



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

PUBLIC MEETING MINUTES

12/13/2016

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **7:05 p.m.** on **December 13, 2016** in the Alice Perlaw Library Media Center of Madison High School, Ridgedale Avenue, Madison, NJ.

1. ROLL CALL

Board Members Present:

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

Board Members Absent: None

Also Present:

Dr. Richard Noonan, Interim Superintendent
Gary S. Lane, Business Administrator, Board Secretary
Diane Schulthes, Director of Curriculum/Instruction

2. RECESS TO CLOSED EXECUTIVE SESSION

Moved by Dave Arthur, seconded by Shade Cronan, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of interviewing potential candidates for Superintendent of Schools and discussing personnel/legal issues. It is anticipated that the Board will be in closed session for approximately 30 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.

VOTE: UNANIMOUS 8-0

TIME: 7:06 p.m.

3. RECONVENE TO PUBLIC SESSION

At 7:32 p.m. the Board reconvened from closed session with all members present:

4. FLAG SALUTE

5. 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.

6. CALL TO ORDER

Board Members Present:

Lisa Ellis, President
Shade Cronan, Vice President
Dave Arthur

Board Members Absent: None

Also Present:

Dr. Richard Noonan, Interim Superintendent

Debra Coen
Johanna Habib
Leslie Lajewski
Thomas Piskula
Abi Singh-Harding Rep.

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

7. REPORT OF THE BOARD PRESIDENT

Mrs. Ellis welcomed Dr. Richard Noonan as Interim Superintendent. Mrs. Ellis noted that Rich was our former Superintendent. Mrs. Ellis commented that it was great to have him back, even if for a short term. Mrs. Ellis congratulated the football team on their state championship. Mrs. Ellis also commended the Central Avenue School choral performance at Drew University. There is a wonderful response in the Madison Eagle.

8. REPORT OF THE INTERIM SUPERINTENDENT

Dr. Noonan noted that it is great to be back and that it is wonderful to see so many familiar faces and the truly talented new staff. Dr. Noonan stated that he will be meeting with Mr. Spelker of Harding next week.

- a. Dr. Noonan introduced Bill Schroeder of Nisivoccia & Company LLP who presented the audit report. Mr. Schroeder noted that it is one of the best audits; the district is in a very good position; no recommendations; the district is in a great place.
- b. Presentation of Sustainable Jersey plaque to CAS. Bronze certification originally presented in Atlantic City at the NJSBA workshop. Dr. Noonan and Mrs. Ellis congratulated CAS, Principal Liss and staff.
- c. Update on activities at the schools: writer's workshop, Rutgers Professor brought into high school to debate/discuss Supreme Court decisions.

9. BOARD OF EDUCATION COMMITTEE REPORTS

- a. Policy – Chair: L. Lajewski, Members: J. Habib, T. Piskula, Alternate: S. Cronan
Mrs. Lajewski noted that there are several policies on the agenda for a first reading. Some of the changes were highlighted. Mrs. Habib questioned the definition of a consumable donation. Concerned that a non-consumable donation is included in the \$500 threshold. Mrs. Habib questioned the use of facilities charges.
- b. Finance – Chair: J. Habib, Members: L. Ellis, T. Piskula, Alternate: D. Arthur
Mrs. Habib noted that the Finance Committee met with the auditor; there was discussion on designating resources; a joint meeting was held between the Finance and B & G Committees to discuss summer programs; the first Budget Advisory Committee meeting was held.
- c. Curriculum – Chair: S. Cronan, Members: D. Arthur, D. Coen, Alternate: L. Ellis
Ms. Cronan noted that a joint meeting was held between the Finance and B & G Committees to discuss the likelihood of getting the program off the ground for the new initiative for this summer is not a reality; a community assessment survey will be needed; hope to have a decision for the summer of 2018 by next fall.
- d. Buildings & Grounds – Chair: D. Coen, Members: L. Ellis, L. Lajewski, Alternate: S. Cronan
Mrs. Coen reported on the Junior School Scheduling Committee; have gotten the number of possible schedules down to a manageable few; hope to have recommendation by mid-March. The Committee met mostly to discuss STEM, meeting again tomorrow; Junior School project was discussed, hope to get out to bid soon; the Technology Roundtable was held last night. Mrs. Habib asked about A/C in the HS band room. Mrs. Coen replied that it is not part of the bid and we will be looking to do it more cost effectively.
- e. Shared Services – Chair: D. Arthur, Members: J. Habib, D. Coen, Alternate: L. Ellis
No meeting.
- f. Negotiations/Personnel – Chair: L. Ellis, Members: S. Cronan, L. Lajewski, Alternate: D. Arthur
Mrs. Ellis noted that the district will re-start negotiations with the MAA after the holidays.

