

Board of Education Regular Meeting

Tuesday, October 15, 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, Greg DeSantis
II.	Call to Order / Attendance	
III.	Public Participation	
IV.	Line Transfers: \$49,473.11	
V.	First Reading: Policy #5120.3.4 - Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes	
VI.	2020-2021 Budget Assumptions	
VII.	First Reading: Policy #5144.4 - Physical Activity, Undirected Play and Student Discipline	
VIII.	Other Matters	
IX.	Action Item: Enter into Executive Session to Discuss Ratification of Teamsters and MAESS/UPSEU Contracts	
X.	Budget Expenditure as of October 11, 2019	
XI.	Communications Committee	Speaker (s): Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	Facilities Committee	Speaker (s): Members: Seth Klaskin, Chair, Galen Cawley, Kirk Barneby
XIII.	School / Community Session - 7:30 p.m.	
XIV.	First Reading: Policy #6146 - Graduation Requirements	
XV.	First Reading: Sunscreen Application in School Policy	
XVI.	Board of Education Student Representatives' Report	Speaker (s): Jacqueline Sandor and Eric Dillner
XVII.	Finance Committee	Speaker (s): Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVIII.	Personnel Committee	Speaker (s): Members: Tom Pellegrino, Chair, Violet McNerney, Happy

Marino

XIX. Superintendent's Report

Speaker (s): Thomas R. Scarice

XX. Policy Committee

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

XXI. Board Members' Comments

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. Action Item: To approve the Collective Bargaining Agreement between the Madison Board of Education and the United Public Service Employees Union, Madison Association of Educational Supportive Services (MAESS) for the period July 1, 2019 through June 30, 2022

XXVII. Action Item: To approve the agreement between the Madison Board of Education and the Teamsters Local 443 for the period of July 1, 2018 through June 30, 2021

XXVIII. Action Item: To adopt the Polson Chemical Hygiene Plan.

XXIX. Action Item: To approve \$2,500 donation to the Daniel Hand Robotics Team from Mr. Leighton Lee

XXX. Action Item: To approve the donation of five sports prints from Mr. Ryan Volenec

XXXI. Action Item: To approve the minutes of the September 24, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XXXII. Old Business

XXXIII. Future Agenda Items

XXXIV. Meetings / Dates of Importance (see attached)

XXXV. Adjournment

XXXVI. "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."