

Board of Education Regular Meeting
Tuesday, June 6, 2023 7:30 PM

Danial Hand High School LMC/ ZOOM
286 Green Hill Road
Madison, Connecticut 06443

Subject to Approval

Meeting Motions

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

VIII. Action Item: Motion to approve the Consent Agenda

MOTION: by Infantine-Vyce, seconded by Miller to approved the Consent Agenda.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

X. Action Item: Motion to reduce the approved 2023-2024 Budget by \$75,000.

MOTION: by Infantine-Vyce, seconded by Cawley to reduce the approved 2023-2024 Budget by \$75,000.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve Amendment Number Seven, effective July 1, 2023, to the Agreement between the Madison Board of Education and Compass Group USA, Inc. by and through its Chartwells Division dated July 1, 2016.

MOTION: by Infantine-Vyce, seconded by Cawley to approve Amendment Number Seven, effective July 1, 2023, to the Agreement between the Madison Board of Education and Compass Group USA, Inc. by and through its Chartwells Division dated July 1, 2016.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to waive the second reading and rescind the following policies: 5090.4.2 - Freedom of Speech/Written and Oral Expression, 5100 - Cocurricular and Extracurricular Activities, 5100.1 - Student Organizations, 5190 - Crisis Response

MOTION: by Infantine-Vyce, seconded by Miller to waive the second reading and rescind policies 5090.4.2 - Freedom of Speech/Written and Oral Expression, 5100 - Cocurricular and Extracurricular Activities, 5100.1 - Student Organizations, and 5190 - Crisis Response.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to approve the following policies: 9220.4 - Board Member Removal from Office, 4150 - Acceptable Use of Computer Equipment and Related Systems, Software and Networks, 5210 - Acceptable Use of Computer Equipment and Related Systems, Software and Networks, 5090.9 - Use of Private Technological Devices by Students

MOTION: by Infantine-Vyce, seconded by Connelly to approve policies 9220.4 - Board Member Removal from Office, 4150 - Acceptable Use of Computer Equipment and Related Systems, Software and Networks, 5210 - Acceptable Use of Computer Equipment and Related Systems, Software and Networks, and 5090.9 - Use of Private Technological Devices by Students

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIV. Action Item: Motion to approve the disposal of used books and equipment.

MOTION: by Infantine-Vyce, seconded by Connelly to approved the disposal of used books and equipment.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XV. Action Item: Motion to approve the minutes of the May 9, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Maisano to approved the minutes of the May 9, 2023 Board of Education meeting (Ref. Bylaw #9540.9).

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XVI. Action Item: Motion to approve the minutes of the May 23, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approved the minutes of the May 23, 2023 Board of Education meeting (Ref. Bylaw #9540.9).

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XVII. Evaluation of the Superintendent (discussion proposed for Executive Session)

MOTION: by Pynn, seconded by Infantine-Vyce to enter into Executive Session for the evaluation of the Superintendent.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

MOTION: by Pynn, seconded by Miller to return to Regular Session.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Maisano, Miller, Pynn

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XX. Adjournment

MOTION: by Infantine-Vyce, seconded by Connelly to adjourn at 9:17 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin,
Maisano, Miller, Pynn

NAYS:

ABSTAIN:

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.