Madison Public Schools
Board of Education Regular Meeting
June 20, 2017
7:30 PM
Town Campus Hammonasset Room

MEETING MINUTES

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Jean Fitzgerald at 7:30 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Galen Cawley; Jean Fitzgerald; Alison Keating; Happy Marino; Katie Stein

Also present: Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; students; and community members.

2. School / Community Session - 7:30 p.m.

2.1. Public Participation

3. Board Members' Comments

4. Board Committees / Liaison Updates (Ref. Bylaw #9450)

4.1. Planning Committee
Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating

4.2. Personnel Committee
Members: John Dean, Chair, Alison Keating, Happy Marino

4.3. Policy Committee
Members: Katie Stein Chair; Seth Klaskin, Matt Keller

4.4. Finance Committee
Members: Alison Keating, Chair; Jessica Bowler, Happy Marino

4.5. LEARN Liaison
Katie Stein

5. Audience Response to Information Presented (Ref. Bylaw #9540.10)

6. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

6.1. Bills Payable: $2,043.20 2015-2016 Budget and $702,832.52 2016-2017 Budget

6.2. Line Transfers: $576,406.79

6.3. Donation: $1,500.00 from Dr. Robert H. Brown Middle School PTO to assist in payment for the Dr. Robert H. Brown Middle School 6th grade field trip to Lake Compounce**.**

6.4. Donation: $1,500.00 from Dr. Robert H. Brown Middle School PTO to assist in payment for the Dr. Robert H. Brown Middle School 5th grade field day to Camp Hazen.

6.5. Donation: $1,236.02 from Stop & Shop to Island Avenue Elementary School to be used to enhance student educational needs.

MOTION: by Stein, seconded by Keating to approve the Consent Agenda.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

7. Action Item: Minutes of the June 6, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Cawley seconded by Marino to approve the minutes of the June 6, 2017 Board of Education Meeting.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

8. Action Item: Minutes of the June 6, 2017 Board of Education Retreat

MOTION: by Stein seconded by Marino to approve the minutes of the June 6, 2017 Board of Education Retreat.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

9. Action Item: To approve MITT Plan

MOTION: by Planning Committee to approve the MITT Plan.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

10. Action Item: To authorize Board of Education Finance Chair to close out 16-17 fiscal year.

MOTION: by Cawley seconded by Stein to authorize Board of Education Finance Chair to close out 16-17 fiscal year.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

11. Action Item: To authorize the Superintendent to enter into a five year lease agreement between the Madison Public Schools and Canon Solutions America, for replacement of the existing fleet of photocopiers. The Superintendent will use his discretion regarding the final terms of the lease, and the annual payment is not to exceed the 2017-18 budgeted amount of $39,120. This authorization is pending approval of the Board of Selectmen, and the Board of Finance.

MOTION: by Keating seconded by Marino to authorize the Superintendent to enter into a five year lease agreement between the Madison Public Schools and Canon Solutions America, for replacement of the existing fleet of photocopiers. The Superintendent will use his discretion regarding the final terms of the lease, and the annual payment is not to exceed the 2017-18 budgeted amount of $39,120. This authorization is pending approval of the Board of Selectmen, and the Board of Finance.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

12. Old Business

13. Future Agenda Items

14. Meetings / Dates of Importance (see attached)
July and August 2017 calendars

15. Action Item: To enter Executive Session for the purpose of discussing the Superintendent, Assistant Superintendent and the Director of Special Educations Contracts.

MOTION: by Marino seconded by Stein to enter Executive Session for the purpose of the Superintendent, Assistant Superintendent and the Director of Special Educations Contracts at 7:45 p.m.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
MOTION CARRIED: 5-0

15.1. Superintendent - Evaluation and Contract

15.2. Assistant Superintendent - Evaluation and Contract

15.3. Director of Special Education - Evaluation and Contract

16. Adjournment

MOTION: by Stein seconded by Keating to adjourn the meeting at 8:55 p.m.
AYES: Cawley; Fitzgerald; Keating; Marino; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

Approved at the September 19, 2017 BOE Meeting