

Board of Education Regular Meeting
Tuesday, August 22, 2023 7:30 PM

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

Subject to Approval

Meeting Motions

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

I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 7:30 p.m. Mr. Klaskin led the Pledge of Allegiance

Present: Galen Cawley, Mary Ann Connelly, Seth Klaskin, Maureen Lewis, Christine Maisano, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent

II. School / Community Session

III. Superintendent's Report

Craig A. Cooke, Ph.D.

- New School Naming Committee
- Building Project Add-Alternates Update
- Kindergarten Entrance Age

IV. Board Members' Comments

V. Audience Response to Information Presented (Ref. Bylaw #9540.10)

VI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

VI.A. Curriculum and Student Development

Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

VI.B. Facilities Committee

Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

VI.C. Finance Committee

Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

VI.D. Personnel Committee

Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

VI.E. Policy Committee

Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

Policies for Second Reading and approval:

- 9540.2 – Agenda
- 9540.3 – Quorum
- 9540.8 - Voting Method
- 9420 - Board Officers
- 9220.3 - Board Member Resignation
- 9220.5 - Unexpired Term Fulfillment/Vacancies
- 9600 - Formulation, Adoption, Amendment or Deletion of Bylaws and Policies

VI.F. LEARN Liaison

Mary Ann Connelly

VII. Action Item: Motion to approve the following policies: 9540.2 - Agenda, 9540.3 - Quorum, 9540.8 - Voting Method, 9420 - Board Officers, 9220.3 - Board Member Resignation, 9220.5 - Unexpired Term Fulfillment/Vacancies, 9600 - Formulation, Adoption, Amendment or Deletion of Bylaws and Policies

MOTION: by Lewis, seconded by Rosenthal to approve the following policies: 9540.2 - Agenda, 9540.3 - Quorum, 9540.8 - Voting Method, 9420 - Board Officers, 9220.3 - Board Member Resignation, 9220.5 - Unexpired Term Fulfillment/Vacancies, 9600 - Formulation, Adoption, Amendment or Deletion of Bylaws and Policies.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

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

MOTION: by Pynn, seconded by Miller to approve the disposal of used books and equipment.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

IX. Action Item: Motion to formally approve the following scope items from the Education Specifications dated 1/10/2023 being treated as add-alternates by the New Elementary School Building Committee: Novek/Preaction cabinets fire suppression at IT closets, Kitchen tray washing equipment, Radiant flooring at K/Pre-K.

MOTION: by Rosenthal, seconded by Miller to approve the following scope items from the Education Specifications

dated 1/10/2023 being treated as add-alternates by the New Elementary School Building

Committee: Novek/Preaction cabinets fire suppression at IT closets, Kitchen tray washing equipment, Radiant flooring at K/Pre-K.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

X. Action Item: Motion to approve sending a letter to the New Elementary School Building Committee supporting the continued inclusion of the four additional classrooms, approved by the Board in May 2022, in the building design.

MOTION: by Rosenthal, seconded by Cawley to approve sending a letter to the New Elementary School Building Committee supporting the continued inclusion of the four additional classrooms, approved by the Board in May 2022, in the building design.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to enter into a 5-year Capital Lease agreement with JPMorgan Chase for the purchase of approved Cannon Copiers in the amount of \$149,401. This is part of a total Town committed Lease Financing Package of \$716,167; approved by Board of Finance July 19, 2023.

MOTION: by Rosenthal, seconded by Connelly to enter into a 5-year Capital Lease agreement with JPMorgan Chase for the purchase of approved Cannon Copiers in the amount of \$149,401. This is part of a total Town committed Lease Financing Package of \$716,167; approved by Board of Finance July 19, 2023.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the minutes of the June 20, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Cawley, seconded by Lewis to approve the minutes of the June 20, 2023 Board of Education meeting as amended.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment

MOTION: by Miller, seconded by Rosenthal to adjourn at 8:56 p.m.

AYES: Cawley, Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

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.