



Board Bits
Madison Board of Education
November 1, 2016

AT THE REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION THIS EVENING, THE BOARD CONDUCTED THE FOLLOWING BUSINESS:

REPORT OF THE BOARD PRESIDENT

REPORT OF THE SUPERINTENDENT

- a. Violence and Vandalism Report (EVVRS) - Dr. Michael Rossi
- b. Madison Chatham Coalition Survey

PERSONNEL AGENDA

a. Resignations/Retirements

Accept resignations:

- 1. **Megan Brady** – Teacher Assistant – CAS, effective 11/4/2016
- 2. **Christelle Monawar** – French Teacher – MJS, effective 12/16/2016

b. District Substitutes

Approve District Substitutes:

- 1. Substitute Teachers/Teacher Assistants
 - i. Kaleigh Tierney

c. Extra Compensation

- 1. Approve Extra Compensation for MJS Saturday Detention proctors 8:00am - 11:00am; 11/19, 12/17/2016, 1/14, 2/25, 3/25, 4/22, 5/20, 6/10/2017 (detention will be held based on need and number of students):

- i. John Ciferni
- ii. Kimberly Czachor
- iii. John Gruesser
- iv. Jennifer Gamba

- 2. Approve Extra Compensation for MJS Friday Detention proctors 2:50pm – 4:15pm (paid for one hour/day); 11/4, 11/18, 12/2, 12/16/2016, 1/6, 1/20, 2/3, 2/24, 3/10, 3/24, 4/7, 4/21, 5/5, 5/19, 6/9/2017 (detention will be held based on need and number of students):

- i. Jennifer Gamba

d. Extracurricular Appointments

Approve the Extracurricular Appointments (ECA) for the 2016-17 school year:

1. High School Activities and Clubs

| | Position | Last Name | First Name | Step |
|---|----------------------------|------------------|-------------------|-------------|
| 1 | Class Advisor Soph. (2019) | Nellins | Janice | |
| 2 | Class Advisor Sr. (2017) | Zemanek | Lisa | 1 |
| 3 | Class Advisor Sr. (2017) | Wahle | Debra | 4 |
| 4 | Class Advisor Jr. (2018) | Cecala | Joseph | 2 |
| 5 | Class Advisor Fresh (2020) | Fastiggi | Diane | |
| 6 | Class Advisor Jr. (2018) | Coviello | Jeffrey | 1 |
| 7 | Debate | Bernich | Stephen | |
| 8 | Dodger | Bergen | Kathleen | 3 |