10. OPEN TO THE PUBLIC (*Agenda Items Only*)

From 8:31 p.m. until 8:38 p.m. the meeting was open to the public. A sixth grade student, Josephine Walker, suggested that the Madison Junior School should have a softball team. The MJSAO does not offer softball because it would compete with the Borough Recreation program. Ms. Walker believes there is enough interest to run both programs.

Mrs. Ellis thanked Josephine for coming to the meeting and speaking so eloquently, noting that unfortunately the Board of Education does not control what sports the MJSAO offers as they are an independent organization—501(c)3. Mrs. Ellis suggested that Ms. Walker try to get Recreation and the MJSAO together to reach her goal.

11. PERSONNEL AGENDA

Moved by Tom Piskula, seconded by Dave Arthur, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 school year as follows: a-j

a. Resignations/Retirements

Accept resignations:

1. **Suzette Pascua**, P/T School Accountant, effective December 15, 2016
2. **Susan Koppenol**, Administrative Assistant/Confidential Secretary to the Superintendent, effective January 1, 2017, due to retirement, with appreciation for her many years of service to our schools
3. **Mary Lynn Rhodes**, MJS - Leave Replacement/Music Teacher, effective December 16, 2016
4. **Danielle Scocca**, KRS – Elementary Teacher (currently on Family Leave), effective December 1, 2016

b. Appointments

Approve appointment:

1. **Revised Kara Waybright** – MJS – French Teacher (replacing Christelle Monawar) – MA+30/Step 4, \$68,263 (to be pro-rated), 11-130-100-101 – effective on December 19, 2016 for the school year 2016-17 with one day of overlap on 12/14/2016.
2. **Desiree Sommerville** – CAS –Teacher Assistant (new position) – Step 2, \$22,004 (to be pro-rated), 11-000-217-100 – effective on December 14, 2016 for the school year 2016-17.
3. **Katherine Rodgers** – KRS – Leave Replacement/Teacher Assistant (replacing Carlene Fook-Kinsale) – \$100/day, 11-000-217-100 – effective on December 14, 2016 until the teacher assistant returns to her position
4. **Meghan Manaut** – KRS – Elementary Teacher (replacing Danielle Scocca) – BA/Step 1, \$52,443 (to be pro-rated), 11-120-100-101 – effective on December 1, 2016 for the school year 2016-17.
5. **Alexis Cuneo** – MHS – Leave Replacement/SAC (replacing Vanessa Morgenthaler) – \$110/day days 1-40, \$286/day starting at day 41, 11-140-100-101 – effective on or about January 9, 2017 through May 16, 2017

c. Summer 2016 Curriculum Writing

Approve revised Summer 2016 Curriculum Writing costs according to the 2016-19 CBA:

New Projects for Summer 2016 Curriculum Writing

	Course	Grades	Number of Positions	Cost Total for Project-Orig.	Revised Project Cost-CBA	Personnel
1	World History	9	2	\$1,000	\$1,200	Felicia Fellows
2				\$1,000	\$1,200	Christine Hladky
3	US History I	10	2	\$1,000	\$1,200	Stephen Bernich
4				\$1,000	\$1,200	Robert Grundfest

