

# Board of Education Regular Meeting

Tuesday, February 12, 2019 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Curriculum and Student Development	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	Bills Payable: 2017-2018 - \$13,918.80; 2018-2019 - \$545,391.52	
V.	National School Counseling Week - February 4-8, 2019	
VI.	Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities (Third Reading)	
VII.	District Reconfiguration Update	
VIII.	Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out (Third Reading)	
IX.	Line Transfers: \$99,072.26	
X.	Communications Committee	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	School / Community Session - 7:30 p.m.	
XII.	Other Matters	
XIII.	Public Participation	
XIV.	Board of Education Student Representatives' Report	<b>Speaker (s) :</b> Ryan Tomicic and Jacqueline Sandor
XV.	Facilities Committee	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVI.	Budget Expenditure as of February 8, 2019	
XVII.	Finance Committee	<b>Speaker (s) :</b> Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XVIII.	Superintendent's Report	<b>Speaker (s) :</b> Thomas R. Scarice
XIX.	Board Members' Comments	
XX.	Personnel Committee	<b>Speaker (s) :</b> Members:

Tom Pellegrino,  
Chair, Violet  
McNerney, Happy  
Marino

XXI. Policy Committee

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

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

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. Tri-Board Working Group for Board of  
Education Facilities

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

XXVII. Action Item: Minutes of the January 22,  
2019 Board of Education Meeting (Ref. Bylaw  
#9540.9)

XXVIII. Action Item: To approve Policy #5110.4 -  
Suspension/Expulsion/Exclusion from School  
Activities

XXIX. Action Item: To approve Policy #5144 -  
Physical Restraint/Seclusion/Exclusionary  
Time Out

XXX. Old Business

XXXI. Future Agenda Items

XXXII. Meetings / Dates of Importance (see  
attached)

XXXIII. ACTION ITEM: To enter in Executive  
Session to discuss the Mid-Year Evaluation of  
the Superintendent.

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."