| | | | | |
|----|--|--------------|-------------|---|
| 9 | Drama Director | Oswin | Douglas | 3 |
| 10 | Drama Director Asst. | Holzer | Megan | 4 |
| 11 | Drama Set Designer | Fennell | Martin | |
| 12 | Gay/StraightAlliance (GSA) | O'Brien | Nancy | |
| 13 | Glyphs | Bergen | Kathleen | 4 |
| 14 | Habitat for Humanity | Fennell | Martin | |
| 15 | Heroes and Cool Kids (new) | Lynott | Kevin | |
| 16 | Interact Club/Rotary | Largo | Luis | |
| 17 | Jazz Band | Batsch | Frank(Russ) | 4 |
| 18 | Jazz Band Volunteer | Stout | Walter | |
| 19 | Key Club/Kwantis | Gabel | MaryBeth | |
| 20 | Marching/Show Band Coordinator - Head | Batsch | Frank(Russ) | 4 |
| 21 | Marching/Show Band Asst. | Sabatino | Leonardo | 4 |
| 22 | Marching/Show Band Specialist | DiStasti | Jacquelyn | |
| 23 | Marching/Show Band Specialist | Stout | Walter | |
| 24 | Marching/Show Band Specialist | Young | Diane | |
| 25 | Marching/Show Band Specialist | Young | Matthew | |
| 26 | Marching/Show Band Support | Benton | Andrew | |
| 27 | Marching/Show Band Volunteer | Schlear | Kevin | |
| 28 | Musical Choreographer | Chaneski | Laura | 4 |
| 29 | Musical Conductor | Batsch | Frank(Russ) | 4 |
| 30 | Musical Director | Elefante | Caryn | 4 |
| 31 | Musical Producer | Elefante | Caryn | 4 |
| 32 | Musical Set Builder | Fennell | Martin | 4 |
| 33 | National Honor Society | DeBiasse | Mark | |
| 34 | National Honor Society | Levine | Brett | |
| 35 | Peer Group Connections (PGC) | Gentile | Leslie | 4 |
| 36 | Peer Group Connections (PGC) | Morgenthaler | Vanessa | 3 |
| 37 | Physics Olympics | Rawding | Carole | |
| 38 | Project Aware | Rawding | Carole | |
| 39 | Red Cross | Fastiggi | Diane | |
| 40 | Robotics - Lead | Tollin | Michael | |
| 41 | Robotics - Assistant | Fennell | Martin | |
| 42 | Select Chorus/Jazz Choir | Elefante | Caryn | 4 |
| 43 | Service Learning Coordinator | Fastiggi | Diane | |
| 44 | Special Olympics Partners Club (new) | Cox | Margaret | |
| 45 | Student Council | Monkemeier | Suzanne | 4 |
| 46 | Student Council | DeTrolio | Karen | 1 |
| 47 | Talent Show Coordinator | Lynott | Kevin | |
| 48 | TV Production | Coviello | Jeffrey | |
| 49 | World Lang Nat. Hon. Soc.- All Languages | Berardo | Silvana | |
| 50 | World Language Club-All Languages | Berardo | Silvana | |
| 51 | Yearbook Business | Bratton | Danielle | 4 |
| 52 | Yearbook Technical | Bratton | Danielle | 4 |

2. High School Boys Sports

| | Position | Last Name | First Name | Step |
|--|----------|-----------|------------|------|
|--|----------|-----------|------------|------|

| | | | | |
|----|-------------------------|------------|-------------|---|
| 1 | Baseball Assistant | Gertler | Matthew | 4 |
| 2 | Baseball Assistant | Yendrick | Michael | 4 |
| 3 | Baseball Assistant | Henry | Christopher | 4 |
| 4 | Baseball Head | Dasti | Frank | 4 |
| 5 | Basketball Assistant | Hughes | Stephen | 4 |
| 6 | Basketball Assistant | Bruner | Michael | 2 |
| 7 | Basketball Head | Cavanagh | Brian | 4 |
| 8 | Bowling | Diamante | Charles | 4 |
| 9 | Cross Country Assistant | Marotta | Libby | 3 |
| 10 | Cross Country Head | Ladolcetta | Mark | 4 |
| 11 | Football Assistant | Horn | Martin | 4 |
| 12 | Football Assistant | Chiodo | Kevin | 4 |
| 13 | Football Assistant | Goodwin | Michael | 4 |
| 14 | Football Assistant | Hughes | Stephen | 4 |
| 15 | Football Assistant | Luppino | Vito | 4 |
| 16 | Football Assistant | Carroll | Kevin | 4 |
| 17 | Football Head | Kubik | Christopher | 4 |
| 18 | Football Volunteer | Evans | Darrel | |
| 19 | Golf Head | Millichap | Matthew | 4 |
| 20 | Golf Assistant | Fisher | Mark | 1 |
| 21 | Ice Hockey Assistant | Cecala | Joseph | 4 |
| 22 | Ice Hockey Head | Hansen | Dave | 4 |
| 23 | Lacrosse Assistant | Brown | Tyler | 4 |
| 24 | Lacrosse Head | Armstrong | Bryan | 4 |
| 25 | Soccer Assistant | Vasquez | Richard | 3 |
| 26 | Soccer Assistant | Reinhardt | Kevin | 2 |
| 27 | Soccer Assistant | D'Ambrosa | Michael | 3 |
| 28 | Soccer Head | Studnicky | Erik | 4 |
| 29 | Swimming Head | Moretti | Lisa | 1 |
| 30 | Swimming Head | Leib | Nancy | 1 |
| 31 | Tennis Assistant | Diamante | Charles | 4 |
| 32 | Tennis Head | Radzieski | Michael | 2 |
| 33 | Track Assistant | Monaco | Christopher | 4 |
| 34 | Track Head | Carroll | Kevin | 4 |
| 35 | Winter Track Assistant | Bessin | Susan | 4 |
| 36 | Winter Track Assistant | Rosa II | David | 4 |
| 37 | Winter Track Head | Ladolcetta | Mark | 4 |
| 38 | Wrestling Assistant | Carroll | Kevin | 4 |
| 39 | Wrestling Head | Goodwin | Michael | 4 |
| 40 | Wrestling Assistant | Braine | Kevin | 4 |

