

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 26, 2022
7:30 PM
Hammonasset Room and 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

1. Call to Order / Attendance
 - 1.1. Pledge of Allegiance

2. Action Item: Motion to open and amend the agenda to move Item 9 (Board of Selectmen Update) to Item #2.

MOTION: by Miller, seconded by Gordon to move Item 9 to Item 2 and renumber the agenda.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

3. Executive Session

- 2.1. Action Item: Motion to enter into Executive Session to discuss the appointment of the District Athletic Director

MOTION: by Rosenthal, seconded by Gordon to enter into Executive Session to discuss the appointment of the District Athletic Director and invite Dr. Craig Cooke, Superintendent, Anthony Salutari, Jr., DHHS Principal, Kathryn Hart, Polson Principal, and Heather Dobson, HR Director.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Cawley, seconded by Lewis to return to Regular Session

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

4. Introduction of Athletic Director

4.1 Action Item: Motion to approve the appointment of the District Athletic Director

MOTION: by Cawley, seconded by Lewis to appoint Chris Farrell as the District Athletic Director, effective July 1, 2022.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to express the support of the Board of Education regarding the potential installation of EV charging locations at Brown, Polson & Hand

MOTION: by Rosenthal, seconded by Gordon to express the support of the Board of Education regarding the potential installation of EV charging locations at Brown, Polson & Hand

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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

- #3100.3 - Petty Cash Accounts
- #3130 - Money in School Buildings
- #3281 - Grants, Gifts & Bequests to the District
- #4116 - Alcohol, Tobacco & Drug Free Workplace and rescind #4112.5 – Drug Free Schools
- #5090.7 - Drug, Alcohol, Tobacco and Inhalant Use by Students
- #5141 - Fundraising Activities

MOTION: by Pynn, seconded by Gordon to approve the following policies:

- #3100.3 - Petty Cash Accounts
- #3130 - Money in School Buildings
- #3281 - Grants, Gifts & Bequests to the District

- #4116 - Alcohol, Tobacco & Drug Free Workplace and rescind #4112.5 – Drug Free Schools
- #5090.7 - Drug, Alcohol, Tobacco and Inhalant Use by Students
- #5141 - Fundraising Activities

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve trip to Canada February 17-20, 2023

MOTION: by Miller, seconded by Connelly to approve trip to Canada, February 17-20, 2023

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Action Item: Motion to approve the minutes of the April 5, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Gordon, seconded by Lewis to approve the minutes of the April 5, 2022 Board of Education Meeting.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

18. Action Item: Motion to enter into Executive Session to discuss Teamsters Union contract and invite Dr. Cooke, Superintendent and Heather Dobson, HR Director.

MOTION: by Gordon, seconded by Lewis to enter into Executive Session to discuss the Teamsters Union Contract.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Gordon, seconded by Lewis to return to Regular Session

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

19. Action Item: Motion to approve Teamsters Union contract, effective July 1, 2021 through June 30, 2024

MOTION: by Miller, seconded by Lewis to
approve the Teamsters Union Contract, effective
July 1, 2021 through June 30, 2024.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

20. Adjournment

MOTION: by Connelly, seconded by Gordon to
adjourn the meeting at 9:10 p.m.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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