

Board of Education Regular Meeting

Tuesday, July 14, 2020 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
II.	Public Participation	
III.	Call to Order / Attendance	
IV.	Line Transfers: none	
V.	School Opening Update	
VI.	Naming of Dave D'Alessio Wrestling Room at Polson Middle School	
VII.	Extended School Year Update	
VIII.	Budget Expenditure - July 10, 2020	
IX.	School / Community Session - 7:30 p.m.	
X.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	Facilities Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XII.	Interim Superintendent's Report	Speaker (s) : Dr. JeanAnn Paddyfote
XIII.	Jeffrey Elementary School Hand Washing Stations	
XIV.	Board Members' Comments	
XV.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVI.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal

XX. LEARN Liaison

Speaker(s): Diane
Infantine-Vyce

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

XXII. Board of Selectmen Liaison

Speaker(s): Scott
Murphy

XXIII. Action Item: Installation of six (6)
Handwashing Stations at Jeffrey Elementary
School relative to COVID-19

XXIV. Action Item: Naming of Dave D'Alessio
Wrestling Room at Polson Middle School

XXV. Action Item: Donation of Mural Painting in
Polson Gymnasium (approximate value
\$18,000.00)

XXVI. Action Item: Stop & Shop A+ Rewards Donation
of \$2,761.26 to Jeffrey Middle School

XXVII. Action Item: Donation of \$3,368.90 from
Jeffrey PTO to Jeffrey Elementary School to
Purchase Cubby's for 2nd Grade Classrooms

XXVIII. Action Item: Minutes of the June 16, 2020
Board of Education Meeting (Ref. Bylaw
#9540.9)

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."