

Board of Education Regular Meeting
Tuesday, December 12, 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 7:30 p.m. Mr. Klaskin led the Pledge of Allegiance.

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

Also present: Craig Cooke, Ph.D., Superintendent; Heather Dobson, Director of Human Resources; Arthur Sickel, Director of Administrative Services;

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.

- Reading Waiver Update
- 2024-2025 Budget
- Choice Program

V. Board Members' Comments

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

VII. Consent Agenda (Ref. Bylaw #9540.2)

- Line Item Transfers as of December 8, 2023
- Budget Expenditures as of December 8, 2023
- November Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

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

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 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

Policy for Rescission, First Reading:

- 9540.11 News Media Service at Meetings
- 9900 School Board Legislative Program
- 9910 State Legislative Program
- 5120.9.4 Bicycle and Rollerblade Use
- 5120.4.2.3 Substance Abuse Counseling

Policy for Rescission, Second Reading:

- 5100.9.1 Student Recruitment
- 9740 Board-Community Relations

Policy for Review, First Reading

- 9510 Time, Place and Notice of Meetings
 - Repeal and Replace*
 - 9510 Regular Board Meetings
 - 9520 Special Board Meetings
 - 9540.1 Notification of Board Meetings
- 5090.8.1 Search and Seizure
- 5090.3.1 Student Dress
- 5144.4 Physical Activity, Undirected Play and Student Discipline

Policy for Review, Second 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

Mary Ann Connelly

X. Action Item: Discuss and take action on outsourcing the full food services operation, as per the provisions of Article XVI, Section 9 of the NAGE bargaining agreement, effective at the end of the 2023-2024 school year.

MOTION: by Rosenthal, seconded by Infantine-Vyce to outsource the full food services operation, as per the provisions of Article XVI, Section 9 of the NAGE bargaining agreement, effective at the end of the 2023-2024 school year.

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

NAYS: Maisano

ABSTAIN: Connelly

MOTION CARRIED: 7 – 1 – 1

XI. Action Item: Motion to rescind the following policies: 5100.9.1 Student Recruitment, 9740 Board-Community Relations.

MOTION: by Infantine-Vyce, seconded by Cawley to rescind policy 5100.9.1 Student Recruitment and 9740 Board-Community Relations.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 9 – 0

XII. Action Item: Motion to approve the following policies: 5110.4 Student Discipline, 5040 Admission to the Public Schools at or Before Age Five, 9450.2 Construction and Posting of Agenda, 5180.1 Confidentiality and Access to Educational Records, 9450 Committees

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the following policies: 5110.4 Student Discipline, 5040 Admission to the Public Schools at or Before Age Five, 9450.2 Construction and Posting of Agenda, 5180.1 Confidentiality and Access to Educational Records, 9450 Committees.

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 to the DHHS Fencing team in the amount of \$1750 from the DHHS Fencing Boosters to supply needed uniforms.

MOTION: by Infantine-Vyce, seconded by Miller to approve a donation to the DHHS Fencing team in the amount of \$1750 from the DHHS Fencing Boosters to supply needed uniforms.

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 November 28, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Connelly to approve the minutes of the November 28, 2023 Board of Education Meeting.

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 Pynn, seconded by Infantine-Vyce to adjourn at 8:34 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.