

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 06, 2021
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

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

8.1. Line Item Transfers as of March 31, 2021

8.2. Budget Expenditures as of April 1, 2021

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

10. Action Item: Motion to approve the minutes of the March 16, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Pellegrino to approve the minutes of the March 16, 2021 Board of Education meeting as amended.

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

NAYS: None

ABSTAIN: McNerney

MOTION CARRIED: 8-0-1

11. Motion to approve the revised 2021-2022 Budget

MOTION by DeSantis, seconded by Pellegrino to approve the revised 2021-2022 Budget in the amount of \$59,272,037. This reflects a change from a 1.40% increase to a 1.23% increase.

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

NAYS: Infantine-Vyce

ABSTAIN: None

MOTION CARRIED: 8-1

12. Action Item: Motion to approve the following policies:

- #2240 Retention of Electronic Records and Information (formerly Education Data/Records Retention) #2280 Uniform Treatment of Recruiters
- #2300 Holds on the Destruction of Electronic Information and Paper Records
- #4119 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
- #5120.4.2.5 Procedures for Reporting Child Sexual Abuse and Sexual Assault
- #5131.911 Bullying Prevention and Intervention
- #5131.914 Safe School Climate Policy

MOTION: by DeSantis, seconded by McNerney to approve the following policies:

- #2240 Retention of Electronic Records and Information (formerly Education Data/Records Retention)
- #2280 Uniform Treatment of Recruiters
- #2300 Holds on the Destruction of Electronic Information and Paper Records
- #4119 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
- #5120.4.2.5 Procedures for Reporting Child Sexual Abuse and Sexual Assault
- #5131.911 Bullying Prevention and Intervention
- #5131.914 Safe School Climate Policy

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Motion to approve Policy #1380 Sexual Offenders on School Property and rescind Policy #2270 Sex Offender Notification

MOTION: by Infantine-Vyce, seconded by McNerney to approve Policy #1380 Sexual Offenders on School Property and rescind Policy #2270 Sex Offender Notification:

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

16. Action Item: Motion to enter into Executive Session to discuss the following:

MOTION: by DeSantis, seconded by Pellegrino to enter into Executive Session and to invite Dr. Craig Cooke, Superintendent of Schools/

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

16.1. Discuss contract of Central Office Administrator. The Board may take action upon exiting Executive Session.

16.2. Discuss the contract of employment for two employees to not be renewed for the following year based upon reduction in force, upon its expiration at the end of the 2020-2021 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.

Return to Regular Session

MOTION: by Stein, seconded by Pellegrino to approve a new contract for the Assistant Superintendent of Curriculum, Instruction and Assessment to be effective July 1, 2021 through and including June 30, 2024; salary to be adjusted accordingly.

AYES: Cawley, Miller, Pellegrino, Rosenthal, Stein

NAYS: Infantine-Vyce, Marino, DeSantis

ABSTAIN: McNerney

MOTION CARRIED: 5-3-1

MOTION: by DeSantis, seconded by Infantine-Vyce that the contract for employment for Danielle Wandel and Jonathan Garcia not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2020 – 2021 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

15. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 10:40 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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