

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
January 07, 2020
7:30 PM
Town Campus Hammonasset Room**

MEETING MINUTES

1. Call to Order / Attendance

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

2.1. Public Participation

3. Board of Education Student Representatives' Report Jacqueline Sandor and Eric Dillner

Jacqueline Sandor reported that senior regular decision applications have been submitted. A monthly schoolwide reading “pause” has begun, allowing for a break from technology.

Eric Dillner reported on the winter pep rally – all captains played floor hockey and the dance, cheer and gymnastics teams performed. Students are looking forward to the new Program of Studies. Vibe showcase this weekend; tickets are still available.

4. Superintendent's Report Thomas R. Scarice

4.1. 2020-2021 Budget Discussion

Superintendent Scarice addressed questions that were raised regarding the budget assumptions. After a brief discussion, Mr. Barneby suggested the Board approve the budget this evening. Mr. Barneby referenced the budget workshop document provided which details the budget assumptions. It was proposed to include the rollover budget of .83% and only the following additional budget assumptions: Facilities Repairs and Maintenance, Custodial Supplies and SRO Additional Hours, resulting in an overall increase of 1.09% over the 2019-2020 school year budget.

MOTION to approve the 2020-2021 school year budget by Barneby, seconded by DeSantis.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4.2. Other Matters - None

5. Board Members' Comments - None

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

6.1. Curriculum and Student Development

Galen Cawley, Chair, Greg DeSantis, Catherine Miller

No report.

6.2. Communications Committee

Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby

No report.

6.3. Facilities Committee

Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley

No report.

6.4. Finance Committee

Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino

No report.

6.5. Personnel Committee

Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller

No report.

6.6. Policy Committee

Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal

Policy #3542.4, Lunch Charging and Policy #5120.9, Homeless Students are brought forth this evening for a third reading and adoption. Minor changes to the 2020-2021 school year calendar involving Board meeting dates will be addressed later this evening.

6.7. CIP Committee

Katie Stein & Kirk Barneby

Mrs. Stein reported that she and Mr. Barneby have met since the last Board meeting and have conducted a public hearing. The committee met this morning and elected Jude Friedman from the Board of Finance as the committee chair. The committee began reviewing issues with the technology and police departments. The CIP will present recommendations at the January 21 CIP Committee meeting.

6.8. LEARN Liaison

Diane Infantine-Vyce

No report – meeting to take place this week.

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 December 30, 2019

8.2. Line Item Transfers: \$39,681.16

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

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

9. Action Item: Minutes of the December 17, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by McNerney, seconded by Barneby to approve the minutes of the December 17, 2019 Board Meeting as amended.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

10. Action Item: Revision to the 2020-2021 School Calendar

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the revision to the 2020-2021 School Calendar.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action Item: Approve donation of \$1,875.00 from Steady Photography to Jeffrey Elementary School

MOTION: by DeSantis, seconded by Barneby to approve the donation of \$1,875.00 from Steady Photography to Jeffrey Elementary School.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

12. Action Item: Approve Policy #3542.4 Lunch Charging

MOTION: by Barneby to approve Policy #3542.4 Lunch Charging.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: Pellegrino

MOTION CARRIED: 8-1

13. Action Item: Approve Policy #5120.9 Homeless Students

MOTION: by Rosenthal to approve Policy #5120.9 Homeless Students.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein,

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

14. Old Business

15. Future Agenda Items

16. Meetings / Dates of Importance (see attached)

Note: Time of the Curriculum & Student Development Committee meeting on January 14, 2020 is now 5:30 p.m.

17. Adjournment

MOTION: by Barneby, seconded by Pellegrino to adjourn the meeting at 8:05 p.m.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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