

Agenda

- I. Call to Order / Attendance
 - A. Pledge of Allegiance
- II. Proclamation of Appreciation
Speaker(s): Galen Cawley, Chair
- III. School / Community Session
 - A. Public Participation
- IV. Board of Education Student Representative Report
Speaker(s): Isabelle Vagell and Eric Dillner
- V. Superintendent's Report
Speaker(s): Craig A. Cooke, Ph.D.
 - A. Janssen Property Update
 - B. Professional Development Funds for 2021-2022
 - C. Recognize Board of Education Student Representatives
 - D. Introduce the 2021-2022 Board of Education Student Representatives
- VI. Board Member Comments
- VII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- VIII. Board of Selectmen Liaison
Speaker(s): Scott Murphy
- IX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
 - A. Line Item Transfers as of June 8, 2021
 - B. Budget Expenditures as of June 4, 2021
- X. Board Committees / Liaison Updates (Ref. Bylaw #9450)
 - A. Curriculum and Student Development
Speaker(s): Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
 - B. Communications Committee
Speaker(s): Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
 - C. Facilities Committee
Speaker(s): Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
 - D. Finance Committee
Speaker(s): Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
 - E. Personnel Committee
Speaker(s): Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
 - F. Policy Committee
Speaker(s): Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal
 1. Third Reading: #2110 Administration Positions

2. Third Reading: #9540.10 Public Participation at Board Meetings

G. LEARN Liaison

Speaker(s): Katie Stein

- XI. Action Item: Motion to recommend the purchase of the Janssen property
- XII. Action Item: Motion to approve policy #2110 Administration Positions
- XIII. Action Item: Motion to approve policy #9540.10 Meeting Conduct
- XIV. Action Item: Motion to approve the minutes of the May 25, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)
- XV. Future Agenda Items
- XVI. Meetings/Dates of Importance
- XVII. Adjournment
- XVIII. “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.”

Madison Public Schools COVID-19 Appreciation Proclamation

WHEREAS, our teachers tackled a radical transformation in instruction with grace and determination, and

WHEREAS, our paraprofessionals supported our teachers and students to ensure their collective success, and

WHEREAS, our nurses worked diligently to keep our students healthy and our schools open for in-person learning, and

WHEREAS, our bus drivers transported students safely while navigating numerous new COVID-19 protocols, and

WHEREAS, our custodians strived to keep our buildings clean and safe, and

WHEREAS, our cafeteria staff showed flexibility and kept our students fed, and

WHEREAS, our administrative staff worked tirelessly to help open the district while supporting our whole school community, and

WHEREAS, our administrators courageously led the district through an unprecedented challenge in education;

THEREFORE BE IT RESOLVED that the Madison Board of Education asks the Madison community to join us in recognizing the extraordinary efforts of the entire Madison Public Schools staff during this COVID-19 school year; **AND BE IT FURTHER RESOLVED** that we, the Board of Education, express our deepest gratitude to the entire Madison Public Schools staff for their unwavering dedication to the academic success and emotional and physical wellbeing of our students.

IN WITNESS WHEREOF I hereunto set my hand and cause the Seal of Madison to be herein affixed.

Summary of 2020-2021 School Year

Staff Development as presented to *Curriculum and Student Development, March, 2021*

Staff Development Providers	Participants	Topic/Purpose	Training Plan
Wilson Foundations Training Link here	K-3 classroom teachers, special education teachers, literacy coaches, reading interventionists	The research-validated and successful Wilson Reading System® is the basis for the <u>Foundations</u> program. Approach was endorsed by the consultants listed below in June, 2020, and was selected in the year prior to implement in Tier II and III. In anticipation of needs it was moved to a Core Material.	-each grade had a full day virtual workshop -each teacher is assigned a Wilson Literacy Specialist -5 one-hour sessions occur throughout the year -online materials and discussion board access
Penny Kittle CV here	Session on video-taped for teachers In Zoom training: Ass't Superintendent, MS/HS coordinators and coaches as well as HS librarian	Topics: Increasing student engagement in reading Formative assessment and feedback against standards Culturally responsive teaching Questioning and managing complex topics	One day only due to pandemic
Dr. Ben Powers CV here	Assistant Superintendent, Director of Sped, literacy coaches, interventionists, ELA coordinators, sped teachers	Topic: Morphology- the study of words, how they are formed and their relationship to other words	3 one-hour sessions: mini series
Lindsey Ramos CREC Here	Math coordinators, MS Math teachers	Certified Illustrative Math Instructor	2 hour long sessions with each grade: 6, 7, and 8 in May, 2021 Follow up training plan
5.26.21 Additional NOTE: <i>Due to the positive feedback from the Morphology mini-series, we also did a Part I training for classroom teachers in grades 4-8 in May, 2021. In addition, Dr. Powers consulted with coaches and coordinators for vertical inclusion of Morphology and Word Study in revision of Units on June 1, 2021.</i>			

