

Board of Education Regular Meeting

Tuesday, September 11, 2018 7:30 PM

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

I.	Planning Committee	Speaker (s) : Members: Emily Rosenthal, Happy Marino
II.	Bills Payable: \$375,832.01 - 2018-2019 Budget	
III.	Call to Order / Attendance	
IV.	Public Participation	
V.	School Opening Update	
VI.	Review of Board Decision Making Process	
VII.	Other Matters	
VIII.	School / Community Session - 7:30 p.m.	
IX.	Line Transfers:\$471,674.27	
X.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
XI.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XII.	Action Item: To accept the resignation of Jessica Bowler as the Board of Education Vice Chair.	
XIII.	Budget Expenditure as of September 6, 2018	
XIV.	Election of Board Vice Chair (Reference Bylaw #9410)	
XV.	Donation: \$1,950.00 from Kathleen H. Ryerson Elementary School PTO to Kathleen H. Ryerson Elementary School to offset field trip costs.	
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XVII.	LEARN Liaison	Speaker (s) : Emily Rosenthal
XVIII.	Action Item: Appointment of the Madison Public Schools Interim Director of Special Education	
XIX.	Donation: Mouth Guards from Fantarella Dental Group to the Athletic Department	
XX.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor

XXI. Facilities Committee

Speaker(s): Members:
Seth Klaskin, Chair,
Galen Cawley, Greg
DeSantis

XXII. Superintendent's Report

Speaker(s): Thomas R.
Scarice

XXIII. Board Members' Comments

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 Item: Minutes of the August 28,
2018 Board of Education Meeting (Ref. Bylaw
#9540.9)

XXVIII. Action Item: To approve the removal of
used books and equipment (Ref. Policy #3260)
(on file)

XXIX. Action Item: To approve the designation of
standing committee members

XXX. Old Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (see
attached)

XXXIII. Action Item: To enter into Executive
Session to discuss Personnel matters.

XXXIV. Adjournment

XXXV. "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's
ADA/Human Resources Director Debra Milardo at
203-245-5603 or by email to
milardod@madisonct.org at least five (5)
business days prior to the meeting."