

Board of Education Regular Meeting

Tuesday, April 9, 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	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	Bills Payable: 2018-2019: \$766,724.77	
V.	Scholastic Show	
VI.	Classroom Observations Policy (first reading)	
VII.	Reconfiguration Update	
VIII.	Discuss appointment of the Daniel Hand High School Assistant Principal	
IX.	Discussion and Possible Action: Review of written legal opinion from the Board's counsel regarding Board role and responsibilities in the negotiation and formation of Central Office employment contracts. Executive session is anticipated. The Board may take action when it returns to open session.	
X.	Executive Session	
XI.	Policy Review Process Policy (first reading)	
XII.	Future Choices and Best Art Department (Judy Streeter Award)	
XIII.	Line Transfers: \$96,321.16	
XIV.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XV.	Other Matters	
XVI.	Public Participation	
XVII.	School / Community Session - 8:00 p.m.	
XVIII.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIX.	Budget Expenditure as of April 4, 2019	

XX.	National Library Week - April 7-13, 2019	
XXI.	Pending Litigation	
XXII.	"Discuss the contract of employment for four employees to not be renewed for the following year based upon a reduction in force, upon its expiration at the end of the 2018 - 2019 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action."	
XXIII.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XXIV.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XXV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXVI.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XXVII.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XXVIII.	Board Members' Comments	
XXIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXX.	LEARN Liaison	Speaker (s) : Rotating
XXXI.	Tri-Board Working Group for Board of Education Facilities	Speaker (s) : Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
XXXII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXIII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXIV.	Action Item: Approve the Daniel Hand High School Science Department Chemical Hygiene Plan	
XXXV.	Action Item: Minutes of the March 19, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXVI.	Action Item: To approve minutes of the March 19, 2019 Board of Education Retreat	
XXXVII.	Action Item: Non-Renewal(s) for 2019 - 2020 School Year	

- XXXVIII. **Action Item: Schedule Daniel Hand High School Commencement Ceremony**
- XXXIX. **Action Item: Approve the Appointment of Daniel Hand High School Assistant Principal**
- XL. **Old Business**
- XLI. **Future Agenda Items**
- XLII. **Meetings / Dates of Importance (see attached)**
- XLIII. **Adjournment**
- XLIV. **"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."**