Summary of 2020-2021 School Year

Consultants

Consultants	Purpose
Dr. Rachael Gabriel CV here	These experts come from 2 sides of the literacy debate- selected to provide unbiased opinions. They are both noted experts and literacy researchers. They are contacted “together” and asked for honest feedback on district documents, strategies and queries.
Dr. Ben Powers CV here	

Professional Development for 2021-2022

Actions to prioritize and plan

- Examination of feedback from staff on trainings/trainers
- May 6, 2021 Meeting of the Professional Development and Evaluation Committee (PEDC)
 - Accomplishments include examination and recommendations:
 - of state mandated trainings over a 3-year period
 - for the application to Aperture Learning and the timing of trainings (Social/Emotional Universal Screener)
 - Examination of 4 provider options for PD in Trauma Informed Instruction (WCW Team)
 - Examination of 5 provider options for PD/Book Study for the district and/or Equity Committee
 - Examination of 5 provider options for ongoing work in Phonics
- **Staff Development Calendar for 2021-2022 includes the following PD days:**
 - 3 days in August prior to the start of school (student orientations, staff meetings, convocation, and trainings)
 - 1 day in October
 - 1 day in November
 - 2 afternoons in March/May

Professional Development Plans for 2021-2022

PDEC Outcomes:

Topics	Selected Provider	Time
State Required Trainings	Safe Schools August Evaluation Plans	4.5 hours 1 hour
Trauma Informed Instruction	JoAnne Frieberg August	2 hours each school- all staff
Social/Emotional Universal Screeners	October 11 and November 2	2 hours each date - 2 dates all schools
Equity Committee	Linda Darcy And readings	1/2 days
Phonics: continue with same trainers	K-3 Pam Swan Wilson <u>Foundations</u> Gr 4-8 Ben Powers Morphology Part II October 11	Grade 3 training- continued support for K-3 PM session for teachers-reg and sped

Additional Related Trainings:

Topics	Selected Provider	WHO	Time
State Required Trainings	State: Child Trafficking	New Staff	2 hours in-person
	TEAM:	New Teachers and Mentor renewal	NT- modules Mentors: 3 units
	NEW IEP System	Sped and all providers	TBD
Social/Emotional Universal Screeners	Aperture: data teams and follow-up in SEL intervention	Lead Teams in each school	2 hour trainings and 3 times a year data teams
Culturally Responsive Literature	Harvard University	6 ELA HS teachers	Summer online 3 weeks:
Phonics:	Orton Gillingham	Sped and intervention teachers K-8	TDB

Additional Priorities/Topics:

Topics	Selected Provider	WHO	Time
Attending to HS learners needs	Kate Roberts	DHHS ELA	2 days (in class PD)
Illustrative Math	Lindsay Ramos	Polson/some DHHS Math Teachers, sped and intervention	2 days
ALICE Training	Henderson/ Spooner	Finish training for all schools	2 hours each
Apex Learning	State	Guidance Grades 6-12	2 hours
School Improvement Teams	Principals	SEL and academic data	5 times a year
District Improvement Teams	Gail and Craig	SEL and academic data	5 times a year
NEASC	DHHS Leadership	All STAFF – prepare for consultation visit	3 full days?