3. High School Girls Sports

| | Position | Last Name | First Name | Step |
|---|------------------------|-------------|------------|------|
| 1 | Basketball Assistant | Calabrese | Jacquleen | 4 |
| 2 | Basketball Assistant | Rosella | Jessica | 1 |
| 3 | Basketball Head | Melleno | Eugene | 4 |
| 4 | Cheerleading (Fall) | Marchatarre | Jaclyn | 1 |
| 5 | Field Hockey Volunteer | Blankmeyer | Brittany | |

| | | | | |
|----|------------------------|-----------------------|-------------|---|
| 6 | Field Hockey Assistant | Davis | Courtney | 1 |
| 7 | Field Hockey Assistant | Sacco | Victoria | 4 |
| 8 | Field Hockey Assistant | Sacco | Clarissa | 3 |
| 9 | Field Hockey Head | Davies | Ann Marie | 4 |
| 10 | Lacrosse Assistant | Rawding | Carole | 4 |
| 11 | Lacrosse Assistant | Davis | Courtney | 3 |
| 12 | Lacrosse Assistant | Kenny | Samantha | 4 |
| 13 | Lacrosse Head | Cavallo | Toni-Anne | 4 |
| 14 | Soccer Assistant | Sorrentino | Samantha | 4 |
| 15 | Soccer Assistant | Alberse | Tara | 3 |
| 16 | Soccer Assistant | Calabrese | Jacquleen | 2 |
| 17 | Soccer Head | Lynott | Kevin | 4 |
| 18 | Softball Assistant | Brady | Monica | 1 |
| 19 | Softball Assistant | Bartletta | Jeramie | 2 |
| 20 | Softball Assistant | Jackson | Kimberly | 4 |
| 21 | Softball Head | Rosella | Jessica | 4 |
| 22 | Swimming Assistant | Moretti | Lisa | 4 |
| 23 | Swimming Head | Leib | Nancy | 3 |
| 24 | Tennis Assistant | Diamante | Charles | 4 |
| 25 | Tennis Head | Radzieski | Michael | 2 |
| 26 | Track Assistant | Bovery | James | 4 |
| 27 | Track Assistant | Calabrese | Jacquleen | 3 |
| 28 | Track Head | Ladolcetta | Mark | 4 |
| 29 | Volleyball Assistant | Cartelli- Martinez | Kimberly | 2 |
| 30 | Volleyball Assistant | Martinez | Hector | 4 |
| 31 | Volleyball Head | Fenton | Stephen | 4 |
| 32 | Weight Room Fall | Braine | Kevin | |
| 33 | Weight Room Spring | Kubik | Christopher | |
| 34 | Weight Room Summer | Kubik | Christopher | |
| 35 | Weight Room Winter | Kubik | Christopher | |

