

**Madison Public Schools
Board of Education Regular Meeting
August 28, 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: \$32,458.07. 2018-2019: \$952,174.91

7.2. Line Transfers: \$560.00

MOTION: by Klaskin, seconded by
Rosenthal to approve the consent Agenda.
AYES: Bowler; DeSantis; Klaskin; Marino;
McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

8. Action Item: Minutes of the August 14, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Bowler, seconded by
Rosenthal to approve the minutes of the
August 14, 2018 Board of Education
meeting.
AYES: Bowler; DeSantis; Klaskin;
McNerney; Rosenthal; Stein
NAYS: None
ABSTAIN: Marino, Pellegrino
MOTION CARRIED: 6-0

9. Action Item: To approve Bylaw #9450 Board Committees

MOTION: by DeSantis to approve Bylaw
#9450 Board Committees.
AYES: DeSantis; Klaskin; Pellegrino;
Rosenthal; Stein
NAYS: Bowler, Marino, McNerney
ABSTAIN: None
MOTION CARRIED: 5-0

10. Action Item: To approve Policy #3150 Medical Reimbursement for Special Education Students

MOTION: by DeSantis to approve Policy #3150 Medical Reimbursement for Special Education Students.

AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: To approve Policy #5125.1 Health/Medical Records

MOTION: by Klaskin to approve Policy #5125.1 Health/Medical Records.

AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: To approve Policy #6090.10 IEP/Special Education Program

MOTION: by Rosenthal to approve Policy #6090.10 IEP/Special Education Program.

AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: To approve Policy #5144.4 Physical Exercise and Discipline of Students

MOTION: by Pellegrino to approve Policy #5144.4 Physical Exercise and Discipline of Students.

AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Action Item: To approve Policy #6162.51 Survey of Students (Student Privacy)

MOTION: by Pellegrino to approve Policy #6162.51 Survey of Students (Student Privacy).

AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: None
MOTION CARRIED: 8-0

- 15. Action Item:** To approve Policy #4141 Social Networking
(3rd reading occurred at August 14, 2018 meeting)

MOTION: by DeSantis to approve Policy #4141 Social Networking.
AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

- 16. Action Item:** To approve Policy #6161.3 Comparability of Services

MOTION: by McNerney to approve Policy #6161.3 Comparability of Services.
AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

- 20. Action Item:** Enter into Executive Session

MOTION: by DeSantis, seconded by Klaskin to enter into Executive Session at 8:27 p.m. to discuss the Superintendent's Evaluation, Personnel Matters: Leave of Absence, District Security and Negotiations.
AYES: Bowler; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

- 21. Adjournment**

MOTION: by DeSantis, seconded by McNerney to adjourn the meeting at 9:38 p.m.
AYES: DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0