

**Madison Public Schools
Board of Education Regular Meeting
January 4, 2022
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*

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

8.1. Line Item Transfers as of January 4, 2022

8.2. Budget Expenditures as of January 4, 2022

9. Action Item: Motion to approve the Consent Agenda

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

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action Item: Motion to approve the 2022-2023 Budget Assumptions - ***TABLED TO THE JANUARY 11, 2022 BUDGET WORKSHOP***

MOTION: By _____, seconded by _____ to approve the 2022-2023 Budget Assumptions.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED:

MOTION: By Infantine-Vyce, seconded by Gordon to table the motion to approve the 2022-2023 Budget Assumptions to the January 11, 2022 Budget Workshop.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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

MOTION: By Infantine-Vyce, seconded by Miller to approve the minutes of the December 14, 2021 Board of Education meeting as amended Item #5 to read "Referendum date of February 15, 2022".

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Motion to approve the donation of \$1,650.02 from Steady Photography to the Jeffrey School

MOTION: By Infantine-Vyce, seconded by Lewis to approve the donation of \$1,650.02 from Steady Photography to the Jeffrey School.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

14. Action Item: Motion to approve the donation of \$1,449.93 from Steady Photography to the Ryerson School

MOTION: By Miller, seconded by Infantine-Vyce to approve the donation of \$1,449.93 from Steady Photography to the Ryerson School.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

15. Action Item: Motion to waive the 1st and 2nd readings of the following policies:

Policies are recommended to have readings waived due to minor language adjustments due to statutory changes and sunset of a committee:

- #1361: Visitors to Schools
- #5110.4: Student Discipline
- #9450: Board Committees

MOTION: By Lewis, seconded by Infantine-Vyce to waive the 1st and 2nd readings of Policies #1361, Visitors to Schools; #5110.4, Student Discipline; #9450, Board Committees.

AYES: Cawley, Connelly, Gordon, Klaskin,
Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

16. Action Item: Motion to approve the proposed amendments to the following policies:

- #1361: Visitors to Schools
- #5110.4: Student Discipline
- #9450: Board Committees

MOTION: By Infantine-Vyce, seconded by Miller to approve the proposed amendments to the following Policies: #1361, Visitors to Schools; #5110.4, Student Discipline; #9450, Board Committees.

AYES: Cawley, Connelly, Gordon, Klaskin,
Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

17. Action Item: Motion to waive the 1st and 2nd readings of the following policies proposed for rescission:

- #3020.2: Fiscal Year
- #3150: Medical Reimbursement for Special Education Students
- #3250: Materials/Service Fees, Charges
- #3526: Energy Conservation
- #3541.1 Student Transportation Services Contractor & Equipment
- #3541.2: Student Transportation Services – Drivers
- #4000: Concepts and Roles in Personnel
- #4030: Employee's Leave of Absence
- #4031: Professional Development Days: Teacher Requested
- #4031.1: Professional Development
- #4060: Evaluation/Supervision
- #4111: Recruitment/Selection
- #4112.1: Certification
- #4112.2: Health Examinations
- #4112.4: Orientation

MOTION: By Infantine-Vyce, seconded by Gordon to waive the 1st and 2nd readings of the following policies proposed for rescission:

- #3020.2: Fiscal Year
- #3150: Medical Reimbursement for Special Education Students
- #3250: Materials/Service Fees, Charges

- #3526: Energy Conservation
- #3541.1 Student Transportation Services Contractor & Equipment
- #3541.2: Student Transportation Services – Drivers
- #4000: Concepts and Roles in Personnel
- #4030: Employee's Leave of Absence
- #4031: Professional Development Days: Teacher Requested
- #4031.1: Professional Development
- #4060: Evaluation/Supervision
- #4111: Recruitment/Selection
- #4112.1: Certification
- #4112.2: Health Examinations
- #4112.4: Orientation

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

18. Motion to approve rescission of the following policies:

- #3020.2: Fiscal Year
- #3150: Medical Reimbursement for Special Education Students
- #3250: Materials/Service Fees, Charges
- #3526: Energy Conservation
- #3541.1: Student Transportation Services Contractor & Equipment
- #3541.2: Student Transportation Services – Drivers
- #4000: Concepts and Roles in Personnel
- #4030: Employee's Leave of Absence
- #4031: Professional Development Days: Teacher Requested
- #4031.1: Professional Development
- #4060: Evaluation/Supervision
- #4111: Recruitment/Selection
- #4112.1: Certification
- #4112.2: Health Examinations
- #4112.4: Orientation

MOTION: By Infantine-Vyce, seconded by Gordon to approve rescission of the following policies:

- #3020.2: Fiscal Year
- #3150: Medical Reimbursement for Special Education Students
- #3250: Materials/Service Fees, Charges
- #3526: Energy Conservation
- #3541.1 Student Transportation Services Contractor & Equipment

- #3541.2: Student Transportation Services – Drivers
- #4000: Concepts and Roles in Personnel
- #4030: Employee's Leave of Absence
- #4031: Professional Development Days: Teacher Requested
- #4031.1: Professional Development
- #4060: Evaluation/Supervision
- #4111: Recruitment/Selection
- #4112.1: Certification
- #4112.2: Health Examinations
- #4112.4: Orientation

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

19. Action Item: Motion to add the following from the January 4, 2022 Facilities Committee Meeting

MOTION: By Pynn, seconded by Rosenthal to add the following motion from the January 4, 2022 Facilities Committee Meeting.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

19.a. Motion from the Facilities Committee to take action to acknowledge and thank the Madison Public Schools custodial staff for all their extraordinary work to address the additional facilities needs of our schools during these pandemic times to keep our staff and students safe and healthy. Motion by Connelly, 2nd by Gordon, approved 9-0.

22. Adjournment

MOTION: By Infantine-Vyce, seconded by Gordon to adjourn the meeting at 10:24 p.m.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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 Paula Carabetta at 203-245-5644 or by email at carabettap@madisonct.org at least five (5) business days prior to the meeting.