5	US History II	11	2	\$1,000	\$1,200	Joseph Cecala
6				\$1,000	\$1,200	Robert Grundfest
7	AP Psychology	11-12	1	\$1,000	\$1,200	Linda Wagner
8	Economics	11-12	1	\$600	\$800	Felicia Fellows
9	History and Hollywood	11-12	1	\$600	\$800	Joseph Cecala
10	Current Affairs / Debate	11-12	1	\$600	\$800	Joseph Cecala
11	Human Behavior	11-12	1	\$600	\$800	Linda Wagner
12	AP Government and Politics	11-12	1	\$1,000	\$1,200	Christine Hladky
13	Social Studies	6	2	\$1,000	\$1,200	Richard Bradshaw
14				\$1,000	\$1,200	Stephen Finkelstein
15	Social Studies	7	2	\$1,000	\$1,200	Erik Lih
16				\$1,000	\$1,200	Richard Newbery
17	Social Studies	8	2	\$1,000	\$1,200	John Ciferni
18				\$1,000	\$1,200	Matthew Millichap
19	Introduction to Business	10-12	1	\$600	\$800	Timothy Maseker
20	Personal Finance	10-12	1	\$600	\$800	Timothy Maseker
21	Global Marketing	10-12	1	\$600	\$800	Timothy Maseker
22	Intermediate Algebra	11-12	1	\$1,000	\$1,200	Marcia Prill
23	ESL Newcomer Curriculum	K-5	1	\$1,000	\$1,200	Diana Sandoval
24	Physics	9	3	\$1,000	\$1,200	Kevin Braine
25				\$1,000	\$1,200	Luis Largo
26				\$1,000	\$1,200	Carole Rawding
27	Chemistry	10	3	\$1,000	\$1,200	Christine Carlson
28				\$1,000	\$1,200	Mark Ladolcetta
29				\$1,000	\$1,200	Angela Wylykanowitz
30	Biology	11	3	\$1,000	\$1,200	Ashley Tamkutonis
31				\$1,000	\$1,200	Carolyn McCarthy
32				\$1,000	\$1,200	Suzanne Monkemeier
33	Astronomy	10-12	1	\$600	\$800	Kevin Braine
34	Forensic Science	10-12	1	\$600	\$800	Jennifer Freeman
35	Ecology	10-12	1	\$600	\$800	Carolyn McCarthy
36	Environmental Science	10-12	1	\$600	\$800	Carolyn McCarthy
37	AP Biology	12	1	\$1,000	\$1,200	Karen DeTrolio
38	AP Chemistry	11	1	\$1,000	\$1,200	Angela Wylykanowitz
39	AP Physics	10	1	\$1,000	\$1,200	Luis Largo
40	AP Environmental Science	11-12	1	\$1,000	\$1,200	Jennifer Freeman
41	Science	6	2	\$1,000	\$1,200	Patrice Donnelly
42				\$1,000	\$1,200	Jason Erdreich
43	Science	7	2	\$1,000	\$1,200	Allison Bell
44				\$1,000	\$1,200	Barbara Zabel
45	Science	8	2	\$1,000	\$1,200	Monica Brady
46				\$1,000	\$1,200	Jason Erdreich
47	Technology	6-8	1	\$1,000	\$1,200	Jason Erdreich
48	Spanish	5	1	\$1,000	\$1,200	Ingrid Arosemena
49	Spanish	6	2	\$800	\$1,200	Monica Centracchio
50				\$800	\$1,200	Veronica Tobia
51	Chinese	7	1	\$1,000	\$1,200	ChiaChi Chiang
52	Chinese	8	1	\$1,000	\$1,200	ChiaChi Chiang
53	French	8	1	\$1,000	\$1,200	Christelle Monawar
54	Italian	8	1	\$1,000	\$1,200	Elizabeth Troullos
55	Spanish 5	10-12	1	\$1,000	\$1,200	Andrea Hartle