Professional Learning Communities	Coaches/ coordinators	Examining data and action plans (academic and SEL)	Ongoing
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MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 6.8.2021

LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT	COMMENT	DR/CR	AMOUNT
1	BUA	05/04/2021	GE11925O	53305	1000-9101-3200-119-25-00000-53305	TO FUND ICE HOCKEY	C	1,250
2	BUA	05/04/2021	GE11925Q	54420	1000-9101-3240-119-25-00000-54420	TO FUND ICE HOCKEY	C	12,821
3	BUA	05/04/2021	GE11925Q	56551	1000-9101-3240-119-25-00000-56551	TO FUND ICE HOCKEY	C	1,012
4	BUA	05/04/2021	GE11925Q	57301	1000-9101-3240-119-25-00000-57301	TO FUND ICE HOCKEY	C	743
5	BUA	05/04/2021	IH00000	54420	4100-9105-0000-000-00-00000-54420	FROM ATHLETICS GEN FUND	D	15,826
1	BUA	05/05/2021	GE11330B	51110	1000-9101-1000-113-30-00000-51110	Unpaid leave to cover subs	C	16,165
2	BUA	05/05/2021	GE40010B	51210	1000-9101-1000-400-10-00000-51210	Unpaid leave to cover subs	D	16,165
1	BUA	05/24/2021	GE40710G	53000	1000-9101-2310-407-10-00000-53000	Transfer Funds to cover defici	D	350,000
2	BUA	05/24/2021	BF55140K	54300	1000-9103-2600-551-40-00000-54300	Transfer Funds to cover defici	D	17,840
3	BUA	05/24/2021	BF68510K	56130	1000-9103-2600-685-10-00000-56130	Transfer Funds to cover defici	D	4,038
4	BUA	05/24/2021	BF68510K	51320	1000-9103-2600-685-10-00000-51320	Transfer Funds to cover defici	D	27,596
5	BUA	05/24/2021	BF55310R	54308	1000-9114-9997-553-10-00000-54308	Transfer Funds to cover defici	D	67,243
6	BUA	05/24/2021	BF55110K	51320	1000-9103-2600-551-10-00000-51320	Transfer Funds to cover defici	D	19,654
7	BUA	05/24/2021	GE50110G	53300	1000-9101-2310-501-10-00000-53300	Transfer Funds to cover defici	D	5,400
8	BUA	05/24/2021	SE30018B	55608	1000-9102-1000-300-18-00000-55608	Transfer Funds to cover defici	D	39,000
9	BUA	05/24/2021	SE22610B	55630	1000-9102-1000-226-10-00000-55630	Transfer Funds to cover defici	D	90,000
10	BUA	05/24/2021	GE42040F	51123	1000-9101-2220-420-40-00000-51123	Transfer Funds to cover defici	C	9,469
11	BUA	05/24/2021	GE52020B	51124	1000-9101-1000-520-20-00000-51124	Transfer Funds to cover defici	C	5,175
12	BUA	05/24/2021	GE33018D	51126	1000-9101-2100-330-18-00000-51126	Transfer Funds to cover defici	C	3,494
13	BUA	05/24/2021	SE36210B	51130	1000-9102-1000-362-10-00000-51130	Transfer Funds to cover defici	C	6,340
14	BUA	05/24/2021	SE23040B	51121	1000-9102-1000-230-40-00000-51121	Transfer Funds to cover defici	C	88,420
15	BUA	05/24/2021	GE32030D	51120	1000-9101-2100-320-30-00000-51120	Transfer Funds to cover defici	C	2,180
16	BUA	05/24/2021	GE24110B	51112	1000-9101-1000-241-10-00000-51112	Transfer Funds to cover defici	C	5,622
17	BUA	05/24/2021	GE10120B	51110	1000-9101-1000-101-20-00000-51110	Transfer Funds to cover defici	C	179,074
18	BUA	05/24/2021	GE22510B	55640	1000-9101-1000-225-10-00000-55640	Transfer Funds to cover defici	C	7,800
19	BUA	05/24/2021	GE92010C	52200	1000-9101-1500-920-10-00000-52200	Transfer Funds to cover defici	D	163,000
20	BUA	05/24/2021	GE92010C	52201	1000-9101-1500-920-10-00000-52201	Transfer Funds to cover defici	C	200,000
21	BUA	05/24/2021	GE56010L	55113	1000-9101-2700-560-10-00000-55113	Transfer Funds to cover defici	C	70,000
22	BUA	05/24/2021	GE22710B	53230	1000-9101-1000-227-10-00000-53230	Transfer Funds to cover defici	C	9,000
23	BUA	05/24/2021	GE41110E	53224	1000-9101-2212-411-10-00000-53224	Transfer Funds to cover defici	C	56,000
24	BUA	05/24/2021	BF55840K	56206	1000-9103-2600-558-40-00000-56206	Transfer Funds to cover defici	C	20,000
25	BUA	05/24/2021	BF55823K	56206	1000-9103-2600-558-23-00000-56206	Transfer Funds to cover defici	C	10,000
26	BUA	05/24/2021	BF55820K	56206	1000-9103-2600-558-20-00000-56206	Transfer Funds to cover defici	C	20,000
27	BUA	05/24/2021	GE42040F	56423	1000-9101-2220-420-40-00000-56423	Transfer Funds to cover defici	C	13,356
28	BUA	05/24/2021	GE42030F	56423	1000-9101-2220-420-30-00000-56423	Transfer Funds to cover defici	C	10,380

