

Board of Education Regular Meeting
Tuesday, April 23, 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 7:30 p.m. Mr. Klaskin led the Pledge of Allegiance.

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

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; 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.

- Chartwells Food Service Agreement
- Update on Future Use of Existing PreK-3 Buildings
- Administrative Professionals Day

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:

- 9550 Board Hearings / Appeal Proceedings
- 9850 Board Member Insurance / Liability

Policy for Review, Second Reading:

- 9440 Board-Superintendent Relationship
- 9540.5 Parliamentarian
- 9540.12 Broadcasting/Taping of Meetings
- 3542.4 Meal Charging

LEARN Liaison

Mary Ann Connelly

VIII. Action Item: Motion to approve the proposed Agreement dated July 1, 2024, between the Madison Board of Education and Compass Group USA, Inc., by and through its Chartwells Division, as presented.

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the proposed Agreement dated July 1, 2024, between the Madison Board of Education and Compass Group USA, Inc., by and through its Chartwells Division, as presented.

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

NAYS: Maisano

ABSTAIN:

MOTION CARRIED: 7 – 1 – 0

IX. Action Item: Motion to adopt the AP Psychology textbook.

MOTION: by Pynn, seconded by Infantine-Vyce to adopt the AP Psychology textbook.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

X. Action Item: Motion to approve the International Trip to London and Paris Spring 2025.

MOTION: by Pynn, seconded by Infantine-Vyce to approve the International Trip to London and Paris Spring 2025.

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

NAYS:

ABSTAIN:
MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the following curriculum units: Grade 6 Social Studies, U.S. History, Civics & American Government

MOTION: by Pynn, seconded by Rosenthal to approve the following curriculum units: Grade 6 Social Studies, U.S. History, Civics & American Government.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to rescind the following policies: 9550 Board Hearings / Appeal Proceedings, 9850 Board Member Insurance / Liability

MOTION: by Infantine-Vyce, seconded by Pynn to rescind the following policies: 9550 Board Hearings / Appeal Proceedings, 9850 Board Member Insurance / Liability.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to approve the following policies: 9440 Board-Superintendent Relationship, 9540.5 Parliamentarian, 9540.12 Broadcasting/Taping of Meetings, 3542.4 Meal Charging

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the following policies: 9440 Board-Superintendent Relationship, 9540.5 Parliamentarian, 9540.12 Broadcasting/Taping of Meetings, 3542.4 Meal Charging

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIV. Action Item: Motion to approve the minutes of the April 2, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the minutes of the April 2, 2024 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XV. Future Agenda Items

XVI. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn
at 8:41 p.m.

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