

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
July 16, 2019
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 7:30 p.m. Chairman Stein led the Pledge of Allegiance.

Present: Kirk Barneby; Seth Klaskin; Happy Marino (by phone); Violet McNerney; Emily Rosenthal, Katie Stein

Also present: Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; Art Sickie, Director of Administrative Services; Sarah Sandora, Science Curricular Lead; Dan Grenier, CTE Curricular Lead.

2. School / Community Session - 7:30 p.m.

2.1. Public Participation - None

3. Superintendent's Report

3.1. District Reconfiguration Update

In the superintendent's absence, Gail Dahling-Hench, Assistant Superintendent of Curriculum, Instruction and Assessment is providing tonight's report.

Cleaning, installation of new carpet and painting, as well as delivery of new furniture have begun and are on schedule for Ryerson and Jeffrey. Mrs. Dahling-Hench shared a photo of the playground at Brown, the construction of which is underway. The libraries are still in the transition stage. William Meyers Moving Co. was commended for their services.

Nine high school students are currently in Peru on a service learning project with Josh Young, DHHS English teacher.

Mrs. Dahling-Hench also reported Mia Corvino and Melissa Bader, DHHS English teachers, did travel to Cuba as a result of a grant received from CT Funds for Teachers. Both reported the trip was much better than anticipated and will update the Board at a future meeting.

4. Overview of CTE and Science Curriculum – Sarah Sandora and Dan Grenier

Mrs. Dahling-Hench introduced Sarah Sandora and Dan Grenier, Curricular leads for the past 2 years in Science and CTE, respectively. Course overviews are included in tonight's Board packets; additionally, unit samples of instruction have been provided. Mrs. Dahling-Hench noted that over the past 2 years, 115 total units in Science and 80 total units in CTE have been implemented.

Mr. Grenier provided an overview of the CTE Curriculum, discussing how the 22 courses slated for adoption align with the 21st Century Capacities, in particular, critical and creative thinking.

Mrs. Sandora discussed incorporating the recently-adopted Next Generation Science Standards into our curriculum. The standards are well-aligned with the district's vision and 21st Century Capacities. Hit all capacities in the 115 units.

Most K-8 Science curriculum was adopted last year. However, the goal was to increase the authenticity and relevancy and to focus on skills in graphing, data analysis and justification of claims with evidence-based statements. Enhancements were made to grades K, 3 and 8. The biggest change occurred at the high school level where additional courses and sequencing allowed for more electives.

Mrs. Dahling-Hench noted that since 2014, 681 curricular units have been adopted. Grade 9 ELA, which was developed at the start of the curricular cycle, is also slated for adoption for this evening. Additional adoptions in English Language Arts are anticipated, as units are being altered to include the Foundations Units. This should be ready for adoption in the near future.

5. Board Members' Comments

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

6.1. Curriculum and Student Development Committee

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

Mr. Barneby reported the committee has spent a great deal of time with Sarah Sandora and Dan Grenier discussing the material presented this evening.

6.2. Communications Committee

Members: Emily Rosenthal, Chair; Greg DeSantis, Kirk Barneby

No report was provided.

6.3. Facilities Committee

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

Mr. Klaskin reported the committee met on June 8 and discussed how to tackle the 5-Year CIP Plan after voting to move forward with a 4-school model. Recommendations will be based on sequencing of projects and proposed use of each remaining school. The committee agreed to receive additional information from Bill McMinn, Facilities Director, and Colliers International. The July 22,

2019 meeting has been cancelled due to the lack of a quorum. Next meeting scheduled for August 5, 2019 at 7 p.m. in the Hammonasset Room.

6.4. Finance Committee

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

No report was provided.

6.5. Personnel Committee

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

MAESS negotiations ongoing.

6.6. Policy Committee

Members: Greg DeSantis, Chair; Violet McNerney, Seth Klaskin

No report was provided.

6.7. LEARN Liaison

Mrs. Stein attended the June meeting. Kate Ericson is the new Executive Director and Michael Belden in the new Chief Financial Officer. Mrs. Stein will supply a schedule for the new rotating cycle.

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

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

8.1. Budget Expenditure as of July 12, 2019

MOTION: by Rosenthal, seconded by Barnaby to approve the Consent Agenda.

AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

9. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Barneby, seconded by Rosenthal to approve the minutes of the June 4, 2019 Board of Education Meeting

AYES: Barneby, Marino, Stein

NAYS: None

ABSTAIN: Klaskin, Marino, McNerney

MOTION FAILED: 3-0

Due to lack of a quorum, the approval of the June 4, 2019 minutes will be tabled until the August 13, 2019 Board of Education meeting.

10. Action Item: Minutes of the June 18, 2019 Board of Education Meeting

MOTION: by Klaskin, seconded by Barneby to approve the minutes of the June 18, 2019 Board of Education Meeting

AYES: Barneby, Klaskin, Marino, McNerney, Stein

NAYS: None

ABSTAIN: Rosenthal

MOTION CARRIED: 5-0

11. Action Item: To approve the multi-year contract between the Town of Madison/Madison Public Schools and Tyler Technologies for the implementation of the MUNIS Financial/ HR/ Payroll software system. Funding for the one-time fees associated with implementation and data conversion is included in the Capital Improvement Program. Recurring annual fees of \$99,996 will be shared between the Town and School District's Operating Budgets. The initial term of the Agreement is three years.

MOTION: by McNerney, seconded by Klaskin to approve the multi-year contract between the Town of Madison/Madison Public Schools and Tyler Technologies for the implementation of the MUNIS Financial/ HR/ Payroll software system. Funding for the one-time fees associated with implementation and data conversion is included in the Capital Improvement Program. Recurring annual fees of \$99,996 will be shared between the Town and School District's Operating Budgets. The initial term of the Agreement is three years.

AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

12. Action Item: To adopt the Instructional Leader Growth Profile

MOTION: by Klaskin to adopt the Instructional Leader Growth Profile

AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

13. Action Item: To approve CTE Curriculum

MOTION: by McNerney to approve CTE Curriculum

AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

14. Action Item: To approve Science Curriculum

MOTION: by Klaskin to approve Science Curriculum
AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

15. Action Item: To approve Grade 9 ELA Curriculum

MOTION: by Barneby to approve Grade 9 ELA Curriculum
AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

16. Action Item: To approve the 2019-2020 Salary Addenda to the Superintendent, Assistant Superintendent, and the Director of Special Education's respective contracts.

MOTION: by Barneby, seconded by Rosenthal to approve the 2019-2020 Salary Addenda to the Superintendent, Assistant Superintendent, and the Director of Special Education's respective contracts.
AYES: Barneby, Marino, McNerney, Rosenthal, Stein
NAYS: Klaskin
ABSTAIN: None
MOTION CARRIED: 5-0

17. Old Business

18. Future Agenda Items

19. Meetings / Dates of Importance (see attached)

20. Adjournment

MOTION: by Barneby seconded by McNerney to adjourn the meeting at 8:20 p.m.
AYES: Barneby, Klaskin, Marino, McNerney, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

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