4. Junior School Activities and Clubs

| | Position | Last Name | First Name | Step |
|----|--------------------------|-------------|------------|------|
| 1 | 6th Grade Team Leader | Finkelstein | Stephen | |
| 2 | 6th Grade Team Leader | Brennan | Michelle | |
| 3 | 7th Grade Team Leader | Toto | Lisa | |
| 4 | 7th Grade Team Leader | Lih | Erik | |
| 5 | 8th Grade Team Leader | Ciferni | John | |
| 6 | 8th Grade Team Leader | Young | Caitlin | |
| 7 | Special Area Team Leader | Corte | Janice | |
| 8 | Special Area Team Leader | Tobia | Veronica | |
| 9 | Advisory Coordinator | Brady | Monica | |
| 10 | Book Club | Botto | Deborah | |
| 11 | Conflict Resolution | Marotta | Libby | |
| 12 | Drama Director | Bradshaw | Richard | 1 |
| 13 | Drama Assistant Director | Wallace | Kathleen | 1 |
| 14 | Drama Set Design/Builder | Bradshaw | Richard | |

| | | | | |
|----|-----------------------------|-------------|----------|---|
| 15 | Green Team | Nering | Susan | |
| 16 | Green Team | Donnelly | Patrice | |
| 17 | Homework Club | Reichel | Sara | |
| 18 | Jazz Band | Sabatino | Leonardo | 4 |
| 19 | Musical Assistant Director | Brady | Monica | 3 |
| 20 | Musical Director | Chiarino | Kiera | 4 |
| 21 | Peer Leader Advisors | Ciferni | John | |
| 22 | Peer Leader Advisors | Mack | Danielle | |
| 23 | Robotics | Newbery | Richard | |
| 24 | Robotics | Erdreich | Jason | |
| 25 | Student Council | Pehowic | Alyssa | 3 |
| 26 | Student Council | Finkelstein | Stephen | 4 |
| 27 | Yearbook | Young | Caitlin | 3 |
| 28 | Yearbook | Kocal | Lauren | 2 |
| 29 | Drama Production – Lighting | Watson | Michael | |

* The fees will be paid from the Proceeds of the event

5. Elementary Activities and Clubs

| | Position | Last Name | First Name | Step |
|---|-----------------------|--------------|------------|------|
| 1 | CAS - Student Council | Jackson | Erin | |
| 2 | CAS - Peer Mediation | Bulzacchelli | Jenna | |
| 3 | KRS - Student Council | Tavaglione | Erica | |
| 4 | KRS - Student Council | Finn | Anthony | |
| 5 | KRS - Chess Club | Rudy | Roxanne | |
| 6 | KRS - Peer Mediation | Tavaglione | Erica | |
| 8 | TJS - Student Council | Fronsoni | Francesca | |
| 9 | TJS - Peer Mediation | Tavaglione | Erica | |

6. District Activities and Clubs

| | Position | Last Name | First Name | Step |
|---|--------------------|------------|------------|------|
| 1 | All-City Band | Adkins | Adriana | 4 |
| 2 | All-City Orchestra | McCormick | Kathleen | 4 |
| 3 | Nurse Team Leader | Skordinsky | Mary Jane | |

e. Home Instruction

Approve home instruction:

| | Name | Subject | Service |
|---|----------------|--------------------------------|--|
| 1 | Luis Largo | Mathematics & Science | 2 hours/week/instructor/subject for student #2809039908, effective 10/17/16 – 11/18/16 |
| 2 | Leslie Gentile | Social Studies & Language Arts | |

f. Job Descriptions

Create and approve the following position and job description:

- i. Madison High School Auditorium Technical Director

g. Leave of Absence

Approve Leave of Absence:

| | Name | Loc - Position | Disability Period | Family Leave | Unpaid Leave |
|--|------|----------------|-------------------|--------------|--------------|
| | | | | | |

| | | | | | |
|---|-------------|---------------------------------|--|--|---|
| 1 | Susan Light | KRS - Special Education Teacher | disability period commencing on about December 12, 2016 through February 8, 2017 | unpaid Family Leave commencing on or about February 9, 2017 through May 10, 2017 | unpaid leave commencing on or about May 11, 2017 through June 2, 2017 |
|---|-------------|---------------------------------|--|--|---|

h. Revised Summer CST - 2016

1. Approve the revised hourly rates pursuant to the new CBA for Summer CST staffing for teachers to attend IEP meetings for the summer 2016 – each @ 6 hours/day, not to exceed, as follows:

| | Staff Member | Assignment | Dates | # of Days at per diem rate |
|----|---------------------|---------------------------|----------|----------------------------|
| 1 | Kady Lubin | Special Education Teacher | 7/1-8/31 | 1 day |
| 2 | Joseph Cecala | General Education Teacher | 7/1-8/31 | 3 days |
| 3 | Janice Corte | Special Education Teacher | 7/1-8/31 | 2 days |
| 4 | Margaret Cox | Special Education Teacher | 7/1-8/31 | 3 days |
| 5 | Margaret Duffy | General Education Teacher | 7/1-8/31 | 2.5 days |
| 6 | Katherine Goodbread | General Education Teacher | 7/1-8/31 | 2.5 days |
| 7 | Stephen Finkelstein | General Education Teacher | 7/1-8/31 | 2 days |
| 8 | Susan Klein | Special Education Teacher | 7/1-8/31 | 1 day |
| 9 | Susan Light | Special Education Teacher | 8/1-8/31 | 2 days |
| 10 | Elizabeth Santoro | Special Education Teacher | 8/1-8/31 | 2 days |
| 11 | Michelle Klaas | Special Education Teacher | 8/1-8/31 | 2 days |

2. Approve the revised hourly rates pursuant to the new CBA for Summer CST staffing for CST staff to provide evaluations and conduct IEP meetings for the summer 2016 – each @ 6 hours/day, not to exceed, as follows:

| | Staff Member | Assignment | Dates | # of Days at per diem rate |
|----|------------------|------------------------|----------|----------------------------|
| 1 | Jessica Burdette | Speech Lang Specialist | 7/1-8/31 | 1 day |
| 2 | Gwen Carter | Learning Consultant | 7/1-8/31 | 15 days |
| 3 | Fawn McCauley | School Psychologist | 7/1-8/31 | 20 days |
| 4 | Dawn McNichol | School Psychologist | 7/1-8/31 | 6 days |
| 5 | Britt Kuehn | Learning Consultant | 7/1-8/31 | 14 days |
| 6 | Lyndsi Silberman | School Psychologist | 7/1-8/31 | 20 days |
| 7 | Catherine Steege | School Social Worker | 7/1-8/31 | 15 days |
| 8 | Erica Zuckerman | Speech Lang Specialist | 7/1-8/31 | 6 days |
| 9 | Megan Petersen | Occupational Therapist | 7/1-8/31 | 5 days |
| 10 | Theresa Feron | Occupational Therapist | 8/1-8/31 | 7 hours |

i. Revised Summer Appointments 2016 effective July 1, 2016

1. Approve the revised hourly rates pursuant to the new CBA for Summer Appointments as follows:

| | Name | Position | # of Days |
|---|--------------------------|----------|--|
| 1 | Katherine Caropreso-Siso | Guidance | Not to exceed 14 hours to meet with parents and not to exceed 30 hours to convert and finalize schedule in Genesis – additional 6 hours for Genesis training on 8/9, 8/16, and 8/17 |
| 2 | Libby Marotta | Guidance | Not to exceed 14 hours to meet with parents and not to exceed 30 hours to convert and finalize schedule in Genesis - additional 6 hours for Genesis training on 8/9, 8/16, and 8/17 |
| 3 | Sara Reichel | Media | Not to exceed 60 hours to prepare the library for STEM |

| | | |
|--|------------|------------|
| | Specialist | renovation |
|--|------------|------------|