56	Chinese 4	9-12	1	\$1,000	\$1,200	Yong Sun
57	French 5	10-12	1	\$1,000	\$1,200	Penelope Scheer
58	Italian 4	9-12	1	\$1,000	\$1,200	Silvana Berardo
59	Band	6	1	\$1,000	\$1,200	Leo Sabatino
60	Orchestra	6	1	\$1,000	\$1,200	Kathleen McCormick
61	Orchestra	7-8	1	\$1,000	\$1,200	Kathleen McCormick
62	Technical Theatre	9-12	1	\$600	\$800	Caryn Elefante
63	Chorus	9-12	1	\$1,000	\$1,200	Caryn Elefante
64	Band	9-12	1	\$1,000	\$1,200	Russ Batsch
65	Wind Ensemble	9-12	1	\$1,000	\$1,200	Russ Batsch
66	Orchestra	9-12	1	\$1,000	\$1,200	Michael Silvestri
67	Beginning/Advanced Guitar	9-12	1	\$1,000	\$1,200	Michael Silvestri
68	AP Music Theory	9-12	1	\$1,000	\$1,200	Michael Silvestri
69	Ceramics	9-12	1	\$1,000*	\$800*	Mary Ann St. Jacques
70	Creating Opportunities and	6-8	2	\$800	\$1,200	Catherine Steege
71	Resiliency in Education			\$800	\$1,200	Lyndsi Silberman
	Total Cost			\$65,400	\$80,000	

*BOE will not be asking for the money to be returned

Revision Projects for Summer 2016 Curriculum Writing

	Course	Grades	Number of Positions	Cost Total for Project-Orig.	Revised Project Cost-CBA	Personnel
1	Pre-algebra	9	1	\$480*	\$250*	Debra Wahle
2	Statistics	11-12	1	\$240	\$250	Christopher Monaco
3	AP Statistics	11-12	1	\$240	\$250	Marcia Prill
4	Precalculus	11-12	1	\$240	\$250	Mark Fisher
5	Social Studies	4	2	\$160	\$250	Judy Bletcher
6				\$160	\$250	Laurie Schaefer
	Total Cost			\$1520	\$1500	

*BOE will not be asking for the money to be returned

Note: Any amount less than originally paid will remain as total payment and not reduce to the CBA amount.

d. District Substitutes

Approve District Substitutes:

1. Substitute Custodian – at \$17/hour
 - i. Frank Carabello
 - ii. Athel Still
2. Substitute Teacher/Teacher Assistant – at \$90/day or \$80/day
 - i. Sara Benjamin
 - ii. Elizabeth M Murphy
 - iii. Kyle Trama
 - iv. Barbara Mansfield (TA)
 - v. Doris Mutascio (TA)
 - vi. Ellen McMahan (TA)

e. Extra Compensation

1. Approve Extra Compensation for Lauren Bosket (Paige Diamond & Kimberly Czachor) – back up TA's) at a rate of \$15.72/hour - Teacher Assistant to support students participation in school play at MJS. Students: #9954378053, #5318879137, #9580394330, #8271201350, #34499643734. 2

hours/day (total 35 days): effective November 22,29,30, 2016; December 1,5,6,8,13,14,15,20,21,22, 2016; January 3,4,5,10,11,12,17,18,19,24,25,26,30,31, 2017; February 1,2,6,7,8,9,10,11, 2017

f. Extracurricular Appointments/Revisions

Approve the ECA appointments/revisions:

	Name	Position	Step	Stipend
1	John Costa	Appoint – MHS Volunteer Wrestling Coach		
2	Inez Morrisey	Appoint – MHS Drama Set Design		\$500*
3	Pasquale DeNegri	Appoint – MHS Drama Sound Consultant		\$800*
4	Jason DeVirgilio	Appoint – MHS Assistant Baseball Coach	4	\$6,341
5	Ryan Brodhead	Appoint – MHS Marching Band Volunteer		

*paid via the proceeds of the event

g. Home Instruction

Approve home instruction:

	Name	Subject	Service
1	Kathleen Bergen	English	2 hours/week/instructor effective 11-8-16 through 11-30-16, for student #9648542298, at \$46/hour (cost = \$1,104)
2	Robert Grundfest	US History	
3	Penelope Scheer	French	
4	Luis Largo	Math	Continuation of Home Instruction, for student #2809039908. 2 hours/week/instructor effective 11-19-16 through 1-9-17. at \$46/hour (cost = \$2,576)
5		Science	
6	John Ciferni	Social Studies	
7		Language Arts	
8	Robert Grundfest,	US History	2 hours/week/instructor effective 11-30-16 through 12-16-16, for student #8160730854, at \$46/hour (cost = \$828)
9	Barbara Neto	French	
10	Angela Wylykanowitz	Chemistry	

h. Leave of Absence

Approve Leave of Absence:

	Name	Loc - Position	Disability Period	Family Leave
1	Lauren Kocal	MJS - Special Education Teacher	disability period commencing on about February 21, 2017 through March 15, 2017	unpaid Family Leave commencing on or about March 16, 2017 through June 16, 2017
2	Libby Marotta	MJS - Guidance Counselor	disability period commencing on about March 21, 2017 through April 20, 2017	unpaid Family Leave commencing on or about April 21, 2017 through June 16, 2017
3	Adam Gerenstein	TJS – PE/Health Teacher		Family Leave commencing on or about 12/5/2016 for 5 days using 5 paid sick days, then 4/24/2017 through 5/29/2017 using 5 paid sick days and 4 weeks unpaid leave

i. Student Teachers/Interns

Approve student teachers/interns as follows:

1. Alicia Mitchko – College of St. Elizabeth – Spring 2017 – MHS/Art Teachers – Mary Ann St. Jacques and Heather Sokolowski

j. Extended Summer Year 2016 (ESY) Program

Approve the revised hourly rates according to the 2016-19 CBA:

Program/Position	Staff	Cost Per Teacher/Per TA	Total
Pre-School			
Teacher Assistants	Wendy DeCaro	15 days x 2.5hrs/day @ \$17.02/hr	\$638.25
	Marie Tonini	15 days x 2.5hrs/day @ \$17.02/hr	\$638.25
	Kathryn Fissel	15 days x 2.5hrs/day @ \$17.02/hr	\$638.25
	Dana Esposito	15 days x 2.5hrs/day @ \$17.02/hr	\$638.25
LLD Gr 1-5			
	Alan Leiner	15 days x 3 hrs/day @ \$17.02/hr	\$765.90
LLD Gr 6-8			
Teacher Assistants	Kimberly Czachor	15 days x 3 hrs/day @ \$15.72/hr	\$707.40
	Pamela Gallagher	15 days x 3 hrs/day @ \$17.02/hr	\$765.90
Elementary			
Teacher Assistants	Jenna Volper	15 days x 3 hrs/day @ \$17.02/hr	\$765.90
	Victoria Arana Dew	15 days x 3 hrs/day @ \$17.02/hr	\$765.90
AUTISM			
	Lauren Boskett	23 days x 3 hrs/day @ \$15.72/hr	\$1,084.68

ROLL CALL: UNANIMOUS 8-0

12. EDUCATION AGENDA

Moved by Debra Coen, seconded by Leslie Lajewski, to approve, as per the recommendation of the Interim Superintendent, for the 2016-17 school year as follows: a-f

a. Field Trips

Approve field trips:

#	Sch	Gr	# Stud	Class/ Group	Field Trip	Date	Location/Town
1	TJ	2	56	2 nd Grade	Lord Stirling Park	5/17/17	Basking Ridge NJ
2	TJ	2	56	2 nd Grade	Paper Mill Playhouse	3/2/17	Millburn NJ
3	TJ	4	67	4 th Grade	Nat'l Museum of Mathematics	5/31/17	New York NY
4	CA	4-5	50	Chorus	FM Kirby Children's Center	12/16/16	Madison NJ
5	HS	10-12	25	Heroes & Cool Kids	Bergen Community College— <i>rescheduled from 12/7/16</i>	12/20/16	Paramus NJ
6	KR	K	39	K	Crayola Factory	4/21/17	Easton PA
7	KR	5	69	5 th	Intrepid Museum	5/9/17	New York NY
8	HS	12	3	AV Club	HS AV Club to JS to tape the JS Italian classes performing holiday songs (no buses needed)	12/15/16	Madison NJ
9	HS	9-12	20	Debate Club-Bernich	Hunterdon Central High School	1/7/17	Flemington NJ

