

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
June 04, 2019
6:00 PM
Daniel Hand High School - Senior Commons**

MEETING AGENDA

“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 6:13p.m. Chairman Stein led the Pledge of Allegiance.

Present: Emily Rosenthal; Katie Stein

Kirk Barneby arrived at 6:17p.m.

Galen Cawley arrived at 6:45p.m.

Greg DeSantis arrived at 6:58p.m.

Also present: Thomas Scarice, Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; students; and community members.

2. Recognition/Reception for Retirees

2.1. 2019 Madison Public Schools Retirees

Superintendent Scarice introduced Mr. Ron Soja and the Daniel Hand High School encore group who performed. Superintendent Scarice thanked Mr. Soja and the Daniel Hand High School encore.

Retirees

Donald Cramer, Guidance Counselor, Water C. Polson Middle School – 38 years

William Edwards, Science Teacher, Daniel Hand High School – 22 years (unable to attend)

Maryanne Harmuth, Paraprofessional, Island Avenue Elementary School – 22 years

Barbara Irzyk, Speech and Language Pathologist, Ryerson Elementary School – 21 years

Lynne Nadeau, Language Arts Teacher, Walter C. Polson Middle School – 19 years

Julie Phelps, Principal, Dr. Robert H. Brown Middle School – 25 years

Lynn Sasso, Paraprofessional, J. Milton Jeffrey Elementary School – 21 years

Cindi Schneider, Assistant Principal, Daniel Hand High School – 21 years

Superintendent Scarice and Ms. Stein thanked the retirees for their years of service.

The Board meeting recessed at 7:05 p.m. for the retiree's reception

3. Business Session - Daniel Hand High School Library Media Center Classroom - Room 120I

The business portion of the Board Meeting reconvened at 7:20p.m.

Seth Klaskin called into the meeting at 7:20p.m.

4. Action Item: To add an additional public participation to the agenda.

MOTION: by DeSantis seconded by Rosenthal to add an additional public participation to the agenda.
AYES: Barneby; Cawley; DeSantis; Klaskin
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 6-0

5. Public Participation

Kathy and John Rasimas of 4 Governors Way voiced their concerns over a possible new school as well as the memo that was sent out by Superintendent Scarice. Superintendent Scarice provided them with his contact information to set up a time to meet to address their concerns/questions. Ms. Stein stated that she hopes they stay in contact and connect with Board members anytime through the MPS site.

Larry Brundrett from VFW Post #2096 attended the meeting. The following awards were given by Post #2096.

This year there were 4 student scholarships given.

Three MPS teachers were recipients of awards.

Joelle Coretti was presented a special recognition for class in Combat Literature

Lindsay Wasserman - Middle School Teacher of the Year Award (unable to attend)

Christa Laragy will be presented with the State and District Elementary School Teacher of the Year Award at event on Saturday

6. Action Item: To enter into Executive Session to discuss Security Related Matters.

MOTION: by Stein seconded by DeSantis to enter into Executive Session to discuss Security Related Matters at 7:45p.m.
AYES: Barneby; Cawley; DeSantis; Klaskin;
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 6-0

Mr. Klaskin ended the call prior to the start of Executive Session at 7:45p.m.

7. Board of Education Student Representatives' Report

Ryan Tomicic and Jacqueline Sandor (Jaqueline was unable to attend this evenings meeting)

The senior prom was successful

There were drug sniffing dogs at the school today

Graduation is June 14th

Exams will be taking place

Senior award night is this Thursday

8. Superintendent's Report

Thomas R. Scarice

8.1. Recognize the Board of Education Student Representatives (Jaqueline was unable to attend)

Superintendent Scarice and the Board thanked Ryan for his two years as the Board of Education Student Representative. Superintendent Scarice noted that each student representative over his 7 years at Madison Public schools has brought a different angle and contribution to the meetings.

8.2. Introduce the 2018-2019 Board of Education Student Representative

Superintendent Scarice introduced Eric Dilner who will be the 2019/2020 Board of Education Student Representative. Ms. Stein stated that this was the largest group they've had interested in the role as BOE Student Representative. Stating the Eric was at the top of the list. Superintendent Scarice and Ms. Stein stated that they are excited to have him as part of the team. Ms. Stein thanked Eric's parents for sharing him.

8.3. Other Matters

Tomorrow morning a meeting will take place regarding report cards K-5. 20-50 parents are expected to attend to give feedback.

The transition of the reconfiguration for the students has been incredible.
A celebration will take place this Saturday at Island Avenue Elementary School
There will be a lot of moving that will start taking place

Ted Dintersmith will be key note speaker at convocation and hoping to have him attend a BOE Retreat.

9. Board Members' Comments

No comments were made.

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

10.1. Curriculum and Student Development

Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby

No report was given.

10.2. Communications Committee

Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby

No report was given.

10.3. Facilities Committee

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

No report was given.

10.4. Finance Committee

Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino

No report was given.

10.5. Personnel Committee

Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino

No report was given.

