

Board of Education Regular Meeting
Tuesday, September 5, 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 7:32 p.m. Mr. Klaskin led the Pledge of Allegiance

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Seth Klaskin, Christine Maisano, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Facilities Director; Adam Levitus, Colliers International

II. School / Community Session

Public Participation

III. Board of Education Student Representatives' Report

Eli Ackerman and Brooke Anderson

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- Opening of School
- New School Naming Committee

V. Board Members' Comments

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

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

- Line Item Transfers as of August 31, 2023
- Budget Expenditures as of August 31, 2023

VIII. Action Item: Motion to approve the Consent Agenda

MOTION: by Cawley, seconded by Infantine-Vyce to approve the Consent Agenda.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

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

Curriculum and Student Development

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

Facilities Committee

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

Finance Committee

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

Personnel Committee

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

Policy Committee

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

LEARN Liaison

Mary Ann Connelly

X. Action Item: Motion to approve the Phase 1 Early Procurement Package and authorize the project to proceed with state final plan review and subsequent bidding. The Phase 1 package is comprised of plans and project manual dated 7/21/23 and a professional cost estimate dated 8/29/23.

MOTION: by Infantine-Vyce, seconded by Miller to approve the Phase 1 Early Procurement Package and authorize the project to proceed with state final plan review and subsequent bidding.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to establish the Ad-Hoc New Elementary School Naming Committee and its associated scope and schedule (Ref. Policy #7551)

MOTION: by Infantine-Vyce, seconded by Rosenthal to establish the Ad-Hoc New Elementary School Naming Committee and its associated scope and schedule.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the revised Capital Improvement Plan as amended by the Facilities Committee.

MOTION: by Connelly, seconded by Infantine-Vyce to approve the revised Capital Improvement Plan as amended by the Facilities Committee.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to approve a donation from the Jeffrey PTO in the amount of \$6,230 to Jeffrey Elementary School for field trips, clubs, and recess supplies.

MOTION: by Pynn, seconded by Infantine-Vyce to approve a donation from the Jeffrey PTO in the amount of \$6,230 to Jeffrey Elementary School for field trips, clubs, and recess supplies.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIV. Action Item: Motion to approve the minutes of the August 22, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Rosenthal to approve the minutes of the August 22, 2023 Board of Education Meeting.

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

NAYS:

ABSTAIN:
MOTION CARRIED: 8 – 0

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

MOTION: by Infantine-Vyce, seconded by Miller to
adjourn at 8:33 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin,
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.