10	HS	9-12	20	Debate Club-Bernich	Freehold Township High School	1/14/17	Freehold NJ
11	HS	9-12	20	Debate Club-Bernich	Ridge High School	1/28/17	Basking Ridge NJ
12	HS	9-12	27	Business -Maseker	MKTG, Inc.	1/5/17	New York NY
13	HS	9-12	50	FH/ Football	NJ Devils/Prudential Center recognizing fall sectional championship coaches & athletes	1/24/17	Newark NJ

b. Harassment, Intimidation and Bullying Report

WHEREAS, the Madison Board of Education has received the Harassment, Intimidation, and Bullying Report of the Superintendent on;

- 1) 11/28/2016 (confirmed)
- 2) 12/2/2016 (unconfirmed) and

NOW THEREFORE BE IT RESOLVED that the Madison Board of Education does hereby affirm the Superintendent's recommendation on Harassment, Intimidation and Bullying regarding the HIB report(s);

- 1) dated 11/21/2016, incident number KRS 2 (confirmed)
- 2) dated 10/14/2016, incident number KRS 1 (unconfirmed)

c. Nursing Services Plan

Approve Nursing Services Plan for 2016-17

d. Policies

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

1. Policy 2330 Homework
2. Policy 4413 Overtime Compensation
3. Policy 8600 Transportation
4. Policy 7230 Gifts, Grants, and Donations
5. Regulation 7230 Gifts, Grants, and Donations
6. Policy 7510 Use of School Facilities
7. Regulation 7510 Use of School Facilities and Rate Schedule

e. Professional Services

Approve professional services (by outside organization):

1. Kevin Schlear, Write and Design Choreography for the Marching Band 2016 Field Show - \$1,100
2. Saint Clare's Health System, Home Instruction for the 2016-17 school year @\$55/hour
3. Bayada Home Health Care, Inc., Substitute Nurses for the 2016-17 @ \$60/hour for RN and \$50/hour for LPN

f. Travel

Approve the school district travel

ROLL CALL: UNANIMOUS 8-0

13. BUSINESS AGENDA

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

a. Minutes

Approve the Minutes of:

- November 15, 2016 Public and Closed Session Meetings
- November 29, 2016 Public and Closed Session Meetings
- December 5, 2016 Public Meeting
- December 6, 2016 Public and Closed Session Meetings

b. District Comprehensive Annual Finance Report (CAFR) and Management Report

Accept the financial Comprehensive Annual Financial Report and Management Report as prepared by Nisivoccia LLP for the 2015-16 school year with no audit recommendations

c. Athletic Facilities Feasibility Study

Approve Design Resources Group Architects, AIA (DRG) to conduct an Athletic Facilities Feasibility Study for Madison High School for a fee of \$6,250

d. Certificates for Payment

- 1- Approve payment requisition #1 for Weatherproofing Technologies, Inc., in the amount of \$170,695.41, for the Junior School masonry repairs and restoration
- 2- Approve payment requisition #2 for Weatherproofing Technologies, Inc., in the amount of \$28,948.35, for the Junior School masonry repairs and restoration
- 3- Approve payment requisition #3 for Posylio GC, Corp., in the amount of \$26,742.50, for the Kings Road School partial roof replacement

e. Transportation Services

- 1- Approve transportation services to and from MJS and MHS for student 9515312776, by the Morris County Educational Services Commission (MCESC) in the amount of \$7,668, effective 12/1/16 through 6/16/17. Student takes an AP Biology Class at the high school.
- 2- Approve the nursing transportation services agreement with Bayada Home Health Care, Inc., 520 Speedwell Ave., Suite 220, Morris Plains NJ 07950, to provide round trip nursing transportation services (RN/LPN) for out of district student 9082844157 to PG Chambers School, \$54.50/RN hour, \$1,090/week; or \$44.50/LPN hour, \$890/week, 2 hour minimum per bus run, effective 12/16/16 through 6/16/17 (replacing Epic Health Care approved at 10/18/16 BOE meeting)

f. Reject Lawn & Landscape Maintenance Bids

Approve rejection of the Lawn & Landscape Maintenance bids received Tuesday, 11/22/16, due to a bidding anomaly

