

**Madison Public Schools
Board of Education Regular Meeting
October 20, 2020
7:30 PM
Remote**

MEETING MOTIONS

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

7. Action Item: Motion to approve the donation to cover the cost of a clinician to work on/learn non-classical techniques in the chamber ensemble (approximate value \$1,250).

MOTION: by McNerney, seconded by Infantine-Vyce to approve the donation to cover the cost of a clinician to work on/learn non-classical techniques in the chamber ensemble (approximate value \$1,250).
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

8. Action Item: Motion to approve the donation of N95 masks from Mr. Raymond Watt & Bridget Newton for distribution to the Madison Public Schools health offices for direct clinical use (approximate value \$4,320).

MOTION: by Infantine-Vyce, seconded by Marino to approve the donation of N95 masks from Mr. Raymond Watt & Bridget Newton for distribution to the Madison Public Schools health offices for direct clinical use (approximate value \$4,320).
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

9. Action Item: Motion to approve \$1,500.00 donation from Hand Music Boosters to the DHHS school music program to purchase specialty music masks and bell covers for all instruments.

MOTION: by Pellegrino, seconded by Infantine-Vyce to approve the \$1,500.00 donation from Hand Music Boosters to the DHHS school music program to purchase specialty music masks and bell covers for all instruments.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

10. Action Item: Motion to approve the Minutes of the October 6, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pellegrino, seconded by Miller to approve the minutes of the October 6, 2020 Board of Education meeting (as amended).

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Executive Session (anticipated)

Convene for the purpose of discussion of confidential document with respect to collective bargaining with the Association of Madison Administrators (AMA)

MOTION: by Infantine-Vyce, seconded by Miller to convene in Executive Session for the purpose of discussion of a confidential document with respect to collective bargaining with the Association of Madison Administrators (AMA)

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Possible Action Item

Approval of Collective Bargaining Agreement between the Madison Board of Education and the Association of Madison Administrators (AMA)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve the Collective Bargaining Agreement between the Madison Board of Education and the Association of Madison Administrators (AMA)

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Adjournment

MOTION: by Infantine-Vyce, seconded by DeSantis to adjourn the meeting at 9:11 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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