



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

**AGENDA**  
**SPECIAL BOARD MEETING**

**05/11/2017**

Date: **May 11, 2017**

Time: **7:00 p.m.** Executive Session

Location: Alice Perlaw Library Media Center of Madison High School, 170 Ridgedale Avenue, Madison, New Jersey 07940

**1. CALL TO ORDER/FLAG SALUTE**

ROLL CALL:

TIME: \_\_\_\_\_

Mr. Arthur		Mrs. Coen		Ms. Cronan		Mrs. Habib	
Mrs. Lajewski		Dr. Piskula		Mr. Singh		Mrs. Ellis	

**2. 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 will not 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 will not be taken.

**3. OPEN TO THE PUBLIC (*Agenda Items Only*)      *Open:* \_\_\_\_\_      *Closed:* \_\_\_\_\_**

**4. RECESS TO 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 and potential legal issues. It is anticipated that the Board will be in closed session for 45 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. ROLL CALL**

Mr. Arthur		Mrs. Coen		Ms. Cronan		Mrs. Habib	
Mrs. Lajewski		Dr. Piskula		Mr. Singh		Mrs. Ellis	

**7. OPEN TO THE PUBLIC      *Open:* \_\_\_\_\_      *Closed:* \_\_\_\_\_**

**8. PERSONNEL AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve as follows:

**a. Resignations/Retirements**

Accept resignation:

1. Richard Noonan – Interim Superintendent – effective May 12, 2017

**b. Appointment**

RESOLVED: That the Board of Education hereby appoints Dr. Tom Ficarra as Interim Superintendent effective May 13, 2017 to August 23, 2017 or until such time that a permanent Superintendent is appointed in accordance with the Interim Superintendent contract as approved by the County Superintendent

**c. MAA Sidebar Agreements**

- 1 Approve the Sidebar Agreement between the Madison Board of Education and the Madison Administrator's Association regarding payment of the second installment of the health benefit waiver for 2016
- 2 Approve the Sidebar Agreement between the Madison Board of Education and the Madison Administrator's Association regarding terms of reimbursement for certain members of the association

ROLL CALL:

TIME:

Mr. Arthur		Mrs. Coen		Mrs. Grahling		Mrs. Habib	
Mrs. Lajewski		Dr. Piskula		Mr. Singh		Mrs. Ellis	

**9. OPEN TO THE PUBLIC**

**10. ADJOURNMENT**

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

VOTE: \_\_\_\_\_

Time: \_\_\_\_\_