

Board of Education Regular Meeting

Tuesday, May 19, 2020 7:30 PM

Zoom, 10 Campus Drive, Madison, CT 06443

I.	Recognition	
II.	CABE Student Leadership Awards Jacqueline Sandor & Isaac Lerner - DHHS Maryclaire Pantano & Trip Rizzo - Polson	
III.	Call to Order / Attendance	
IV.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
V.	Initiation of School Opening Plans	
VI.	Line Items Transfers: 2019-2020 - \$212,352.00	
VII.	Reopening of Central Office	
VIII.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
IX.	School / Community Session - 7:30 p.m.	
X.	Public Participation	
XI.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
XII.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XIII.	End of Year Recognition and Transition Events	
XIV.	Renaming of Wrestling Room - Dave D'Alessio	
XV.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XVII.	Board Members' Comments	
XVIII.	Personnel Committee	Speaker (s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XIX.	Amendment to Chartwells Agreement	
XX.	Policy Committee	Speaker (s) : Greg DeSantis, Chair,

Violet McNerney,
Emily Rosenthal

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

XXII. Other Matters

XXIII. CIP Committee

Speaker(s): Katie Stein, Kirk Barneby

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

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

XXVI. LEARN Liaison

Speaker(s): Diane Infantine-Vyce

XXVII. Board of Selectmen Liaison

Speaker(s): Scott Murphy

XXVIII. Action Item: Minutes of the April 28, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIX. Action Item: Minutes of the May 5, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXX. Action Item: Approve Amendment #4 to the Chartwells Agreement originally dated July 1, 2016

XXXI. Action Item: Approve donation of chairs for Language Lab at DHHS

XXXII. Old Business

XXXIII. Future Agenda Items

XXXIV. Meetings / Dates of Importance (see attached)

XXXV. Adjournment