

Board of Education Regular Meeting
Tuesday, November 14, 2023 7:00 PM

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

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 7:00 p.m. Mr. Klaskin led the Pledge of Allegiance

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

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Adam Levitus, Colliers International (on Zoom)

II. School / Community Session

No members of the public spoke.

III. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke reported on the following:

- New School Building Project – Dr. Cooke reported that the board would be asked to vote tonight on the Phase II General Construction Package, details of which were presented to the board at its last meeting by the team at Tecton Architects and Colliers International. Later in the meeting, Adam Levitus of Colliers International answered a few questions about the package.

IV. Board Members' Comments

Mr. Klaskin shared that the Madison Board of Education has received the Board of Distinction Award and will be recognized at the upcoming CABA/CAPSS conference. He also shared that all of the schools in district have been named Schools of Distinction for high achievement according to the Connecticut State Department of Education 2022-2023 Next Generation Accountability System results.

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

VI. Consent Agenda (Ref. Bylaw #9540.2)

- Line Item Transfers - None
- Budget Expenditures as of Nov. 9, 2023
- October Personnel Report

VII. Action Item: Motion to approve the Consent Agenda

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the consent agenda.

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

NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

VIII. Action Item: Motion to approve the Phase II General Construction Package and authorize the project to proceed with state final plan review and subsequent bidding.

MOTION: by Pynn, seconded by Rosenthal to approve the Phase II General Construction Package and authorize the project to proceed with state final plan review and subsequent bidding.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Lewis, Maisano, Pynn, Rosenthal
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

IX. Action Item: Motion to approve a donation in the amount of \$4500 from the Jeffrey PTO to Jeffrey Elementary School for field trips.

MOTION: by Infantine-Vyce, seconded by Connelly to approve a donation in the amount of \$4500 from the Jeffrey PTO to Jeffrey Elementary School for field trips.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Lewis, Maisano, Pynn, Rosenthal
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

X. Adjournment

MOTION: by Infantine-Vyce, seconded by Connelly to adjourn at 7:19 p.m.

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