

Board of Education Regular Meeting

Tuesday, October 23, 2018 7:30 PM

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

I.	Curriculum and Student Development	Speaker (s): Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II.	Public Participation	
III.	Bills Payable: 2017-2018 - \$29,033.40; 2018-2019 - \$764,205.53	
IV.	Call to Order / Attendance	
V.	State Testing Results	
VI.	Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools (Second Reading)	
VII.	Policy #5060 Registration for School (Second Reading)	
VIII.	College admissions report	
IX.	School / Community Session - 7:30 p.m.	
X.	Communications Committee	Speaker (s): Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	Facilities Committee	Speaker (s): Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XII.	Board of Education Student Representatives' Report	Speaker (s): Ryan Tomicic and Jacqueline Sandor
XIII.	Tri Board Ad Hoc Committee	
XIV.	Policy #5113 Student Attendance (Second Reading)	
XV.	2019-2020 School Calendar	
XVI.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XVII.	Other Matters	
XVIII.	Finance Committee	Speaker (s): Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XIX.	Personnel Committee	Speaker (s): Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino

XX. Board Members' Comments

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

XXII. Policy Committee

Speaker(s): Members:
Greg DeSantis Chair;
Violet McNerney, Seth
Klaskin

XXIII. LEARN Liaison

Speaker(s): Rotating

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

XXV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

XXVI. Action Item: Minutes of the October 9, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVII. Action Item: To approve Daniel Hand High School Cafeteria AV Improvements to be contracted to HB Communication, Inc. of North Haven Connecticut Department of Administrative Services state contract #16PSX0190.

XXVIII. Action Item: To approve moving services needed for the 2019-2020 school year to be contracted with William B. Myer, INC to provide moving services plus supplies under the Connecticut Department of Administrative Services state contract #14PSX0161.

XXIX. Action Item: To approve elementary school furniture for the 2019-2020 school year to be contracted under the State of Connecticut Department of Administrative Services contracts #16PSX0190 and/or 15PSX0041. The furniture committee will review and select companies for price, service and quality.

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."