2. Approve the revised hourly rates pursuant to the new CBA for **Nurses Summer Sports Paperwork** not to exceed 15 hours/nurse:

| | Name | Position |
|---|----------------------|----------|
| 1 | Diane Fastiggi | HS |
| 2 | Mary Jane Skordinsky | JS |

3. Approve the revised hourly rates pursuant to the new CBA for **Nurses Summer Administrative Paperwork** in preparation for September 2016 opening of school (which includes reviewing immunization records and going over health needs to inform and meet with teachers) Not to exceed hours listed:

| | Name | Position | Hours |
|---|----------------------|----------|----------|
| 1 | Diane Fastiggi | HS | 14 hours |
| 2 | Mary Jane Skordinsky | JS | 21 hours |
| 3 | Jacquelyn Young | CAS | 14 hours |
| 4 | Geraldine Moran | KRS | 14 hours |
| 5 | Nicolette Crescas | TJS | 14 hours |

4. Approve the revised hourly rates pursuant to the new CBA for **Nurses Sports Physicals Roster Preparation** not to exceed 5 hours/nurse/season (3 seasons)

| | Name | Position |
|---|----------------------|----------|
| 1 | Diane Fastiggi | HS |
| 2 | Mary Jane Skordinsky | JS |

j. Revised Extra Compensation

1. Approve the revised hourly rates pursuant to the new CBA for Extra Compensation* for 6th grade Boot Camp, September 2, 2016 – maximum of 2 hours for 2016-17 school year:
 - i. Richard Bradshaw
 - ii. Michelle Brennan
 - iii. Donna Conley
 - iv. Janice Corte
 - v. Kelley DeRosa
 - vi. Patrice Donnelly
 - vii. Heiner Fallas
 - viii. Stephen Finkelstein
 - ix. Katherine Hudak
 - x. Stefania Lambusta
 - xi. Susan Nering
 - xii. Andrea Olsen
 - xiii. Elizabeth Rosica
 - xiv. Ellen Sternberg
2. Approve the revised hourly rates pursuant to the new CBA for the Nurses for 4 hours of Genesis Training on August 29, 2016 and October 6, 2016 - 8/29/2016 training to be reimbursed by Genesis
 - i. Nicolette Crescas
 - ii. Diane Fastiggi
 - iii. Geraldine Moran
 - iv. Mary Jane Skordinsky
 - v. Jacquelyn Young
3. Approve the revised hourly rates pursuant to the new CBA for Extra Compensation for Music Staff for the 2016-17 school year:

| | Name | Program | Date and Hours |
|---|---------------------|---|---|
| 1 | Caryn Elefante | HS Region/Chorus Audition | 1/7 (8 hours) |
| | | HS Region/ Chorus Rehearsal | Jan/Feb (6 hours max on one day only) |
| | | All State Chorus Audition/North | 4/29 (8 hours) |
| | | All State Chorus Audition/South | 4/22 (8 hours) |
| | | All State Chorus Rehearsal | 10/29 (6 hours) |
| 2 | Frank (Russ) Batsch | NJ Area Band Auditions | 12/10 (8 hours) |
| | | HS Region Auditions | 1/7 (8 hours) |
| | | All State Band Auditions | 1/21 (8 hours) |
| | | All State Band Rehearsal | 1/24 or 1/28 (4 hours one day only) |
| | | JS Region Band Audition | 2/4 (8 hours) |
| | | JS Region Band Rehearsal | 3/3 or 3/4 (4 hours one day only) |
| | | NJ Jazz Auditions | 3/13 (6 hours) |
| 3 | Michael Silvestri | HS Region Orchestra Auditions | 1/7 (8 hours) |
| | | HS Region Orchestra Rehearsals | 2/1 or 2/9 or 2/14 or 2/17 or 2/18 (6 hours maximum one day only) |
| | | JS Region Orchestra Auditions (MS or KMc) | 2/4 (8 hours) |
| | | JS Region Orchestra Rehearsal (MS or KMc) | 2/9 or 2/15 or 3/7 or 3/10 or 3/11 (6 hours maximum one day only) |
| | | All State Orchestra Auditions | 3/18 (8 hours) |
| | | NJ Honors Guitar Ensemble Auditions | 2/11 (8 hours) |
| | | All State Orchestra Rehearsal | 4/1 or 4/29 or 5/6 (6 hours maximum on one day) |
| 4 | Kathleen McCormick | JS Region Orchestra Audition (MS or KMc) | 2/4 (8 hours max) |
| | | JS Region Rehearsal (MS or KMc) | 2/9 or 2/15 or 3/7 or 3/10 or 3/11 (6 hours max, one day only) |
| | Total | | |

