

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education
May 5, 2020
7:30 PM
via Zoom**

MEETING MINUTES

1. Call to Order / Attendance 7:30 p.m.

In attendance: Katie Stein, Kirk Barneby, Violet McNerney, Galen Cawley, Gail Dahling-Hench, Emily Rosenthal, Greg DeSantis, Diane Infantine-Vyce, Zoe Roos, Tom Pellegrino, Catherine Miller, Thomas Scarice

2. Action Item: Motion to appoint Interim Superintendent

MOVED: That, upon the recommendation of its Personnel Search Committee, the Board of Education appoints Dr. JeanAnn Paddyfote to serve as Interim Superintendent for the Madison Public Schools, commencing July 1, 2020, and

FURTHER MOVED: That the Board authorizes its Chairperson to sign the related contract on behalf of the Board.

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

3. Action Item: Approve new Policy #6146.2: Online / Distance Learning

Motion by McNerney to approve Policy #6146.2 – Online/Distance Learning and to waive the three readings.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

4. Action Item: Motion to approve Policy #6146: Graduation Requirements

Motion by Rosenthal to approve Policy #6146 – Graduation Requirements and to waive the three readings.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

5. Action Item: Motion to approve Portrait of a Graduate

Motion by Cawley, seconded by Rosenthal to approve Portrait of a Graduate.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

6. Action Item: Motion to approve Professional Development Sessions Each Wednesday 11:00am-2:00pm Through June 17

Motion by Infantine-Vyce, seconded by Cawley to approve Professional Development Sessions each Wednesday, 11:00 a.m. – 2 p.m. through June 17, 2020.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

7. Discussion and Possible Action

Discussion of contracts for Central Office Administrators. Executive session is anticipated. The Board may take action upon exiting executive session.

Motion by Infantine-Vyce, seconded by Rosenthal to enter into Executive Session at 7:35 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

8. Adjournment

Motion to adjourn meeting by Barneby at 9:37 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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