

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

MEETING MINUTES

“Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website.”

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Katie Stein at 7:36 p.m. Chairman Stein led the Pledge of Allegiance.

Present: Jessica Bowler, Galen Cawley, Greg DeSantis, Seth Klaskin, Violet McNerney, Emily Rosenthal, Katie Stein

Also Present: Thomas Scarice, Superintendent of Schools

2. School / Community Session - 7:36 p.m.

2.1. Public Participation

No public participation.

3. Superintendent's Report

Thomas R. Scarice

3.1. Summer Projects Update

Superintendent Scarice reviewed the list of completed maintenance projects at each school. Technology Department summer equipment replacement is on schedule and Chromebook distribution to the incoming 9th grade class will begin with Freshmen Orientation on August 31st. Summer school ended on August 9th. It's been a full house at Central Office all summer with intensive curriculum writing in a number of curricular areas. There are currently 147 students enrolled in Kindergarten with 16 - 17 students in each of the 9 sections, as well as five sections of 21 students across varying 3rd & 4th grades and 20 (and under) in the remaining grades.

3.2. Other Matters

Members of the Joint Leadership Committee will be conducting a Q & A session relative to July 17, 2018 Tri-Board meeting. This session will occur during the September 20, 2018 Facilities Committee meeting. A second Tri-Board meeting will be held in October, date to be determined.

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

4.1. Planning Committee

Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino

Ms. Bowler reported on the following:

1. Interdisciplinary Course Proposals:
 - The implementation of the Credit Mastery Based Assessment for the 2021-2022 school year. This is a new requirement from the State which will replace the old Capstone requirement.
2. Summer Curriculum Work
 - Intensive Science and CTE writing
 - Social Studies revisions for U.S. History and Historical Economics at the high school level
 - Freshman and Sophomore English
 - 5th and 6th grade assessment revisions
3. School Reconfiguration and Staffing updates have been the focus of administrative meetings over the summer.
4. Enrollment Update: To-date, the District has 147 students enrolled in Kindergarten. Total district enrollment, K-12, is 2,729.

4.2. Personnel Committee

Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino

Mr. DeSantis reported negotiations are ongoing with the teamsters.

4.3. Policy Committee

Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin

Ms. Rosenthal reviewed the suggested changes to Bylaw #9450, Board Committees, and briefly spoke to the remaining policies on tonight's agenda:

4.3.1. Bylaw #9450 - Board Committees (2nd Reading)

4.3.2. Policy #3150 – Medical Reimbursement for Special Education Students (2nd Reading)

4.3.3. Policy #5125.1 - Health/Medical Records (2nd Reading)

4.3.4. Policy #6161.3 - Comparability of Services (2nd Reading)

4.3.5. Policy #6090.10 - IEP/Special Education Program (2nd Reading)

4.3.6. Policy #5144.4 - Physical Exercise and Discipline of Students (2nd Reading)

4.3.7. Policy #6162.51 - Survey of Students (Student Privacy) (2nd Reading)

4.3.8. Policy #4141 – Social Networking (3rd Reading)

4.4. Finance Committee

Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino

No report

4.5. LEARN Liaison

Emily Rosenthal

No report

4.6. Facilities Committee

Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis

Mr. Klaskin reported on the July 17, 2018 Tri-Board meeting at which the 10 Year Master Facilities Plan was discussed. A recommendation was made to hold a Q&A workshop during the September 20th Facilities Committee meeting, with another Tri-Board meeting in October. The committee received a plan from a solar company addressing the implementation of power at the Green Hill Campus. Bill McMinn reviewed summer maintenance and cleaning projects. Mr. Cawley provided a brief Finance Committee update. Briefly discussed the Annual Facilities Report which will be presented to the Board in September.

5. Board Members' Comments

Ms. Stein reported that she attended the August 13th Board of Selectmen meeting where a presentation was given on the Town of Madison Strategic Plan Initiative by former Board of Education member Chris Puricelli.

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

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: Klaskin, Pellegrino

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

11. Old Business

12. Future Agenda Items

13. Meetings / Dates of Importance (see attached)

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.

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
8:50 p.m.

AYES: Bowler; Cawley; DeSantis; Klaskin;
McNerney; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

Approved at the August 28, 2018 BOE Meeting