k. Reassignments

Approve reassignment:

- Matthew Gertler** – From MJS Leave Replacement/Teacher Assistant (replacing Michael Bruner) to MHS Non Tenured Leave Replacement/Special Education – Mathematics Teacher (replacing Leslie Gentile) 11-213-100-101 – effective on November 3, 2016 through on or about December 5, 2016

EDUCATION AGENDA

a. Field Trips

Approve field trips:

| | Sch | Gr | # Stud | Class/ Group | Field Trip | Date | Location/Town |
|---|-----|------|--------|-------------------------------------|---|----------|-----------------|
| 1 | KR | 3 | 43 | 3 rd | Stirling Hill Mine Museum | 12/8/16 | Ogdensburg NJ |
| 2 | KR | 3 | 43 | 3 rd | Waterloo Village | 4/20/17 | Stanhope NJ |
| 3 | JS | 8 | 107 | 8 th | Gravity Vault | 11/23/16 | Chatham NJ |
| 4 | JS | 8 | 107 | 8 th | Hanover Lanes | 11/23/16 | East Hanover NJ |
| 5 | HS | 9-12 | 25-30 | 11 th & 12 th | Atlantic Health | 12/19/16 | Florham Park NJ |
| 6 | HS | 9-12 | 15 | Physics | Picatinny Arsenal Last Fling Pumpkin Sling | 11/18/16 | Wharton, NJ |
| 7 | HS | 9-12 | 20 | Debate Club | Randolph High School Debate Competition | 11/19/16 | Randolph, NJ |

b. Travel

Approve the school district travel

c. Policies/Regulations

Approve **first reading** of the following policies:

1. **Policy 3216 Dress and Grooming**

BUSINESS AGENDA

a. Minutes

Approve the Minutes of October 18, 2016 Public and Closed Session Meetings

b. Transportation Services

Approve transportation home from an after school program for student 4606040903 from Spectrum School, Verona NJ, by the Morris County Educational Services Commission (MCESC) (11/8, 11/15, 11/22, 11/29, 12/6, 12/13, 12/20)

c. Annual Comprehensive Maintenance Plan and Annual Maintenance Worksheet (M1)

Be it resolved that the Madison Board of Education, as required by statute, hereby approves the Annual 3-Year Comprehensive Maintenance Plan and Annual Maintenance Worksheet (Form M1 per NJAC 6A:26A)

d. Transfers

Authorize the transfer of funds

e. Bill List

Approve the November 1, 2016 bill list

BOARD OF EDUCATION COMMITTEE REPORTS

- Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Grahling
- Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
- Curriculum – Chair: S. Grahling, Members: D. Arthur, D. Coen, Alternate: L. Ellis
- Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Grahling
- Shared Services – Chair: D. Arthur, Members: J. Habib, T. Piskula, Alternate: D. Coen
- Negotiations/Personnel – Chair: L. Ellis, Members: S. Grahling, L. Lajewski, Alternate: D. Arthur

DATES TO REMEMBER

November 15, 2016 - BOE Meeting, Executive Session 6:00pm; Public Session 7:30pm

December 13, 2016 - BOE Meeting, Executive Session 6:00pm; Public Session 7:30pm