Madison Public Schools
Board of Education Regular Meeting
August 14, 2018
7:30 PM
Town Campus Hammonasset Room

ACTION ITEMS

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

7.1. Bills Payable: 2017-2018: $130,849.15; 2018-2019: $121,233.65

7.2. Line Transfers: $1,850.00

7.3. Budget Expenditure as of August 10, 2018

7.4. Donation: $1,740.02 from Stop & Shop A+ Rewards for student resources at Jeffrey Elementary School.

7.5. Donation: $5,000.00 from Jeffrey Elementary School PTO for classroom resources.

7.6. Donation: $8,343.00 from Island Avenue PTO to assist with field trips for the 2018-2019 school year.

MOTION: by Klaskin, seconded by DeSantis to approve the Consent Agenda.
AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 7-0

8. Action Item: Minutes of the July 17, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Klaskin, seconded by Cawley to approve the minutes of the July 17, 2018 Board of Education meeting.
AYES: Cawley; DeSantis; Klaskin; Rosenthal; Stein
NAYS: None
ABSTAIN: Bowler, McNerney
MOTION CARRIED: 5-0

9. Action Item: Minutes of the August 6, 2018 Special Board of Education Workshop Meeting

MOTION: by Rosenthal, seconded by DeSantis to approve the minutes of the August 6, 2018 Special Board of Education Workshop meeting.

AYES: Cawley; DeSantis; McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN: Bowler, Klaskin
MOTION CARRIED: 5-0

10. Action Item: List of technology equipment to be ewasted.

MOTION: by DeSantis, seconded by Rosenthal to approve the list of technology equipment to be ewasted.
AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 7-0

14. Action Item: To enter into Executive Session to discuss the District Security Plan

MOTION: by Cawley, seconded by Klaskin to enter into Executive Session to discuss the District Security Plan at 8:14 p.m.
AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 7-0

15. Adjournment

MOTION: by DeSantis, seconded by McNerney to adjourn the meeting at 8:40 p.m.
AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 7-0