

Madison Public Schools Board of
Education Regular Meeting
Tuesday, December 13, 2022 7:30 PM

Town Campus Hammonasset Room/Zoom
10 Campus Drive
Madison, CT 06443

Subject to Approval

Meeting Motions

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

- 8.1. Line Item Transfers as of December 13, 2022
- 8.2. Budget Expenditures as of December 13, 2022

9. Action Item: Motion to approve the Consent Agenda

MOTION: by Gordon, seconded by Rosenthal 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 2023-2024 Calendar

MOTION: by Miller, seconded by Rosenthal to approve the 2023-2024 School Year Calendar.

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

NAYS: Connelly

ABSTAIN: None

MOTION CARRIED: 8-1

12. Action Item: Motion to approve the minutes of the November 29, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Gordon, seconded by Lewis to approve the minutes of the November 29, 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 donation of \$3,000 to Jeffrey Elementary School from the Jeffrey PTO to fund buses for field trips.

MOTION: by Infantine-Vyce, seconded by Gordon to approve the donation of \$3,000 to Jeffrey Elementary School from the Jeffrey PTO to fund buses for field trips.

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

Additional Action Item:

14. Motion to waive the second reading of the policies for rescission and approve the rescissions of the following policies: #5050 School Attendance Objectives; #5050.1 Compulsory Attendance; #5050.2 Entrance Age Requirements; #5060 Registration for School; #9200 School Board Legal Status; #9220 Board Membership Elections/Appointment; #9220.1 Board Qualifications; #9220.7 Board Election Campaigns; #9240 Treasurer; #9350 Control of Funds; #9353 Bonding of Officers; #9430 Appointed Board Officials; #9540.6 Suspension of Rules of Order; #9560 School Board Work Sessions and Retreats.

MOTION: by Infantine-Vyce, seconded by Lewis to waive the second reading of the following policies: #5050 School Attendance Objectives; #5050.1 Compulsory Attendance; #5050.2 Entrance Age Requirements; #5060 Registration for School; #9200 School Board Legal Status; #9220 Board Membership Elections/Appointment; #9220.1 Board Qualifications; #9220.7 Board Election Campaigns; #9240 Treasurer; #9350 Control of Funds; #9353 Bonding of Officers; #9430 Appointed Board Officials; #9540.6 Suspension of Rules of Order; #9560 School Board Work Sessions and Retreats.

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

15. Discussion of Student Tuition Matter (proposed for Executive Session)

MOTION: by Infantine-Vyce, seconded by Gordon to enter into Executive Session to discuss a student tuition matter and to invite Dr. Cooke.

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

16. Action Item: Motion to conclude Executive Session

MOTION: by Connelly, seconded by Pynn to conclude Executive Session at 8:53 p.m.

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

17. Action Item on Student Tuition Matter

MOTION: by Connelly, seconded by Miller to accept the Superintendent's recommendation on a student tuition matter.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

20. Adjournment

MOTION: by Gordon, seconded by Pynn to adjourn the meeting at 8:56 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.