10.6. Policy Committee

Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin

10.6.1. Policy #6090.1 - Home Visits by Social Workers (Third reading)

10.6.2. Policy #3090 - Financial Records and Reports (Third reading)

10.6.3. Policy #3140 - Line Item Transfers (Third reading)

10.6.4. Policy #9540.8 - Voting Method (Third reading)

10.6.5. Policy #3110 - Paying for Goods and Services (proposed removal - Third Reading)

Mr. DeSantis reported on the following:

- Policies 6090.1, 3090, 3140, 9540.9, and 3110 (removal) are on tonight's agenda for third reading. No amendments or concerns have been brought to the committee since the last BOE meeting.
- The Policy Committee met on May 30:
- The administration provided more details and a draft of the Non-Resident Tuition Policy. The committee had additional questions which the administration will raise with Shipman and bring back to the next Policy meeting.
- The committee began discussion of Policy 9450 "Standing Committees" as charged in the policy itself, which indicates that the Policy Committee should review the standing of the Facilities Committee in June 2019. The committee intends to review and make a recommendation at the June Policy Committee meeting.
- The administration requested additional time over the summer to review the School Violence policy statement. Committee voted to approve this timeline.
- The administration provided more information about the status of the Anonymous Reporting App agreement. The one-year contract has been fully executed and the

administration will aim to kickoff use of the app in September, with administrator/personnel training beginning in June.

- The committee discussed the frequency with which all existing BOE policies should be reviewed. The administration suggested using a format they use when reviewing policy. The committee agreed to review this method at the June Policy Committee meeting.
- Summer meeting dates were set: June 25 and August 13.

10.7. LEARN Liaison

Rotating

No report was given.

10.8. Tri-Board Working Group for Board of Education Facilities

Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin

No report given at this time. The committee has completed its charge and will transition additional facilities work to the Facilities committee.

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

No comments were made.

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

12.1. Bills Payable: 2017-2018: \$7,500.00; 2018-2019: \$101.897.33

12.2. Line Transfers: \$45,068.10

12.3. Budget Expenditure as of May 30, 2019

MOTION: Barneby seconded by DeSantis to approve the consent agenda.

AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 5-0

13. Action Item: Minutes of the May 21, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal seconded by Barneby to approve the minutes of the May 21, 2019 Board of Education Meeting.

AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 5-0

14. Action Item: To appoint Stephen Fuest to the Cable Advisory Council of South Central Connecticut, effective 7/1/19-6/30/21

MOTION: by DeSantis seconded by Barneby to appoint Stephen Fuest to the Cable Advisory Council of South Central Connecticut, effective 7/1/19-6/30/21
AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

15. Action Item: To adopt the Grade 9 Curriculum for ELA.

MOTION: by the Curriculum and Student Development Committee to adopt the Grade 9 Curriculum for ELA
AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

16. Action Item: To approve removal of used books and equipment.

MOTION: by Barneby seconded by Rosenthal to approve removal of used books and equipment.
AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

17. Action Item: To approve Policy #6090.1 - Home Visits by Social Workers

MOTION: by the Policy Committee to approve Policy #6090.1 - Home Visits by Social Workers
AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

18. Action Item: To approve Policy #3090 - Financial Records and Reports

MOTION: by the Policy Committee
to approve Policy #3090 - Financial Records
and Reports
AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

19. Action Item: To approve Policy #3140 - Line Item Transfers

MOTION: by the Policy Committee to
approve Policy #3140 - Line Item Transfers
AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

20. Action Item: To approve Policy #9540.8 - Voting Method

MOTION: by the Policy Committee to
approve Policy #9540.8 - Voting Method
AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

21. Action Item: To approve Policy #3110 - Paying for Goods and Services (proposed removal)

MOTION: by the Policy Committee
to approve Policy #3110 - Paying for Goods
and Services (proposed removal)
AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 5-0

22. Action Item: To authorize the Superintendent to enter into an Agreement between the Madison Public Schools and National Protective Systems Inc. for security related services as detailed in Executive Session. The term of the Agreement is one year at a cost of \$95,000. The Agreement has provisions for up to four optional, one year renewals. The cost of each optional one year renewal is \$30,000.

MOTION: by DeSantis seconded by Cawley
to authorize the Superintendent to enter into
an Agreement between the Madison Public

Schools and National Protective Systems Inc. for security related services as detailed in Executive Session. The term of the Agreement is one year at a cost of \$95,000. The Agreement has provisions for up to four optional, one year renewals. The cost of each optional one year renewal is \$30,000.

AYES: Barneby; Cawley; DeSantis;
Rosenthal; Stein

NAYS: None

MOTION CARRIED: 5-0

23. Old Business

No old business was discussed.

24. Future Agenda Items

No future items were discussed.

25. Meetings / Dates of Importance (see attached)

26. Adjournment

MOTION: by Barneby seconded Rosenthal to adjourn the meeting at 8:30 p.m.

AYES: Barneby; Cawley; DeSantis; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 5-0

“The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”