

SUBJECT TO APPROVAL

Madison Public Schools

Board of Education Regular Meeting

Tuesday, June 21, 2022 7:30 p.m.

Hammonasset Room/Zoom

10 Campus Drive, Madison, CT 06443

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. Board Committees / Liaison Updates (Ref. Bylaw #9450)

7.2. Facilities Committee

Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley

Action Item: Motion to add an agenda item to approve the amended CIP proposal for the 2023/2024 school year in the amount of \$4,846,877

MOTION: by Rosenthal, seconded by Infantine-Vyce to add an agenda item to approve the amended CIP proposal for the 2023/2024 school year in the amount of \$4,846,877

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

8. Action Item: Motion to approve English Language Arts Curriculum, K-3; Grades 6 & 8 Journalism and Combat Literature Curriculum

MOTION: by Miller, seconded by Infantine-Vyce, to approve the English Language Arts Curriculum, K-3; Grades 6 & 8 Journalism and Combat Literature Curriculum

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to approve the Finance Committee Chair to authorize the close out of the 2021-2022 school year directly with the Finance Director

MOTION: by Infantine-Vyce, seconded by Gordon to approve the Finance Committee Chair to authorize the close out of the 2021-2022 school year directly with the Finance Director.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to approve the amended 2023/2024 CIP proposal of \$4,846,877

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the amended 2023/2023 CIP proposal of \$4,846,877.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve disposal of used equipment

MOTION: by Lewis, seconded by Infantine-Vyce to approve the disposal of used equipment.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve the \$11,200.00 donation from the Ryerson PTO to Ryerson Elementary School to purchase picnic tables, recess equipment and field trips

MOTION: by Connelly, seconded by Lewis to approve the \$11,200.00 donation from the Ryerson PTO to Ryerson Elementary School to purchase picnic tables, recess equipment and field trips.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve the minutes of the June 7, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pynn, seconded by Infantine-Vyce to approve the minutes of the June 7, 2022 Board of Education meeting.

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

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

- #3260 - Disposal of Obsolete or Surplus Equipment/Materials
- #3453 - School Activity Funds
- #4010 - Prohibition on Recommendations for Psychotropic Drugs
- #4040 - Plan for Minority Educator Recruitment
- #4112 - Hiring of Personnel
- #4217 - Evaluation, Termination and Non-Renewal of Athletic Coaches
- #5090.9 - Use of Private Technology Devices by Students
- #5120.2.1. Head Injuries (for rescission)

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

- #3260 - Disposal of Obsolete or Surplus Equipment/Materials
- #3453 - School Activity Funds
- #4010 - Prohibition on Recommendations for Psychotropic Drugs
- #4040 - Plan for Minority Educator Recruitment
- #4112 - Hiring of Personnel
- #4217 - Evaluation, Termination and Non-Renewal of Athletic Coaches
- #5090.9 - Use of Private Technology Devices by Students
- #5120.2.1. Head Injuries (for rescission)

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

18. Review and possible action on Assistant Superintendent contract (discussion proposed for Executive Session)

MOTION: by Pynn, seconded by Infantine-Vyce to enter into Executive Session to discuss the Assistant Superintendent's contract and to invite Dr. Craig Cooke into Executive Session.

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

Return to Regular Session

MOTION: by Rosenthal, seconded by Gordom to exit Executive Session at 8:50 p.m..

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

19. Action Item: Motion to add the following: Approve the Assistant Superintendent's contract and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

MOTION: by Infantine-Vyce, seconded by Connelly to approve the Assistant Superintendent's contract and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Adjournment

MOTION: by Infantine-Vyce, seconded by Pynn to adjourn the meeting at 9:00 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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 Human Resources at 203-245-6310 at least five (5) business days prior to the meeting.