

Board of Education Regular Meeting

Tuesday, April 23, 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 - \$371,731.23	
V.	Administrative Assistant Day - April 24, 2019	
VI.	Reconfiguration Update	
VII.	CT Funds for Teachers	
VIII.	Line Transfers: \$13,539.88	
IX.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
X.	School / Community Session - 7:30 p.m.	
XI.	Public Participation	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XIII.	Other Matters	
XIV.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XV.	Donation: \$5,000 from Jeffrey School PTO to Jeffrey School	
XVI.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVIII.	Board Members' Comments	
XIX.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino

- XX. **Policy Committee** **Speaker (s):** Members:
Greg DeSantis Chair;
Violet McNerney, Seth
Klaskin
- XXI. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXII. **LEARN Liaison** **Speaker (s):** Rotating
- XXIII. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXIV. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXV. **Tri-Board Working Group for Board of Education Facilities** **Speaker (s):** Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
- XXVI. **Action Item: Minutes of the April 9, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXVII. **Old Business**
- XXVIII. **Future Agenda Items**
- XXIX. **Meetings / Dates of Importance (see attached)**
- XXX. **Adjournment**
- XXXI. **"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."**