

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
October 12, 2021
7:30 PM
Polson Library & 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

9. Action Item: Motion to approve Consent Agenda

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

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

11. Action Item: Motion to approve Policy #3020.7 Budget Procedures and Line Item Transfers

MOTION: by Stein, seconded by Infantine-Vyce to approve Policy #3020.7 Budget Procedures and Line Item Transfers

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

12. Action Item: Motion to waive the readings of the following policies:

#1330 Use of School Facilities

#1360 School Volunteers, Student Interns and Other Non-Employees

#1160 Possession of Deadly Weapons and Firearms

#1370, #4118.1, #5020.1 Non-Discrimination Policies

#2240 Retention of Electronic Records and Information

#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies

#3541.5 Transportation

Policies are recommended to have readings waived due to minor language adjustments as a result of COVID-related issues, time sensitive issues and updates to statutory definitions.

MOTION: by Rosenthal, seconded by Stein to waive readings of the following policies:

#1330 Use of School Facilities

#1360 School Volunteers, Student Interns and Other Non-Employees

#1160 Possession of Deadly Weapons and Firearms

#1370, #4118.1, #5020.1 Non-Discrimination Policies

#2240 Retention of Electronic Records and Information

#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies

#3541.5 Transportation

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

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

#1330 Use of School Facilities

#1360 School Volunteers, Student Interns and Other Non-Employees

#1160 Possession of Deadly Weapons and Firearms

#1370, #4118.1, #5020.1 Non-Discrimination Policies

#2240 Retention of Electronic Records and Information

#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies

#3541.5 Transportation

MOTION: by Infantine-Vyce, seconded by Miller to approve the following policies:

#1330 Use of School Facilities

#1360 School Volunteers, Student Interns and Other Non-Employees

#1160 Possession of Deadly Weapons and Firearms

#1370, #4118.1, #5020.1 Non-Discrimination Policies

#2240 Retention of Electronic Records and Information

#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies

#3541.5 Transportation

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

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

MOTION: by Stein, seconded by Infantine-Vyce to approve the minutes of the September 14, 2021 Board of Education Meeting

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

15. Action Item: Motion to approve the minutes of the September 28, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Stein to approve the minutes of the September 28, 2021 Board of Education Meeting

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

18. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 9:23 p.m.

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.