



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

PUBLIC MEETING MINUTES
SPECIAL BOARD MEETING

12/06/2016

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **6:02 p.m.** on **December 6, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, 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
Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

Board Members Absent: Dave Arthur

Also Present:

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

4. OPEN TO THE PUBLIC

At 6:03 p.m. the meeting was open to the public. There were no comments.

5. PERSONNEL AGENDA

Moved by Johanna Habib, seconded by Debra Coen, to approve as follows: a-b

- a. RESOLVED: That at the direction of the County Superintendent, the Board of Education hereby appoints Business Administrator/Board Secretary, Gary Lane, as Acting Superintendent effective December 1, 2016 to December 5, 2016 in accordance with the County approved contract and,

BE IT FURTHER RESOLVED, that in accordance with said contract, the Madison Board of Education hereby approves of, and agrees that there shall be no additional compensation for these duties or modification to, the 2016-17 contractual agreement between the Board and Mr. Lane as the School Business Administrator/Board Secretary

- b. RESOLVED: That the Board of Education hereby appoints Dr. Richard Noonan as Interim Superintendent effective December 6, 2016 to June 30, 2017 or until such time that a permanent Superintendent is appointed and,

BE IT FURTHER RESOLVED, that the Madison Board of Education approves the Interim Superintendent contract for Dr. Noonan as approved by the County Superintendent including compensation at a per diem rate of \$605.

Mrs. Ellis noted that Dr. Noonan will start tomorrow. He regrets not being able to make the meeting tonight.

There was a lengthy discussion amongst the Board and Administration regarding the personnel appointments listed above.

ROLL CALL: UNANIMOUS 7-0 except for 4.a – L. Lajewski voted no.

6. OPEN TO THE PUBLIC

At 6:26 p.m. the meeting was open to the public. There were no comments.

9. ADJOURNMENT

Moved by Debra Coen, seconded by Shade Grahling to adjourn the meeting:

VOICE VOTE: APPROVED 7-0

Time: 6:27 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary