

Board of Education Regular Meeting

Tuesday, May 19, 2015 7:00 PM

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

- | | | |
|-------|--|--|
| I. | Call to Order / Attendance | |
| II. | Planning Committee | Speaker (s) : Members:
Cindy Wood, Chair;
Bill Clorite, Jessica
Bowler |
| III. | Bills Payable: \$18,371.81 - 2013-2014 Budget
\$1,577,297.54 - 2014-2015 Budget | |
| IV. | Recognition: | |
| V. | CABE Student Leadership Award (Andrew Murphy,
Emma Wellington, Ben Sisk, Mia Spencer,
Antonio D'Angelo, Erickson Richard) | |
| VI. | Policy #5131.911 Bullying (First Reading) | |
| VII. | Daniel Hand High School - Three students
juniors/seniors will be taking a field trip
to CNN in New York City on April 29, 2015.
The students will be given a private tour of
the broadcast facilities and have the
opportunity to meet the staff and talent. | |
| VIII. | Policy Committee Meeting on June 2, 2015 will
start at 5:00 PM and will be held at DHHS in
the Band Room. | |
| IX. | Board of Education Meeting on June 2, 2015
will begin at 6:00 PM and will start in the
Senior Commons (the Bridge) for the Retiree
Recognition. Following the Retiree
Recognition the Board Meeting will continue
in the Band Room. | |
| X. | Walter C. Polson Middle School grades 7 & 8
will be taking a field trip on May 30, 2015
to Westfield Middle School in Westfield, MA
to participate in "Music in the Parks" - A
competition festival at Six Flags New
England. Students will perform and compete
against regional middle school
band/orchestra. The students will spend the
rest of the day at Six Flags. | |
| XI. | Policy #5131.914 School Climate (First
Reading) | |
| XII. | National Library Week - April 12-18, 2015 | |
| XIII. | Line Transfers: \$38,944.33 | |
| XIV. | Personnel Committee | Speaker (s) : Members:
Bob Ruggiero, Chair,
Alison Keating,
Jessica Bowler |
| XV. | School / Community Session - 7:00 p.m. | |
| XVI. | Board of Education Student Representatives' | Speaker (s) : Andrew |

Report

Murphy and Paige
Calvert

XVII. **Policy Committee**

Speaker (s): Members:
Bruce Wilson, Chair;
Seth Klaskin, Bob
Ruggiero

XVIII. **Budget Expenditure Report as of May 14,
2015**

XIX. **DRA Update**

XX. **SBAC Update**

XXI. **Donation: \$2,000.00 from VIBE Supporters to
Daniel Hand High School Show Choir for
purchase of new risers for VIBE.**

XXII. **Finance Committee**

Speaker (s): Members:
Bill Clorite, Chair;
Cindy Wood, Chris
Puricelli

XXIII. **Superintendent's Report**

Speaker (s): Thomas R.
Scarice

XXIV. **Other Matters**

XXV. **Board Members' Comments**

XXVI. **LEARN Liaison**

Speaker (s): Liaison:
Alison Keating

XXVII. **Donation: \$2,050.00 from Dr. Robert H.
Brown Middle School PTO to Dr. Robert H.
Brown Middle School Grades 5 and 6 students
for a field trip to Camp Hazen on June 12,
2015.**

XXVIII. **Board Committees / Liaison Updates (Ref.
Bylaw #9450)**

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

XXX. **Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)**

XXXI. **Action Item: Minutes of the April 14, 2015
Board of Education Meeting (Ref. Bylaw
#9540.9)**

XXXII. **Action Item: To approve the Sister School
Partnership with Lakeside International
School in Guanacaste, Costa Rica.**

Speaker (s): Josh
Hibbard, Kristin
Mancini and T.J.
Salutari

XXXIII. **Old Business**

XXXIV. **New Business**

XXXV. **Future Agenda Items**

XXXVI. **Meetings / Dates of Importance (see
attached)**

XXXVII. **Adjournment**