

SUBJECT TO APPROVAL

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

ACTION ITEMS

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

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

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

- 5.** Action Item: To enter into Executive Session to discuss Security Related Matters.

MOTION: by DeSantis seconded by Rosenthal 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

- 11.** Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

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

11.2. Line Transfers: \$45,068.10

11.3. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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

20. 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

- 21. 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
ABSTAIN:
MOTION CARRIED: 5-0

25. 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

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