29	BUA	05/24/2021	GE42023F	56423	1000-9101-2220-420-23-00000-56423	Transfer Funds to cover defici	C	6,979
30	BUA	05/24/2021	GE42021F	56423	1000-9101-2220-420-21-00000-56423	Transfer Funds to cover defici	C	5,486
31	BUA	05/24/2021	GE42020F	56423	1000-9101-2220-420-20-00000-56423	Transfer Funds to cover defici	C	7,651
32	BUA	05/24/2021	GE52040E	53224	1000-9101-2212-520-40-00000-53224	Transfer Funds to cover defici	C	8,000
33	BUA	05/24/2021	GE52030E	53224	1000-9101-2212-520-30-00000-53224	Transfer Funds to cover defici	C	3,000
34	BUA	05/24/2021	GE52023E	53224	1000-9101-2212-520-23-00000-53224	Transfer Funds to cover defici	C	5,000
35	BUA	05/24/2021	GE10121E	53224	1000-9101-2212-101-21-00000-53224	Transfer Funds to cover defici	C	4,451
36	BUA	05/24/2021	GE10120E	53224	1000-9101-2212-101-20-00000-53224	Transfer Funds to cover defici	C	2,000
37	BUA	05/24/2021	GE52020E	53224	1000-9101-2212-520-20-00000-53224	Transfer Funds to cover defici	C	600
38	BUA	05/24/2021	GE52030K	54300	1000-9101-2600-520-30-00000-54300	Transfer Funds to cover defici	C	2,300
39	BUA	05/24/2021	GE52030I	57301	1000-9101-2410-520-30-00000-57301	Transfer Funds to cover defici	C	3,200
40	BUA	05/24/2021	GE11830B	58100	1000-9101-1000-118-30-00000-58100	Transfer Funds to cover defici	C	500
41	BUA	05/24/2021	GE10521B	56410	1000-9101-1000-105-21-00000-56410	Transfer Funds to cover defici	C	3,000
42	BUA	05/24/2021	GE10220B	56110	1000-9101-1000-102-20-00000-56110	Transfer Funds to cover defici	C	670
43	BUA	05/24/2021	GE40020E	53224	1000-9101-2212-400-20-00000-53224	Transfer Funds to cover defici	C	2,000
44	BUA	05/24/2021	GE52020I	58100	1000-9101-2410-520-20-00000-58100	Transfer Funds to cover defici	C	600
45	BUA	05/24/2021	GE11820L	55110	1000-9101-2700-118-20-00000-55110	Transfer Funds to cover defici	C	800
46	BUA	05/24/2021	BF92010K	52300	1000-9103-2600-920-10-00000-52300	Transfer Funds to cover defici	C	11,225

