

Board of Education Regular Meeting
Tuesday, May 7, 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, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Anthony Salutari Jr., Daniel Hand High School Principal; Kathryn Hart, Polson middle School Principal; members of the public

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.

- CABE Student Leadership Awards
- Teacher Appreciation Week
- School Nurse Appreciation Day
- School Attendance & Academic Integrity Updates
- Teacher Evaluation Plan Updates

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 April 30, 2024
- Budget Expenditures as of April 30, 2024
- April 2024 Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

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

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 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, Waive Second Reading:

- 5170 Activities/Fees/Charges
- 5100.9.4 Physicals for School Athletics
- 5130 Awards, Honors and Scholarships
- 5180.4 Using Schools or Students for Publicity Purposes

Policy for Review, First Reading:

- 9300 Ethical Standards for Board Members
- 9310 Board Member Conflict of Interest
- 9490/8201 Student Representatives
- 4400 Gifts to Employees – NEW
- 5120.3.3.2 Pediculosis
- 5090.3.3.1 Electronic Surveillance

Regulation:

- Immunizations (attached to 5120.3 Health Assessments / Screenings and Oral Health Assessments)

LEARN Liaison

Mary Ann Connelly

X. Action Item: Motion to waive the second reading and rescind the following policies: 5170 Activities/Fees/Charges, 5100.9.4 Physicals for School Athletics, 5130 Awards, Honors and Scholarships, 5180.4 Using Schools or Students for Publicity Purposes

MOTION: by Infantine-Vyce, seconded by Lewis to waive the second reading and rescind the following policies: 5170

Activities/Fees/Charges, 5100.9.4 Physicals for School Athletics, 5130 Awards, Honors and Scholarships, 5180.4 Using Schools or Students for Publicity Purposes.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XI. Action Item: Motion to approve the minutes of the April 23, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Miller to approve the minutes of the April 23, 2024 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XII. Future Agenda Items

XIII. Adjournment

MOTION: by Infantine-Vyce, seconded by Cawley to adjourn at 9:12 p.m.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 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.