Board of Education Regular Meeting
Tuesday, March 19, 2024 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 Chairman Seth Klaskin at 7:35 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; Scott Cochran and Catherine Barden, Madison Youth and Family 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.

- Board Member Appreciation Month
- Madison Youth & Family Services Presentation

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

Policy for Rescission, Second Reading

- 5100.9.6 Maintenance and Development of Athletic Programs
- 5110.3.1 Police in Schools
- 5142.4 School Resource Officer
- 5120.9.5 Automobile Use and Parking
- 5140 School and Community Service
- 9470 School Attorney / Legal Services
- 9480 Consultants to the Board

Policy for Review, Second Reading

- NEW – 5050 Student Privacy
    - *then Rescind* 5180.2 Research
- 9530 Executive Sessions / Open Meetings
- 9820.1 Board Member Conferences, Conventions, and Workshops
- 9840 Board Member Compensation and Expenses

LEARN Liaison
Mary Ann Connelly

VIII. Discuss adding DemandZERO to a future Board agenda following written requests from three (3) Board members.

IX. Action Item: Motion to adopt K-12 World Language units.

MOTION: by Pynn, seconded by Infantine-Vyce to adopt the K-12 World Language units.

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

X. Action Item: Motion to rescind the following policies: 5100.9.6 Maintenance and Development of Athletic Programs, 5110.3.1 Police in Schools, 5142.4 School Resource Officer, 5120.9.5 Automobile Use and Parking, 5140 School and Community Service, 5180.2 Research, 9470 School Attorney / Legal Services, 9480 Consultants to the Board

MOTION: by Infantine-Vyce, seconded by Lewis to rescind the following policies: 5100.9.6 Maintenance and Development of Athletic Programs, 5110.3.1 Police in Schools, 5142.4 School Resource Officer, 5120.9.5 Automobile Use and Parking, 5140 School and Community Service, 5180.2 Research, 9470 School Attorney / Legal Services, 9480 Consultants to the Board.

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

XI. Action Item: Motion to approve the following policies: 5050 Student Privacy, 9530 Executive Sessions / Open Meetings, 9820.1 Board Member Conferences, Conventions, and Workshops, 9840 Board Member Compensation and Expenses

MOTION: by Infantine-Vyce, seconded by Lewis to approve the following policies: 5050 Student Privacy, 9530 Executive Sessions / Open Meetings, 9820.1 Board Member Conferences, Conventions, and Workshops, 9840 Board Member Compensation and Expenses.

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

XII. Action Item: Motion to approve the minutes of the March 5, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the minutes of the March 5, 2024 Board of Education Meeting.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal
NAYS:
ABSTAIN: Klaskin
MOTION CARRIED: 7 – 0 – 1

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn at 9:21 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.