

**Madison Board of Education
Board of Education Regular Meeting
August 25, 2020
7:30 PM
Zoom**

MEETING MOTIONS

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

- 8. Action Item:** To approve donation of facemasks from PRCT Trading Corp. to the Madison Public Schools with an approximate value of \$2,000

MOTION: by Barneby, seconded by McNerney to approve the donation of facemasks from PRCT Trading Co. to the Madison Public Schools with an approximate value of \$2,000.

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

- 9. Action Item:** To approve donation of \$9,631.02 for Blacktop Markings from Ryerson PTO to Ryerson Elementary School

MOTION: by Barneby, seconded by DeSantis to approve the donation of \$9,631.02 for blacktop markings from the Ryerson PTO to Ryerson Elementary School.

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

- 10. Action Item:** To amend the approval of the installation of solar panels by the Board of Education on September 10, 2019 to divide installation evenly between Polson Middle School and Daniel Hand High School as recommended by the Facilities Committee

MOTION: by Cawley, seconded by Barneby to amend the approval of the installation of solar panels by the Board of Education on September 10, 2019 to divide installation evenly between Polson Middle School and Daniel Hand High School as recommended by the Facilities Committee.

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None
MOTION CARRIED: 8-0

11. Action Item: To adopt the K-5 Art Curriculum, Animation I and II, Photography, Clay and American Literature

MOTION: by Miller, seconded by McNerney to adopt the K-5 Art Curriculum, Animation I and II, Photography, Clay and American Literature.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

12. Action Item: To approve the Facilities Committee recommendation for CIP Projects

MOTION: by Barneby, seconded by Rosenthal to adopt the Facilities Committee recommendation for CIP Projects.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Barneby to waive the readings of Policy #4116.1 - Sexual Discrimination and Sexual Harassment (Personnel)
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

13. Action Item: To approve Policy #4116.1 - Sexual Discrimination and Sexual Harassment (Personnel)

MOTION: by Barneby to approve Policy #4116.1 - Sexual Discrimination and Sexual Harassment (Personnel)
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Barneby to waive the readings of Policy #5120.4.2.4 Sexual Harassment (Students)

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Action Item: To approve Policy #5120.4.2.4 - Sexual Harassment (Students)

MOTION: by Barneby to approve Policy #5120.4.2.4 Sexual Harassment (Students)

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Barneby to waive the readings of Policy #C19.1 - Temporary Policies and Regulations Related to COVID-19 Pandemic

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Action Item: To approve Policy C19.1 - Temporary Policies and Regulations Related to COVID-19 Pandemic

MOTION: by Stein to approve Policy #C19.1 - Temporary Policies and Regulations Related to COVID-19 Pandemic

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Barneby to waive the readings of Policy #C19.2 - Health & Safety Protocols Related to the COVID-19 Pandemic

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Action Item: To approve Policy C19.2 - Health & Safety Protocols Related to the COVID-19 Pandemic

MOTION: by Barneby to approve Policy #C19.2 – Health & Safety Protocols Related to COVID-19 Pandemic.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Additional Action Item:

MOTION: by DeSantis, seconded by Barneby to waive the readings of Policy #C19.3 - Families First Coronavirus Response Act Leave Policy
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

17. Action Item: To approve Policy #C19.3 - Families First Coronavirus Response Act Leave Policy

MOTION: by Stein to approve Policy #C19.3 - Families First Coronavirus Response Act Leave Policy.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

18. Action Item: To approve Minutes of the August 11, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Barneby to approve the minutes of the August 11, 2020 Board of Education Meeting.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS:
ABSTAIN:
MOTION CARRIED:

22. Adjourn

MOTION: by Pellegrino, seconded by Cawley to adjourn the meeting at 8:29 p.m.
AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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