

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
May 07, 2019
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”

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

8.1. Bills Payable: 2018-2019: \$181,146.33; 2017-2018: \$4,000.00

8.2. Line Transfers: \$573,307.95

8.3. Budget Expenditure as of May 3, 2019

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

AYES: Barneby; Cawley; DeSantis; Marino; McNerney; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

9. Action Item: Minutes of the April 23, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Barneby seconded by Rosenthal to approve the minutes of the April 23, 2019 Board of Education Meeting.

AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein

NAYS: None

ABSTAIN: Marino, McNerney

MOTION CARRIED: 5-0

10. Action Item: To approve the Classroom Observations Policy

MOTION: by Policy Committee to approve the Classroom Observations Policy

AYES: Barneby; Cawley; DeSantis; Marino; McNerney;; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

11. Action Item: To approve the Policy Review Process Policy

MOTION: by Policy Committee to approve the
Policy Review Process Policy

AYES: Barneby; Cawley; DeSantis; Marino; McNerney;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

12. Action Item: To approve E-Waste Removal List

MOTION: by DeSantis seconded by McNerney to approve
E-Waste Removal List.

AYES: Barneby; Cawley; DeSantis; Marino; McNerney;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

13. Action Item: To approve Chartwells' Agreement Amendment #3

MOTION: by Rosenthal seconded by McNerney to
approve Amendment #3 to the contract between the
Madison Board of Education and Compass Group USA,
Inc. by and through its Chartwells Division. The original
Agreement to which this Amendment applies is dated July
1, 2016. Amendment Number Three extends the term of the
agreement for an additional year, consistent with the
original agreement language allowing up to three one year
renewals. An investment equal to the previous annual five
year depreciation expense has been added, and the annual
fees under this Amendment are \$85,683.37 plus \$0.0542
per meal equivalent. This represents a 3% increase in the
fixed fee, and a 0% increase in per meal equivalent rate.

AYES: Barneby; Cawley; DeSantis; Marino; McNerney;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

17. Adjournment

MOTION: by DeSantis seconded by McNerney to adjourn
the meeting at 8:29 p.m.

AYES: Barneby; Cawley; DeSantis; Marino; McNerney;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

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