

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 28, 2020
7:30 PM**

MOTIONS

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

5.1. Line Item Transfers - 2019-2020: \$254,571.00

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the Consent Agenda.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

6. Action Item: Policy #1140 - Distribution of Materials

MOTION: by Infantine-Vyce to approve Policy #1140 – Distribution of Materials.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

7. Action Item: Minutes of the April 14, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pellegrino, seconded by Infantine-Vyce to approve minutes of the April 14, 2020 Board of Education Meeting.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

8. Action Item: Approval of one year extension of NAGE contract

MOTION: by Infantine-Vyce to approve a one year contract extension for National Association of Government Employees (NAGE) with a 0% wage increase from July 1, 2020 through June 30, 2021.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

9. Action Item: Non-Renewal for the 2020-2021 School Year

MOTION: by Barneby, seconded by McNerney that the contract of employment for Michael Gagnon not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2019-2020 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

10. Action Item: Adoption of Carl D. Perkins Career & Technical Education Supplemental Enhancement Grant

MOTION: by McNerney, seconded by Cawley to approve the award of the Carl D. Perkins Career and Technical Education Secondary Supplemental Enhancement Grant in the amount of \$46,158.00.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

11. Action Item: Approve Transportation Contract Amendment

MOTION: by McNerney, seconded by Barneby to approve and authorize the Superintendent to execute Amendment dated April 30, 2020, to the Pupil Transportation Services Agreement between the Madison Board of Education, and Durham School Services, L.P. dated May 4, 2004, as presented.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

15. Adjournment

MOTION: by Barneby, seconded by McNerney to
adjourn the meeting at 9:15 p.m.
AYES: Barneby, Cawley, DeSantis, Infantine-
Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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