

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
December 18, 2018
7:30 PM
Town Campus Hammonasset Room**

ACTION ITEMS

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

2. Action Item: To enter into Executive Session to discuss Administrator Early Retirement Incentive

MOTION: by Barneby seconded by DeSantis to enter Executive Session to discuss Administrator Early Retirement Incentive matter and contract negotiations at 7:36 p.m.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 8-0

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

9.1. Bills Payable: 2017-2018: \$29,532.02; 2018-2019: \$636,685.05

9.2. Line Transfers: \$32,535.43

9.3. Donation: \$1,000.00 from Jean Gerrity to Daniel Hand High School students in need of financial assistance for expenses i.e. class trips, yearbooks, class photos, prom, cap & gown, class ring, etc.)

9.4. Donation: \$19,750.00 from Vibe Supporters to the Daniel Hand High School Vibe Show Choir for equipment to provide a video wall backdrop for the show.

MOTION: by Rosenthal seconded by DeSantis to approve the Consent Agenda.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

10. Action Item: Minutes of the December 4, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Klaskin seconded by Rosenthal to approve the minutes of the December 4, 2018 Board of Education Meeting.

AYES: Barneby; Cawley; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: DeSantis

MOTION CARRIED: 7-0

11. Action Item: To add action item to waive readings for Policy #4141

MOTION: by DeSantis seconded by Rosenthal to add action item to waive readings for Policy #4141.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

12. Action Item: To waive readings and approve Policy #4141.

MOTION: by Policy Committee to waive readings and approve Policy #4141.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

13. Action Item: To approve Policy #5113 Student Attendance.

MOTION: by Policy Committee to approve Policy #5113 Student Attendance.

AYES: Barneby; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: Cawley

MOTION CARRIED: 7-0

14. Action Item: To discuss and take action on Voluntary Normal Retirement Incentive Plan for Certified Administrators.

MOTION: by DeSantis seconded by Klaskin to discuss and take action on Voluntary Normal Retirement Incentive Plan for /Certified Administrators.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:
MOTION CARRIED: 8-0

18. Adjournment

MOTION: by DeSantis seconded by Pellegrino to adjourn the meeting at 9:05 p.m.
AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

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