

Board of Education Regular Meeting
Tuesday, October 17, 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 Secretary Emily Rosenthal at 7:30 p.m. Mrs. Rosenthal led the Pledge of Allegiance

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce (on Zoom), Seth Klaskin (on Zoom), Maureen Lewis, Christine Maisano (on Zoom), Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Adam Levitus, Colliers International; Justin Hopkins, Tecton Architects

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.

- New Elementary School Project Update
- 2024-2025 Budget Assumptions and Calendar

V. Board Members' Comments

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

VII. 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, Second 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, Second 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

VIII. Discuss possible renaming of Brown School.

IX. Action Item: Motion to approve the 2024-2025 Budget Calendar.

MOTION: by Miller, seconded by Connelly to approve the 2024-2025 Budget Calendar.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 0

X. Action Item: Motion to rescind the following policies: 9220.6 - Board Candidates, 9500 - School Board Meetings, 9540.4 - Rules of Order, 9400 - Organization of the School Board, 9410 - Board Organizational Meeting

MOTION: by Cawley, seconded by Lewis to rescind the following policies: 9220.6 - Board Candidates, 9500 - School Board Meetings, 9540.4 - Rules of Order, 9400 - Organization of the School Board, 9410 - Board Organizational Meeting

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 0

XI. Action Item: Motion to approve the following policies: 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

MOTION: by Infantine-Vyce, seconded by Klaskin to amend the following policies for approval as follows: 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~~ 4114- Nepotism

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 0

Motion to approve the following policies: 1370 - Non-Discrimination, 4118.1 - Non-Discrimination, 5020.1 - Non-Discrimination, 4030.5 - FMLA, 4160 - Student Activity/Transportation Vehicles, 4111.1 - Security Check/Fingerprinting, 4114 - Nepotism

MOTION: by Klaskin, seconded by Infantine-Vyce to approve the following policies: 1370 - Non-Discrimination, 4118.1 - Non-Discrimination, 5020.1 - Non-Discrimination, 4030.5 - FMLA, 4160 - Student Activity/Transportation Vehicles, 4111.1 - Security Check/Fingerprinting, 4114 - Nepotism

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 0

XII. Action Item: Motion to approve the revised Capital Improvement Program

MOTION: by Klaskin, seconded by Cawley to approve the revised Capital Improvement Program.

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

NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

XIII. Action Item: Motion to approve a donation from the DHHS Boys Basketball Boosters in the amount of \$7000 to the DHHS Basketball Program for a basketball shooting machine.

MOTION: by Miller, seconded by Infantine-Vyce to approve a donation from the DHHS Boys Basketball Boosters in the amount of \$7000 to the DHHS Basketball Program for a basketball shooting machine.

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

NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

XIV. Action Item: Motion to approve the minutes of the October 3, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Cawley, seconded by Pynn to approve the minutes of the October 3, 2023 Board of Education Meeting as ammended (Ref. Bylaw #9540.9)

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

NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

MOTION: by Lewis, seconded by Miller to adjourn at 8:45 p.m.

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

NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 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.