20-21 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 6.8.2021

FOR 2021 12

	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
51060 REDUCTION/BUDGET	-225,000	0	-225,000	-84,291.00	.00	-140,709.00	37.5%
51109 11TH COURSE STIPENDS	15,000	-8,036	6,964	6,964.26	.00	.00	100.0%
51110 TEACHERS	22,725,388	-399,826	22,325,562	18,270,252.04	4,042,057.49	13,252.18	99.9%
51111 ADMINISTRATORS	2,056,755	20,918	2,077,673	1,916,959.28	160,715.13	-1.20	100.0%
51112 EPED	223,948	-5,622	218,326	222,074.00	.00	-3,748.00	101.7%
51113 CO CURRICULAR	450,325	0	450,325	301,796.00	103,063.00	45,465.86	89.9%
51114 EARLY RETIREMENT	235,869	4,243	240,112	6,104.40	.00	234,007.78	2.5%
51116 DIRECTORS / MANAGERS	355,228	0	355,228	347,657.15	7,570.92	-.09	100.0%
51120 OFFICE STAFF	1,504,559	19,151	1,523,710	1,373,549.70	150,160.14	-.20	100.0%
51121 INSTRUCTIONAL PARAPROFESSIONA	2,073,962	-179,334	1,894,628	1,710,040.41	178,710.62	5,876.93	99.7%
51122 CUSTODIANS	1,622,796	16,637	1,639,433	1,436,635.42	198,103.52	4,693.59	99.7%
51123 MEDIA / TECH PARAPROFESSIONAL	245,100	-2,264	242,836	221,085.04	21,750.25	.48	100.0%
51124 SECURITY / SUSPENSION	343,717	61,140	404,857	385,189.64	19,352.71	314.15	99.9%
51126 SCHOOL HEALTH SERVICES	358,144	-3,494	354,650	323,115.96	31,533.74	.65	100.0%
51127 EVENT STAFF	17,000	0	17,000	11,311.00	.00	5,689.00	66.5%
51128 ATHLETIC TRAINER	40,933	0	40,933	38,983.89	1,949.19	-.08	100.0%
51129 ATTENDANCE INCENTIVE	13,500	0	13,500	.00	.00	13,500.00	.0%
51130 THERAPISTS / OCCUP & PHYS	413,898	-6,340	407,558	327,474.30	81,532.81	-1,448.91	100.4%
51210 SUBSTITUTE TEACHERS	340,000	230,263	570,263	460,099.43	38,754.80	71,408.81	87.5%
51211 SUBSTITUTE TEACHERS / SPED	23,000	-22,529	471	471.19	.00	.00	100.0%
51212 SUBS / SCHOOL HEALTH SERVICES	16,320	0	16,320	2,118.77	.00	14,201.23	13.0%
51220 PARAPROFESSIONAL SUBSTITUTES	17,000	-9,500	7,500	1,092.29	.00	6,407.71	14.6%
51221 CLASSIFIED SUBS	16,000	-9,500	6,500	4,521.15	.00	1,978.85	69.6%
51320 OVERTIME	73,575	56,751	130,326	99,195.57	1,160.88	29,969.21	77.0%
51321 CUSTODIAL/CASUAL LABOR	93,806	54,000	147,806	110,688.55	.00	37,117.45	74.9%
52130 LIFE INSURANCE	49,950	-1,825	48,125	39,081.84	7,550.80	1,492.27	96.9%
52200 SOCIAL SECURITY	592,815	163,000	755,815	652,801.40	.00	103,013.60	86.4%
52201 MEDICARE	476,038	-200,000	276,038	179,352.66	.00	96,685.34	65.0%
52202 FSA ADMINISTRATION	2,500	0	2,500	1,754.65	477.18	268.17	89.3%
52300 PENSION-DEF BENEFIT	1,111,860	-11,225	1,100,635	1,059,165.00	39,759.00	1,711.00	99.8%
52301 PENSION-DEF CONTRIBUTION	6,231	6,050	12,281	11,169.46	.00	1,111.32	91.0%
52500 UNEMPLOYMENT	50,000	-3,300	46,700	39,550.25	.00	7,149.75	84.7%
52600 WORKER'S COMP	283,477	0	283,477	283,477.00	.00	.00	100.0%
52700 DISABILITY INSURANCE	72,000	-2,000	70,000	57,861.79	11,647.83	490.38	99.3%
53000 UNBUDGETED EXPENSE	75,000	350,000	425,000	75,000.00	.00	350,000.00	17.6%
53101 LABOR & LEGAL SVCES	110,000	0	110,000	55,368.00	3,651.50	50,980.50	53.7%
53222 EVALUATION SERVICES	140,300	-34,369	105,931	69,226.70	36,404.30	300.00	99.7%
53224 STAFF DEVELOPMENT	234,540	-101,500	133,039	69,678.23	5,309.00	58,052.26	56.4%
53225 NEASC ACCREDITATION SERVICES	4,408	0	4,408	3,925.00	.00	483.00	89.0%
53230 STUDENT SUPPORT SERVICES	51,000	-2,500	48,500	18,584.32	.00	29,915.68	38.3%
53231 ADULT EDUCATION	45,000	-3,000	42,000	42,000.00	.00	.00	100.0%
53300 PROF / TECH SVCES	1,265,118	37,288	1,302,406	1,123,139.43	141,213.55	38,053.03	97.1%
53305 PROF TECH MEDICAL	13,380	2,720	16,100	7,148.19	8,674.81	277.00	98.3%
54210 DISPOSAL / RECYCLING	73,200	0	73,200	67,749.96	5,000.00	450.04	99.4%

