

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
June 22, 2021
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

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

7.1. Line Item Transfers as of June 18, 2021

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the consent agenda

AYES: Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

9. Action Item: Motion to approve disposal of used books and equipment

MOTION: by Stein, seconded by Miller to approve the disposal of used books and equipment

Motion was withdrawn from Stein. No action was taken

10. Action Item: Motion to amend Policy C-19.1 – Temporary Policies and Regulations Related to COVID-19 Pandemic to extend through August 20, 2021 and clarify that vaccinated adults gathering without children may be an exception to the policy.

MOTION: by DeSantis to amend Policy C-19.1 – Temporary Policies and Regulations Related to COVID-19 Pandemic to extend through August 20, 2021 and clarify that vaccinated adults gathering without children may be an exception to the policy.

AYES: Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Stein

NAYS: None

ABSTAIN: None
MOTION CARRIED: 6-0

11. Action Item: Motion to amend Policy C-19.4 Mask / Face Coverings to extend through August 20, 2021 and clarify that vaccinated adults gathering without children may be an exception to the policy.

MOTION: by DeSantis to amend Policy C-19.4 Mask / Face Coverings to extend through August 20, 2021 and clarify that vaccinated adults gathering without children may be an exception to the policy.
AYES: Cawley, DeSantis, Infantine-Vyce, McNERNEY, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

12. Action Item: Motion to approve Polson Middle School as Town Shelter

MOTION: by DeSantis, second by Stein to approve the designation of Polson Middle School as a Town Shelter in accordance with the recommendation of the Board of Selectmen.
AYES: Cawley, DeSantis, Infantine-Vyce, McNERNEY, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

13. Action Item: Motion to approve the Finance Committee Chair to authorize the closeout of the 2020-2021 school year directly with the Finance Director

MOTION: by McNERNEY, second by Infantine-Vyce to approve the closeout of the 2020-2021 school year directly with the Finance Director
AYES: Cawley, DeSantis, Infantine-Vyce, McNERNEY, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

14. Action Item: Motion to approve the minutes of the June 8, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Stein, second by Miller to approve the minutes of the June 8, 2021 Board of Education meeting

AYES: Cawley, DeSantis, Infantine-Vyce,
McNerney, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

17. Action Item: Motion to enter into Executive session to discuss Superintendent's Contract and Assistant Superintendent's Contract Addendum

MOTION: by Stein, second by McNerney to enter into Executive Session to discuss the Superintendent's Contract and the Assistant Superintendent's Contract Addendum.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

18. Discussion and Possible Action: Superintendent's Contract

MOTION: by Stein, second by Infantine-Vyce to extend the Superintendent's contract to July 1, 2021 through June 20, 2024
AYES: Cawley, DeSantis, Infantine-Vyce, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

19. Discussion and Possible Action: Assistant Superintendent's Contract Addendum

MOTION: by Infantine-Vyce, second by Miller to approve the payout of 10 vacation days to the Assistant Superintendent
AYES: Cawley, DeSantis, Infantine-Vyce, Miller, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 5-0

20. Adjournment

MOTION: by Infantine-Vyce, seconded by Stein to adjourn the meeting at 9:11 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, Miller, Stein
NAYS: None
ABSTAIN: None

MOTION CARRIED: 5-0

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