

Board of Education Regular Meeting
Tuesday, October 3, 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 Vice Chairman Galen Cawley at 7:30 p.m. Mr. Cawley led the Pledge of Allegiance

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Maureen Lewis, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Heather Dobson, Director of Human Resources

II. School / Community Session

Public Participation

III. Board of Education Student Representatives' Report

Eli Ackerman and Brooke Anderson

IV. Executive Session

Action Item: Motion to enter into Executive Session to discuss the proposed Association of Madison Administrators collective bargaining agreement

MOTION: by Pynn, seconded by Lewis to enter into Executive Session to discuss the proposed Association of Madison Administrators collective bargaining agreement.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

Action Item: Motion to return to Regular Session

MOTION: by Miller, seconded by Infantine-Vyce to return to Regular Session.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

V. Superintendent's Report

Craig A. Cooke, Ph.D.

- Personnel Report
- Graduation Date – June 13, 2024
- October 1 Enrollment Report
- New School Naming Committee

VI. Board Members' Comments

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

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

- Line Item Transfers as of Sept. 29, 2023
- Budget Expenditures as of Sept. 29, 2023
- September Personnel Report

IX. Action Item: Motion to approve the Consent Agenda

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

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

X. 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

Policies for Rescission, First Reading:

- 9220.6 - Board Candidates
- 9500 - School Board Meetings
- 9540.4 - Rules of Order
- 9400 - Organization of the School Board
- 9410 - Board Organizational Meeting

Policies for Review, First Reading:

- 1370 - Non-Discrimination
- 4118.1 - Non-Discrimination
- 5020.1 - Non-Discrimination
- 4030.5 - FMLA
- 4160 - Student Activity/Transportation Vehicles
- 4111.1 - Security Check/Fingerprinting
- 4112.8/4212.8 - Nepotism

LEARN Liaison

Mary Ann Connelly

XI. Action Item: Motion to approve the Association of Madison Administrators collective bargaining agreement (7/1/24 -6/30/27)

MOTION: by Lewis, seconded by Pynn to approve the proposed Association of Madison Administrators collective bargaining agreement (7/1/24 -6/30/27).

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XII. Discuss possible renaming of Brown School.

XIII. Action Item: Motion to appoint members to the Ad-Hoc New Elementary School Naming Committee.

MOTION: by Lewis, seconded by Connelly to appoint members to the Ad-Hoc New Elementary School Naming Committee.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XIV. Action Item: Motion to adopt the following courses: Grade 6 Chorus, Music Technology, PreK ELA, and American Sign Language.

MOTION: by Connelly, seconded by Pynn to adopt the following courses: Grade 6 Chorus, Music Technology, PreK ELA, and American Sign Language.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

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

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

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVI. Action Item: Motion to approve a donation from the Ryerson PTO in the amount of \$5,485 to Ryerson Elementary School for In-House Field Experiences.

MOTION: by Miller, seconded by Rosenthal to approve a donation from the Ryerson PTO in the amount of \$5,485 to Ryerson Elementary School for In-House Field Experiences.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVII. Action Item: Motion to approve a donation from the Tiger Pride Football Association in the amount of \$8,150 to the Hand Football Team for Retro Football Jerseys and Pants. The donation is made in honor of Tiger Football Alumni.

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve a donation from the Tiger Pride Football Association in the amount of \$8,150 to the Hand Football Team for Retro Football Jerseys and Pants. The donation is made in honor of Tiger Football Alumni.

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

NAYS:
ABSTAIN:
MOTION CARRIED: 7 – 0

XVIII. Action item: Motion to approve a donation from the DHHS Fencing Boosters in the amount of \$6000 to the DHHS Fencing Team for the purchase of wireless Piste boxes and relays.

MOTION: by Infantine-Vyce, seconded by Pynn to approve a donation from the DHHS Fencing Boosters in the amount of \$6000 to the DHHS Fencing Team for the purchase of wireless Piste boxes and relays.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS:
ABSTAIN:
MOTION CARRIED: 7 – 0

XIX. Action Item: Motion to approve the minutes of the September 5, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Miller to approve the minutes of the September 5, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS:
ABSTAIN:
MOTION CARRIED: 7 – 0

XX. Action Item: Motion to approve the minutes of the September 19, 2023 Board of Education meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Miller to approve the minutes of the September 19, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS:
ABSTAIN:
MOTION CARRIED: 7 – 0

XXI. Action Item: Motion to approve the minutes of the September 26, 2023 Board of Education Retreat (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Lewis to approve the minutes of the September 26, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XXII. Future Agenda Items

XXIII. Meetings / Dates of Importance (see attached)

XXIV. Adjournment

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn at 9:05 p.m.

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

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.