

Madison Public Schools
Board of Education Regular Meeting
Tuesday November 15, 2022 7:30 PM
Town Campus Hammonasset Room/Zoom
10 Campus Drive, Madison, CT 06443

Subject to Approval

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 - none

8.2. Budget Expenditures as of November 15, 2022

9. Action Item: Motion to approve the Consent Agenda

MOTION: by Miller, seconded by Gordon to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action Item: Motion to approve the report of the September 27, 2022 Board of Education Retreat (Ref. Bylaw #9540.9)

THIS MOTION HAS BEEN TABLED

MOTION: by Gordon, seconded by Infantine-Vyce to table the report of the September 27, 2022 Board of Education Retreat.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

12. Action Item: Motion to approve the minutes of the October 11, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the minutes of the October 11, 2022 Board of Education Meeting.

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

13. Action Item: Motion to approve the minutes of the October 25, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Gordon to approve the minutes of the October 25, 2022 Board of Education Meeting.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

14. Action Item: Motion to adopt Math K-6, Humanities, and World Literature Curriculum Units

MOTION: by Pynn, seconded by Miller to adopt the Math K-6, Humanities, and World Literature Curriculum Units.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

15. Action Item: Motion to approve trip to Rome and Paris April 4-13, 2024

MOTION: by Miller, seconded by Infantine-Vyce to approve the trip to Rome and Paris April 4-13, 2024.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

16. Action Item: Motion to approve the 2023-2024 Budget Calendar and Budget Guidelines

MOTION: by Infantine-Vyce, seconded by Connelly to approve the 2023-2024 Budget Calendar and Budget Guidelines.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

Additional Action Item: Motion to waive the second reading of Policies #2230, Workplace Safety Committee; #2260, Administrative Responsibility for Student Placement; #2400, Evaluation of Administrative Personnel; #4112.5, Drug-Free Schools.

MOTION: by Cawley, seconded by Gordon to waive the second reading of Policies #2230, Workplace Safety Committee; #2260, Administrative Responsibility for Student Placement; #2400, Evaluation of Administrative Personnel; #4112.5, Drug-Free Schools.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

17. Action Item: Motion to approve the rescission of Policies #2230, Workplace Safety Committee; #2260, Administrative Responsibility for Student Placement; #2400, Evaluation of Administrative Personnel; #4112.5, Drug-Free Schools.

MOTION: by Lewis, seconded by Connelly to approve the rescission of Policies #2230, Workplace Safety Committee; #2260, Administrative Responsibility for Student Placement; #2400, Evaluation of Administrative Personnel; #4112.5, Drug-Free Schools.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

18. Action Item: Motion to approve the donation of \$1,500 to Jeffrey Elementary School from the Jeffrey PTO to fund items from the school wish list.

MOTION: by Miller, seconded by Gordon to approve the donation of \$1,500 to Jeffrey Elementary School from the Jeffrey PTO to fund items from the school wish list.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

19. Action Item: Motion to approve the donation of \$6,750 to Jeffrey Elementary School from the Jeffrey PTO to support school-wide cultural events.

MOTION: by Lewis, seconded by Gordon to approve the donation of \$6,750 to Jeffrey Elementary School from the Jeffrey PTO to support school-wide cultural events.

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

22. Adjournment

MOTION: by Gordon, seconded by Infantine-Vyce to
adjourn the meeting at 9:40 p.m.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce,
Klaskin, Lewis, 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 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.