

Madison Public Schools
Board of Education Regular Meeting
Tuesday, September 20, 2022 7:30 PM
Tuesday, September 20, 2022 7:30 pm
Town Campus Hammonasset Room/Zoom
10 Campus Drive, Madison, CT 06443

Subject to Approval

Meeting Minutes

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

The public meeting of the Madison Board of Education was called to order by Vice-Chair Galen Cawley at 7:30 p.m. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly, Jen Gordon, Diane Infantine-Vyce, Cathy Miller, Steven Pynn, Emily Rosenthal.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Anthony R. Salutari, Jr., DHHS Principal; Brian Bodner, DHHS Assistant Principal; Melanie Whitcher, DHHS Assistant Principal; Kathryn Hart, Polson Principal; Martha Curran, Polson Assistant Principal; Frank Henderson, Brown Principal; Kelly Spooner, Ryerson Principal; Becky Frost, Jeffrey Principal.

2. School / Community Session – No members of the public present.

3. Presentation - Academic Results, Scholastic Aptitude Test, Advanced Placement Test, Smarter Balanced Assessment

The administrative team provided a detailed Academic Report for the 2021-2022 School Year, which can be heard in its entirety on the meeting recording posted on the district website.

4. Board Member Comments

Board Member questions and comments can be heard in their entirety on the meeting recording posted on the district website.

5. Audience Response to Information Presented (Ref. Bylaw #9540.10) – None.

6. Discussion of Revised CIP Plan

Emily Rosenthal provided an overview of the most recent changes to the CIP Plan. The Town has advised they plan to provide funding in the CIP that will impact the 23/24 and 24/25 school years which will enable the district to maintain its commitment to the DHHS HVAC and the projects at Brown (millwork replacement, window replacement and Kindergarten playground). Tennis Court replacement and field improvements remain as is. The inner high school track field is a concern which we will need to watch. The total 5-year CIP plan is now at \$11.5M, down from \$28M.

7. Action Item: Motion to approve the revised CIP Plan dated September 20, 2022

MOTION: by Connelly, seconded by Gordon to approve the revised CIP Plan dated September 20, 2022.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

8. Old Business

9. Future Agenda Items

10. Meetings / Dates of Importance (see attached)

11. Adjournment

MOTION: by Gordon, seconded by Infantine-Vyce to adjourn the meeting at 9:04 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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 Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.