

Board of Education Regular Meeting

Tuesday, January 22, 2019 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. Call to Order / Attendance	
III. Public Participation	
IV. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
V. Bills Payable: 2018-2019 - \$496,184.15	
VI. Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities (Second Reading)	
VII. 2019-2020 Budget Discussion	
VIII. Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out (Second Reading)	
IX. Line Item Transfers: \$39,381.92	
X. Other Matters	
XI. School / Community Session - 7:30 p.m.	
XII. Communications Committee	Speaker (s): Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XIII. Facilities Committee	Speaker (s): Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIV. Board of Education Student Representatives' Report	Speaker (s): Ryan Tomicic and Jacqueline Sandor
XV. Line Item Transfers: \$32,126.66 (Tabled from the January 8, 2019 Board of Education Meeting)	
XVI. Superintendent's Report	Speaker (s): Thomas R. Scarice
XVII. Finance Committee	Speaker (s): Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XVIII. Personnel Committee	Speaker (s): Members: Tom Pellegrino, Chair, Violet McNerney, Happy

Marino

XIX. Board Members' Comments

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

XXI. Policy Committee

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

XXII. LEARN Liaison

Speaker(s): Rotating

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

XXIV. Tri-Board Working Group for Board of Education Facilities

Speaker(s): Kirk
Barneby; Galen
Cawley; Al Goldberg,
Jean Ferris; Jude
Friedman; Bennett
Pudlin

XXV. Action Item: Minutes of the January 8, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVI. Action Item: To approve Evaluation Plan for the position of Athletic Director.

XXVII. Action Item: To approve the Board of Education 2019-2020 Budget.

XXVIII. Old Business

XXIX. Future Agenda Items

XXX. Meetings / Dates of Importance (see attached)

XXXI. Adjournment

XXXII. "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."