



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

PUBLIC MEETING MINUTES

12/05/2016

JOINT COMMITTEE MEETING: CURRICULUM/FINANCE

The Public Meeting (Joint Committee Meeting) of the Madison Board of Education, Morris County, New Jersey, was called to order Board President Lisa Ellis at **4:38 p.m.** on **December 5, 2016** in the Administrative Offices of the Madison Board of Education, 359 Woodland Road, Madison, NJ

1. CALL TO ORDER/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. ROLL CALL

Board Members Present:

Lisa Ellis, President
Shade Grahling, Vice President
Dave Arthur
Debra Coen
Johanna Habib
Thomas Piskula

Board Members Not Present:

Leslie Lajewski
Abi Singh, Harding Representative

Also Present:

Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum/Instruction
Lala Gillis, Asst. Business Administrator, Board Secretary

4. OPEN TO THE PUBLIC

At 4:40 p.m. the meeting was open to the public. There were no comments.

5. DISCUSSION OF POTENTIAL SUMMER PROGRAMS

There was an open discussion regarding the potential summer program.

Mrs. Schulthes noted that an assessment needs to be done. Curriculum is still evaluating and gathering data as to what is going on in our schools. Mrs. Schulthes also noted that it is a time consuming process; pointed out that staff will need to be hired; perhaps it should be a Board goal. Mrs. Schulthes has experience in two previous districts; assessing needs; generally would be happy to break even financially.

There was discussion about adding a single course, or to offer a program; hours of operation were discussed. There was discussion about the type of programming to offer: reinforcement classes vs. enrichment classes as well as full day (9-3) vs. partial day. Could coordinate with the YMCA or BASCC for before and after care.

Mrs. Gillis discussed what programs we have in the district currently and what is offered in the surrounding area and private and public schools. She will report back in January on an updated list of the current district offerings as several additional current programs were identified at the meeting.

Mr. Arthur noted that a third area needs to be added besides reinforcement and enrichment, credit should be added.

Timeline needs to be developed. Anticipated start summer of 2018. It is not anticipated to make money, especially the first few years. Define classes based upon need. Nurse and program coordinator will be needed. Mrs. Schulthes provided an example contract for a coordinator which is under review.

Mrs. Gillis will continue research. Mrs. Schulthes will conduct a survey—timing early spring 2017. The Committees agreed to re-group in April. Should have decision by September 2017 on what the district anticipates to offer in summer of 2018..

6. OPEN TO THE PUBLIC

At 5:25 p.m. the meeting was open to the public. There were no comments.

7. ADJOURNMENT

Moved by Dave Arthur, seconded by Johanna Habib to adjourn the meeting:

VOICE VOTE: APPROVED 6-0

Time: 5:28 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary