

Board of Education Regular Meeting

Tuesday, February 3, 2015 7:00 PM

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

I.	Recognition:	
II.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$5,088.65 - 2013-2014 Budget \$192,067.72 - 2014-2015 Budget	
IV.	Call to Order / Attendance	
V.	To discuss Separation Agreement	
VI.	Connecticut Association of Board of Education presents to the Madison Public Schools Honorable Mention for a Special Project - Madison Teacher Evaluation Plan Electronic Training and Resources	
VII.	School Utilization Study: Public Workshop Update	
VIII.	Capital Improvement Program	
IX.	School / Community Session - 7:00 p.m.	
X.	Line Transfers: \$2,302.85	
XI.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XII.	Public Participation	
XIII.	Board of Education Student Representatives' Report	Speaker (s): Andrew Murphy and Paige Calvert
XIV.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XV.	Budget Expenditure Report as of January 29, 2015	
XVI.	International Field Trip	
XVII.	Legislative Updates	
XVIII.	Donation: \$8,000 from Daniel Hand High School PTO to Daniel Hand High School for Improved Technology: projector, screen, score scanner. Grade level presentations pertaining to social media awareness.	
XIX.	Finance Committee	Speaker (s): Members: Bill Clorite, Chair; Cindy Wood, Chris

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XX. Superintendent's Report	Speaker(s): Thomas R. Scarice
XXI. Board Members' Comments	
XXII. LEARN Liaison	Speaker(s): Liaison: Alison Keating
XXIII. Other Matters	
XXIV. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXV. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXVII. Action: To approve International Euro Trip April 8, 2016 - April 16, 2016	
XXVIII. Action Item: Security Camera Project: To authorize the Superintendent to enter into an agreement with Omni Data, LLC. of West Haven, CT, for the installation of security cameras, associated hardware, software, and services. The amount of the agreement is not to exceed the budgeted amount approved in the State School Security Grant of \$299,000.	
XXIX. Action Item: Classroom IP Phone Project: To authorize the Superintendent to enter into an agreement with Total Communications, Inc. of East Hartford, CT, for the purchase of IP Telephones, as well as installation and configurations services for classrooms grades Pre-K through 8. The amount of the agreement is not to exceed the budgeted amount approved in the State School Security Grant of \$172,000.	
XXX. Action Item: To approve the Course of Studies	
XXXI. Old Business	
XXXII. New Business	
XXXIII. Future Agenda Items	
XXXIV. Meetings / Dates of Importance (See Attached)	
XXXV. Executive Session	
XXXVI. Adjourn Executive Session	
XXXVII. Adjournment	