



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

12/20/2016

**SPECIAL BOARD MEETING MINUTES**

The Public Meeting of the Madison Board of Education, Morris County, New Jersey, was called to order by President Ellis at **5:20 p.m.** on **December 20, 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  
Debra Coen  
Johanna Habib  
Leslie Lajewski  
Thomas Piskula  
Abi Singh-Harding Rep.

**Board Members Absent:** Dave Arthur

**Also Present:**

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

**2. FLAG SALUTE**

**3. 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.

**4. OPEN TO THE PUBLIC**

No one from the public was present; there were no comments.

**5. RECESS TO CLOSED EXECUTIVE SESSION**

Moved by Deb Coen, seconded by Leslie Lajewski, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of interviewing candidates for Superintendent of Schools. It is anticipated that the Board will be in closed session for 4 hours 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 7-0

TIME: 5:21 p.m.

**5. RECONVENE TO PUBLIC SESSION**

At 9:33 p.m. the Board reconvened from closed session with seven members present:

**6. CALL TO ORDER**

**Board Members Present:**

Lisa Ellis, President  
Shade Cronan, Vice President

**Board Members Absent:** Dave Arthur

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

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

**7. OPEN TO THE PUBLIC**

No one from the public was present; there were no comments.

**8. ADJOURNMENT**

Moved by Debra Coen, seconded by Leslie Lajewski to adjourn the meeting:

VOICE VOTE: APPROVED 7-0

Time: 9:33 p.m.

*Respectively submitted,*

*Gary S. Lane, Board Secretary*