

Subject to Approval

Meeting Motions

Video documentation of these proceedings can be found in the Meetings/Minutes section of the district website.

IX. Action Item: Motion to approve the following policies: #2240, Retention of Electronic Records and Information; #4119, Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees; #5120.3, Health Assessments/Screenings and Oral Health Assessment; #7551, Naming/Renaming of School Buildings, Components of Buildings and/or School Grounds; #9220.2, Oath of Office; #9325.43, Attendance at Meetings via Electronic Communications.

MOTION: by Infantine-Vyce, seconded by Lewis to approve policy #2240, Retention of Electronic Records and Information; #4119, Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees; #5120.3, Health Assessments/Screenings and Oral Health Assessment; #7551, Naming/Renaming of School Buildings, Components of Buildings and/or School Grounds; #9220.2, Oath of Office; #9325.43, Attendance at Meetings via Electronic Communications.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

X. Action Item: Motion to accept the resignation of Board Member Jennifer Gordon

MOTION: by Connelly, seconded by Rosenthal to accept the resignation of Board member Jennifer Gordon.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the minutes of the January 10, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the minutes of the January 10, 2023 Board of Education Meeting.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the minutes of the January 17, 2023 Board of Education Budget Workshop (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Pynn to approve the minutes of the January 17, 2023 Board of Education Budget Workshop.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

XV. Adjournment

MOTION: by Cawley, seconded by Lewis to adjourn at 8:18 p.m.

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

NAYS: 0

ABSTAIN: 0

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 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.