Landscape Bid	LTI	Corvelli	D'Onofrio
<i>Base Total:</i>	\$26,183	\$31,036	\$60,634
TJ/BOE	\$3,136	\$2,832	\$10,465
KR	\$2,555	\$3,726	\$7,539
CA	\$3,136	\$6,148	\$10,380
JS	\$4,406	\$5,378	\$12,775
HS	\$12,950	\$12,952	\$19,475
<i>Trim all shrubs</i>	\$4,750	\$2,160	\$4,320
<i>Rake:</i>			

KR	\$1,541.12	\$2,268	\$2,100
CA	\$2,723.84	\$2,268	\$2,800
TJ/BOE	\$1,541.12	\$1,512	\$2,800
JS	\$2,723.84	\$2,268	\$3,200
HS	\$2,723.84	\$3,024	\$3,950
<i>Total Rake:</i>	\$11,253.76	\$11,340	\$12,330
<i>Weed Control</i>			\$6,250
Topsoil 1.0 cu yd	\$80	\$100	\$50
Fertilizer 1,000 sq yds	\$50	\$25	\$650
Seed 1.0/acre	\$520	\$100	\$300

g. Garbage Hauler Contract

Approve Accurate Removal, Florham Park NJ for garbage removal and recycling, \$2,975/month plus \$185/month price per compactor pull, effective 1/1/17

h. Copier Vendor/Lease

Approve for the lease purchase of copiers for the district schools with Stewart Business Systems at a rate of \$5,423.80/ month for 60 months

i. Donations

Approve the following donations:

	Organization	Donation
1	Hamid Hadim	Lego Education EV-3 kit (robot) for use by the MJS robotics program
2	Madison Education Foundation (MEF)	Fall grant cycle 2016 – various donations to all five schools totaling \$74,360
3	CAS PTO & MMA	CAS glass mural total budget \$6,325 (artist in residence) is co-funded by MEF (\$4,525), CAS PTO (\$1,000), and Madison Music & Arts (MMA) (\$800)
4	KRS PTO	KRS painted mural – total budget \$8,400 is co-funded by MEF (\$4,200) and KRS PTO (\$4,200)

Mrs. Coen thanked all for their generous donations.

j. Increased Funding Authorization

Resolved: that the Madison Board of Education, in accordance with NJAC 6A:23-14.1 et. seq. hereby authorizes an increase in the funding authorization of the local share for the STEM renovations and addition at the Madison High School in the amount of \$387,310 to provide for an anticipated excess cost due to an increase in square footage in the new construction space as prepared, designed and estimated by the district's architect Parette Somjen Architects (PSA) on their revised drawing of October 12, 2016. The revised funding authorization for this project is \$4,078,618.

k. Board Secretary's Report and Treasurer's Report

The Board of Education accepts the reports of the Board Secretary and Treasurer of School Moneys (**October & November**). Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained certification from the Board Secretary that no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been overexpended

l. Transfers

Authorize the transfer of funds

m. Bill List

Approve the December 13, 2016 bill list

ROLL CALL: UNANIMOUS 8-0

14. OPEN TO THE PUBLIC

From 8:55 p.m. until 9:23 p.m. the meeting was open to the public. There were comments regarding the drug search survey, the canine search, parent university, curriculum writing, and the fabulous Veteran's Day program that took place at Madison High School.

15. ADJOURNMENT

Moved by Dave Arthur, seconded by Leslie Lajewski to adjourn the meeting:

VOICE VOTE: APPROVED 8-0

Time: 9:23 p.m.

Respectively submitted,

Gary S. Lane, Board Secretary