prep each session)
Total Cost (funded by Title III)		

**Approved Field Trips**

School	Grade	# Students	Class/ Group	Field Trip	Date	Location	Transport
KR	2	61	2 <sup>nd</sup>	Millburn Movie Theatre	5/1/17	Millburn NJ	Vendor & District
HS	9-12	260	Physics	Six Flags apply laws of physics to rides	5/23/17	Jackson NJ	Vendor
HS	9-12	10	Chinese	Chinatown	5/15/17	New York NY	District

Approve field trips:

**Resolved Harassment, Intimidation and Bullying Report**

NOW THEREFORE BE IT RESOLVED that the Madison Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report(s);

dated 3/30/17      incident number      MHS 5      Confirmed  
dated 3/27/17      incident number      MHS 6      Confirmed

**Approval of 2017-18 School District Budget**

Be it Resolved that the Madison Board of Education hereby approves and adopts the **2017-18** School District Budget as previously adopted by the Madison Board of Education and approved by the Executive County Superintendent of Schools as follows:

General Fund	\$50,434,166
Special Revenue	\$ 825,273
Debt Service	\$ 2,636,021
Total	\$53,895,460

Be it further resolved that said budget also includes \$1,017,107 in General Fund Aid and \$540,711 in State Debt Service and,

And Whereas, the district's maximum current expense taxing authority is composed of:

- \$ - 0 -                      Health Benefits Adjustment
- \$ - 0 -                      Enrollment Adjustment, inflated by 2% growth

\$ - 0 -	PERS Deferment
\$ - 0 -	Banked CAP from previous budgets
\$774,815	2% Current Expense tax levy increase
<u>\$38,740,759</u>	<u>Prior year (2016-17) Current Expenses tax levy</u>
\$39,515,574	Maximum district tax levy available
\$39,515,574	2015-16 Current Expense tax levy

Be it Further Resolved, that there should be raised for taxes for the General Fund \$39,515,574 and Debt Service \$2,070,456 for the ensuing School Year **2017-18** and,

Be it Further Resolved that the Madison Board of Education does hereby approve the following Capital Reserve & Maintenance Reserve Account Withdrawals:

Junior School – Auditorium Air-Conditioning – Capital Reserve

RESOLVED that the Madison Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$760,000. Statement of purpose: The district intends to utilize these funds to fully install a new air-conditioning system in the Junior School auditorium.

High School – Stadium Bleachers – Capital Reserve

RESOLVED that the Madison Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$815,000. Statement of purpose: The district intends to utilize these funds to remove all existing and install new bleachers at the high school stadium.

High School – Courtyard Windows – Capital Reserve

RESOLVED that the Madison Board of Education requests the approval of a Capital Reserve withdrawal in the amount of \$261,000. Statement of purpose: The district intends to utilize these funds to remove windows in the high school courtyard and replace same with new.

High School – Auditorium Sound System – Maintenance Reserve

RESOLVED that the Madison Board of Education requests the approval of a Maintenance Reserve withdrawal in the amount of \$150,407. Statement of purpose: The district intends to utilize these funds to maintain the existing auditorium sound system at the high school.

Junior School – S.T.E.A.M. Renovations – Capital Reserve – carry-over from prior year

RESOLVED that the Madison Board of Education requests the approval to carry-over a Capital Reserve withdrawal from 2016-17 in the amount of \$1,506,125. Statement of purpose: The district intends to utilize these funds to fully renovate both the media center and an adjacent computer lab to meet the curricular needs as it relates to S.T.E.A.M. (Science, Technology, Engineering, Arts and Math) at the Junior School.

High School – S.T.E.A.M. Renovations & Construction – Capital Reserve – carry-over from prior year

RESOLVED that the Madison Board of Education requests the approval to carry-over a Capital Reserve withdrawal from 2016-17 in the amount of \$3,691,308 plus an additional deposit in the amount of \$387,310 for additional anticipated costs due to expanded room sizes for the new construction for a total of \$4,078,618. Statement of purpose: The district intends to utilize these funds to fully renovate an existing woodshop and band room and to provide new music rooms to meet the curricular needs as it relates to S.T.E.A.M. (Science, Technology, Engineering, Arts and Math) at the High School.

Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**March**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total

exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

**Authorized the transfer of funds**

**Approved the April 25, 2017 bill list**

**BOARD OF EDUCATION COMMITTEE REPORTS**

Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Cronan

Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur

Curriculum – Chair: S. Cronan, Members: D. Arthur, D. Coen, Alternate: L. Ellis

Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Cronan

Shared Services – Chair: D. Arthur, Members: J. Habib, D. Coen, Alternate: L. Ellis

Negotiations/Personnel – Chair: L. Ellis, Members: S. Cronan, L. Lajewski, Alternate: D. Arthur

Dates to Remember: BOE Meeting 5/9/17