



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

**PUBLIC MEETING MINUTES**

**11/29/2016**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **7:36 p.m.** on **November 29, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ

**1. FLAG SALUTE**

**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 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.

**3. CALL TO ORDER**

**Board Members Present:**

Lisa Ellis, President  
Shade Grahling, Vice President  
Dave Arthur  
Debra Coen  
Johanna Habib  
Leslie Lajewski  
Thomas Piskula  
Abi Singh-Harding Rep.

**Board Members Absent:** None

**Also Present:**

Gary S. Lane, Business Administrator, Board Secretary  
Diane Schulthes, Director of Curriculum

**4. OPEN TO THE PUBLIC**

At 7:38 p.m. the meeting was open to the public. There were no comments.

**5. RECESS TO CLOSED EXECUTIVE SESSION**

Moved by Shade Grahling, seconded by Leslie Lajewski, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of reviewing candidate applications, determine potential candidates, candidate questions and process and, consider and appoint an Interim Superintendent of Schools. It is anticipated that the Board will be in closed session for 1 hour(s) 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.

VOTE: UNANIMOUS 8-0

TIME: 7:40 p.m.

**6. RECONVENE TO PUBLIC SESSION**

At 8:43 p.m. the Board reconvened from closed session with all members present:

**7. ROLL CALL**

**Board Members Present:**

Lisa Ellis, President  
Shade Grahling, Vice President  
Dave Arthur  
Debra Coen  
Johanna Habib  
Leslie Lajewski  
Thomas Piskula  
Abi Singh-Harding Rep.

**Board Members Absent:** None

**Also Present:**

Gary S. Lane, Business Administrator, Board Secretary  
Diane Schulthes, Director of Curriculum

**9. PERSONNEL AGENDA**

Moved by Tom Piskula, seconded by Leslie Lajewski, to approve as follows: item a

**a. Acting Superintendent**

RESOLVED: That the Madison Board of Education hereby appoints Diane Schulthes as Acting Superintendent effective 12/1/16 and until such time that the County Superintendent approves a contract for and the Board appoints an Interim Superintendent.

ROLL CALL: UNANIMOUS 8-0

**10. EDUCATION AGENDA**

Moved by Leslie Lajewski, seconded by Debra Coen, to approve as follows: item a

**a. Field Trip**

1-Approve field trip, approximate cost to the BOE \$675 (2 Hanover Park buses):

	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	HS	9-12	~100	9-12	Transport students/chaperones to State Football Game	12/2/16	Metlife Stadium, Rutherford NJ

2-Approve chaperones for bus and security/crowd control at the stadium for the above field trip on 12/2/16 @ \$46/hour for 4.5 hours; \$207 each, total \$2,277: 4 for the bus, 7 for the NJSIAA required security at the stadium

*Bus:*

- Jacquleen Calabrese
- Christopher Monaco
- Kevin Lynott
- Jessica Rosella

*Stadium:*

- James Stricchiola
- Paul Mueller
- Luis Largo
- Jeffrey Coviello
- Steven Reichenstein
- Michael Radzieski
- Joseph Cecala

*It was noted that this is for high school students only, not siblings or parents and, that the chaperone rate is per the MEA contract.*

ROLL CALL: UNANIMOUS 8-0

**9. OPEN TO THE PUBLIC**

At 8:46 p.m. the meeting was open to the public. There were no comments.

**10. ADJOURNMENT**

Moved by Dave Arthur, seconded by Debra Coen to adjourn the meeting:

VOICE VOTE: APPROVED 8-0

Time: 8:47 p.m.

*Respectively submitted,*

*Gary S. Lane, Board Secretary*