20-21 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 6.8.2021

FOR 2021 12

	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
54220 SNOW REMOVAL	64,946	0	64,946	64,946.00	.00	.00	100.0%
54300 REPAIRS & MAINT	559,144	102,848	661,992	528,997.78	124,289.46	8,704.37	98.7%
54307 TECH / INFRASTRUCTURE	42,000	-4,536	37,464	31,412.48	5,770.98	280.52	99.3%
54309 EMERGENCY MAINTENANCE	50,000	0	50,000	33,348.00	.00	16,652.00	66.7%
54310 KITCHEN MAINTENANCE	13,401	0	13,401	13,401.00	.00	.00	100.0%
54313 TREATMENT PLANT REPAIRS	29,000	0	29,000	16,597.00	9,977.00	2,426.00	91.6%
54320 REPAIR / CONTRACTS	36,500	0	36,500	28,202.44	7,066.13	1,231.43	96.6%
54330 ALARM SERVICES	12,372	-8,000	4,372	4,155.45	.00	216.55	95.0%
54340 TELEPHONE MAINTENANCE	14,024	-10,500	3,524	1,674.00	558.00	1,292.00	63.3%
54420 RENTAL AGREEMENTS	29,827	4,661	34,488	22,043.27	11,590.21	854.29	97.5%
54600 TREE SERVICES	8,828	0	8,828	4,700.00	.00	4,128.00	53.2%
54900 PURCHASE SVCS	184	0	184	.00	.00	184.00	.0%
55110 STUDENT ACTIV TRANS	171,247	-11,958	159,289	12,704.43	45,432.00	101,153.00	36.5%
55111 REGULAR TRANSPORTATION	1,975,000	0	1,975,000	1,608,105.19	225,660.12	141,234.69	92.8%
55113 FUEL / TRANSPORTATION	283,000	-105,000	178,000	127,115.97	39,096.55	11,787.48	93.4%
55114 SCHOOL CHOICE TRANSPORT	65,700	0	65,700	24,962.40	.00	40,737.60	38.0%
55120 SPED TRANSPORTATION	1,168,079	-7,326	1,160,753	817,774.65	154,324.09	188,654.50	83.7%
55201 GENERAL INSURANCE	287,116	0	287,116	284,967.00	.00	2,149.00	99.3%
55203 STUDENT INSURANCE	18,263	0	18,263	17,094.00	.00	1,169.00	93.6%
55301 TELECOMMUNICATIONS	150,178	0	150,178	122,835.63	24,227.85	3,114.09	97.9%
55302 POSTAGE	21,188	-853	20,335	18,092.03	714.59	1,528.43	92.5%
55303 REPORTS/PUBLIC RELATIONS	4,650	-3,660	990	990.00	.00	.00	100.0%
55400 LEGAL NOTICES & ADS	900	0	900	.00	.00	900.00	.0%
55500 PRINTING & BINDING	48,746	-8,295	40,451	32,241.58	5,613.41	2,596.06	93.6%
55501 PRINTING / INSTRU SUPPLIES	34,994	-4,803	30,191	11,423.71	875.08	17,892.22	40.7%
55608 TUITION / TYPICALS	-100,000	39,000	-61,000	-43,952.45	.00	-17,047.55	72.1%
55610 EXT PLACEMENTS / PUBLIC	520,250	-9,500	510,750	360,720.54	63,423.16	86,606.30	83.0%
55630 EXT PLACEMENTS / PRIVATE	1,528,235	90,000	1,618,235	1,381,996.17	366,300.56	-130,061.73	108.0%
55640 SCHOOL CHOICE TUITION	76,000	-7,800	68,200	.00	68,160.00	40.00	99.9%
55641 EXTENDED YEAR SERVICES / SPED	106,000	42,326	148,326	144,385.76	3,940.00	.00	100.0%
55643 EXT PLACEMENT/ GENERAL ED	10,000	1,440	11,440	10,745.88	.00	694.12	93.9%
55801 TRAVEL (STAFF)	27,600	-1,865	25,735	6,840.96	491.23	18,402.81	28.5%
55802 TRAVEL (BOE)	320	0	320	.00	.00	320.00	.0%
55900 MISC PURCH SERVICES	8,850	0	8,850	7,785.28	553.92	510.80	94.2%
56101 OFFICE SUPPLIES	40,644	-2,647	37,997	29,237.12	5,003.20	3,757.12	90.1%
56110 INSTRUCTIONAL SUPPLIES	430,025	34,376	464,401	387,583.94	58,123.74	18,692.93	96.0%
56120 INSTRUCTIONAL SOFTWARE	27,327	0	27,327	22,928.22	2,664.80	1,733.73	93.7%
56130 CUSTODIAL SUPPLIES	82,132	4,038	86,170	82,438.60	3,311.68	419.72	99.5%
56131 MAINTENANCE SUPPLIES	78,000	0	78,000	63,477.93	14,425.70	96.37	99.9%
56140 FIELDS MAINTENANCE	112,900	8,000	120,900	100,803.59	20,089.90	6.51	100.0%
56206 GAS SERVICES	268,639	-60,000	208,639	185,651.22	11,350.00	11,637.78	94.4%
56207 HEATING FUEL	10,944	-9,500	1,444	187.79	.00	1,256.21	13.0%
56210 WATER	42,650	0	42,650	31,805.14	5,250.00	5,594.86	86.9%
56220 ELECTRICITY	770,358	-138,000	632,358	540,876.68	66,100.00	25,381.32	96.0%

