

Board of Education Regular Meeting
Tuesday, November 28, 2023 7:30 PM

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

Subject to Approval

Meeting Motions

I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 7:37 p.m. Mr. Klaskin led the Pledge of Allegiance

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

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Heather Dobson, Director of Human Resources; Arthur Sickie, Director of Administrative Services; Kathryn Hart, Polson Middle School Principal; Martha Curran, Polson Middle School Assistant Principal; Frank Henderson, Brown Intermediate School Principal; Becky Frost, Jeffrey Elementary School Principal; Kelly Spooner, Ryerson Elementary School Principal

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.

- 2022-2023 Accountability Index
- 2024-2025, 2025-2026 School Calendars
- HVAC Grant Update

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

VII.E. Policy Committee

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

Policy for Rescission, First Reading:

- 5100.9.1 Student Recruitment
- 9740 Board-Community Relations

Policy for Rescission, Waive Second Reading:

- 5120.8 Missing School without Parental Consent/Unaccounted for
- 5120.9.1 Supervision of Students
- 5120.9.2 Student Dismissal Precautions

Policy for Review, First Reading:

- 5110.4 Student Discipline
- 5040 Admission to the Public Schools at or Before Age Five
- 9540.2 Construction and Posting of Agenda
- 5180.1 Confidentiality and Access to Educational Records

Repeal and Replace:

- 5180.1 Records / Confidentiality
 - 5180.1.1 Directory Information
 - 5180.1.2 Relations with Non-Custodial Parents
- 5125.1 Health/Medical Records

- 9450 Committees

Repeal and Replace:

- 9450 Board Committees
 - 9450.1 Committee of the Whole
 - 9460 Advisory Committees

Policy for Review, Waive Second Reading:

- 4040 Plan for Minority Educator Recruitment

VII.F. LEARN Liaison

Mary Ann Connelly

VIII. Action Item: Motion to waive the second reading and rescind the following policies: 5120.8 Missing School without Parental Consent/Unaccounted for, 5120.9.1 Supervision of Students, 5120.9.2 Student Dismissal Precautions

MOTION: by Infantine-Vyce, seconded by Cawley to waive the second reading and rescind the following policies: 5120.8 Missing School without Parental Consent/Unaccounted for, 5120.9.1 Supervision of Students, 5120.9.2 Student Dismissal Precautions

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

IX. Action Item: Motion to waive the second reading and approve policy #4040 Plan for Minority Educator Recruitment

MOTION: by Infantine-Vyce, seconded by Cawley to waive the second reading and approve policy #4040 Plan for Minority Educator Recruitment

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

X. Action Item: Motion to approve the 2024-2025 and 2025-2026 School Year Calendars.

MOTION: by Pynn, seconded by Miller to approve the 2024-
2025 and 2025-2026 School Year Calendars.

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

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

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

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

XII. Action Item: Motion to approve the 2023-2024 Chemical Hygiene Plan.

MOTION: by Pynn, seconded by Miller to approve the 2023-
2024 Chemical Hygiene Plan.

AYES: Cawley, Klaskin, Maisano, Miller, Pynn, Rosenthal
NAYS:
ABSTAIN: Infantine-Vyce
MOTION CARRIED: 6 – 0 – 1

XIII. Action Item: Motion to approve an international field trip to the Galapagos Islands, Ecuador in April 2025.

MOTION: by Miller, seconded by Infantine-Vyce to approve an
international field trip to the Galapagos Islands, Ecuador in April
2025.

AYES: Cawley, Infantine-Vyce, Klaskin, Miller, Pynn,
Rosenthal
NAYS: Maisano
ABSTAIN:
MOTION CARRIED: 6 – 1 – 0

XIV. Action Item: Motion to approve the minutes of the October 17 Board of Education Meeting (Ref. Bylaw
#9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the minutes of the October 17 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XV. Action Item: Motion to approve the minutes of the November 14 Board of Education Organizational, Regular, and Retreat Meetings (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the minutes of the November 14 Board of Education Organizational, Regular, and Retreat meetings.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVI. Action Item: Motion to enter into Executive Session to discuss NAGE Contract.

MOTION: by Infantine-Vyce, seconded by Pynn to enter into Executive Session to discuss NAGE Contract.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

Emily Rosenthal left the meeting at 9:22 p.m.

Christine Maisano left the meeting at 10:00 p.m.

MOTION: by Infantine-Vyce, seconded by Miller to return to regular session.

AYES: Cawley, Infantine-Vyce, Klaskin, Miller, Pynn,

NAYS:

ABSTAIN:

MOTION CARRIED: 5 – 0

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment

MOTION: by Infantine-Vyce, seconded by Miller to adjourn at 10:14 p.m.

AYES: Cawley, Infantine-Vyce, Klaskin, Miller, Pynn

NAYS:

ABSTAIN:

MOTION CARRIED: 5 – 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.