

Board of Education Regular Meeting

Tuesday, March 19, 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. Bills Payable: 2017/2018 - \$8,752.00; 2018/2019 - \$808,998.33	
V. Tri State Visit Follow Up: Math Program	
VI. Line Transfers: \$30,461.40	
VII. School / Community Session - 7:30 p.m.	
VIII. Other Matters	
IX. Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
X. Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XI. Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XII. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIII. Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XIV. Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XV. Board Members' Comments	
XVI. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII. Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XVIII. LEARN Liaison	Speaker (s) : Rotating

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

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

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

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

XXII. Action Item: Minutes of the March 5, 2019
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXIII. Action Item: To approve Spain 2020 trip.

XXIV. Action Item: To approve Europe 2020 trip.

XXV. Action Item: To approve Canada 2020 trip

XXVI. Action Item: To approve Dominican Republic
2020 trip

XXVII. Action Item: To discuss and take action
to request a Special Appropriation from the
CNRE Fund for \$25,000 to continue the
planning phase on the BOE Facilities Study
from April 1, 2019 to June 30, 2019.

XXVIII. Action Item: To discuss and take action
to request the Town to modify the 2019-20
Capital Improvement Program to include
planning funds in the amount of \$100,000 for
the BOE Facilities Study for fiscal year
2019-2020.

XXIX. Old Business

XXX. Future Agenda Items

XXXI. Meetings / Dates of Importance (see attached)

XXXII. Adjournment

XXXIII. "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."