20-21 MADISON PUBLIC SCHOOLS EXPENDITURE
 BOE MEETING 6.8.2021

FOR 2021 12

56260	EQUIPMENT MAINTENANCE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
56260	EQUIPMENT MAINTENANCE	21,672	-6,000	15,672	12,319.23	.00	3,352.77	78.6%
56410	TEXTBOOKS & REPLACEMENT	33,585	2,697	36,282	28,675.92	6,984.38	622.01	98.3%
56411	TEXTBOOKS / NEW	36,500	-24,498	12,002	12,001.96	.00	.00	100.0%
56420	AWARDS	4,500	-243	4,257	3,943.52	313.04	.00	100.0%
56421	MEDIA SUPPLIES	36,529	-83	36,446	30,526.47	5,677.02	242.56	99.3%
56422	PERIODICALS	27,951	-1,683	26,268	25,265.03	721.64	280.94	98.9%
56423	PRINT COLLECTION	53,304	-43,852	9,452	9,433.00	19.74	-.78	100.0%
56550	STAFF UNIFORMS	5,258	0	5,258	5,251.88	.00	6.12	99.9%
56551	UNIFORMS / STUDENT GROUPS	24,000	-3,482	20,518	20,518.00	.00	.00	100.0%
56900	SUPPLIES	67,560	23,544	91,105	50,904.38	12,507.98	27,692.36	69.6%
57301	EQUIPMENT	143,482	20,998	164,480	85,544.55	70,749.73	8,185.78	95.0%
57302	OS SOFTWARE	262,500	-11,808	250,692	233,104.38	17,587.62	.00	100.0%
57303	EQUIP - LEASE/PURCHASE	39,120	0	39,120	29,317.77	9,802.23	.00	100.0%
57304	COMPUTER HARDWARE	468,500	23,316	491,816	352,741.97	139,102.81	-29.26	100.0%
57400	PUBLIC SAFETY	26,623	0	26,623	7,061.24	1,132.38	18,429.38	30.8%
58100	DUES, FEES & MEMBSHPS	65,177	-2,503	62,674	55,926.95	3,595.00	3,151.76	95.0%
58101	ATHLETIC EVENT FEES	10,700	-7,915	2,785	1,175.00	1,610.00	.00	100.0%
GRAND TOTAL		48,164,759	-83,069	48,081,690	39,454,129.95	6,910,290.10	1,717,269.91	96.4%

** END OF REPORT - Generated by Kristen Bartosic **

20-21 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 6.8.2021

REPORT OPTIONS

	Field #	Total	Page Break
Sequence 1	11	Y	N
Sequence 2	0	N	N
Sequence 3	0	N	N
Sequence 4	0	N	N

Report title:
20-21 MADISON PUBLIC SCHOOLS EXPENDITURE

Includes accounts exceeding 0% of budget.

Print totals only: Y
 Print Full or Short description: F
 Print full GL account: N
 Format type: 1
 Double space: N
 Suppress zero bal accts: Y
 Include requisition amount: Y
 Print Revenues-Version headings: N
 Print revenue as credit: Y
 Print revenue budgets as zero: N
 Include Fund Balance: N
 Print journal detail: N
 From Yr/Per: 2021/ 1
 To Yr/Per: 2021/12
 Include budget entries: Y
 Incl encumb/liq entries: Y
 Sort by JE # or PO #: J
 Detail format option: 1
 Include additional JE comments: N
 Multiyear view: F
 Amounts/totals exceed 999 million dollars: N

Year/Period: 2021/12
Print MTD Version: N

Roll projects to object: N
Carry forward code: 2

Management Administration Positions

All ~~administration~~ and supervisory positions in the Madison Public Schools shall be established by the Madison Board of Education in accordance with Board guidelines, State law, and district goals.

The Board of Education, upon the recommendation of the Superintendent, shall consider the establishment of such positions in sufficient number and with specific purpose to provide for the effective management and structure of the school system.

The Superintendent shall recommend a qualified individuals for appointment by the Board to ~~management and supervisory administration~~ positions. All ~~administration management and supervisory~~ personnel shall be evaluated annually by the appropriate Administrator. A current and comprehensive set of job descriptions and evaluations for all ~~administration~~ and supervisory positions in the Madison Public Schools shall be maintained by the Superintendent.

Administration positions are defined as leadership positions requiring an Intermediate Administrator Certification (092) and/or COAT (Central Office Administrative Team) positions who are employed by the Madison Board of Education.

Date Adopted: September 19, 1991
First Reading: May 11, 2021
Second Reading: May 25, 2021
Third Reading: June 8, 2021

#9540.10

Meeting Conduct

(formerly Public Participation At Board Meetings)

All regular and special meetings of the Board will be open to the public. Because the Board desires to hear the viewpoints of citizens throughout the district, it will schedule one or more periods during each meeting for public participation. It may set a time limit on the length of this period and / or a time limit for individual speakers.

Comments and questions at a regular meeting may deal with any topic related to the Board's conduct of the schools. Comments at special meetings must be related to the call of the meeting.

1. Meeting Conduct

A. Meetings of the Board of Education shall be conducted by the Chairperson in a manner consistent with the provisions of the Freedom of Information Act and the adopted bylaws of the Board.

B. All Board meetings shall commence at, or as close as practicable to, the stated time, provided there is a quorum.

C. All regular and special Board meetings shall be guided by an agenda which will have been prepared and delivered in advance to all Board members and other designated persons.

D. Robert's Rules of Order shall govern the proceedings of the Board except as otherwise provided by these bylaws.

2. Procedures for Participation By Means of Electronic Equipment

A. Board members may participate in meetings by means of electronic equipment (e.g., telephone, video conference) under the conditions set forth herein. When such conditions are met, any Board member participating by means of electronic equipment shall be counted for the purpose of constituting a quorum. Conditions for participation are as follows:

1. The facility that is made available to the public that wishes to attend the meeting must be located where the greatest number of Board of Education members are located;

43 2. Any physical or demonstrable material that is used in the course of
44 the proceedings must be present in the place where the public is
45 located; and

46
47 3. All those in attendance at the meeting, at whatever location, must
48 be able to hear and identify all participants in the proceeding,
49 including their individual remarks and votes.

50
51 B. When a Board member is participating in a meeting by means of
52 electronic equipment, the Chairperson shall take the necessary steps to
53 ensure that the three conditions enumerated above are met. In addition,
54 the Chairperson shall take the necessary steps to ensure that a Board
55 member participating by means of electronic equipment has adequate
56 opportunity to express himself/herself in Board discussion, including the
57 opportunity to take the floor and make motions.

58
59 [Note: The following section is optional:]

60
61 3. Public Address

62
63 A. The Board may permit any individual or group to address the Board
64 concerning any subject that lies within its jurisdiction during a
65 portion of the Board's regular meetings so designated for such
66 purpose.

67
68 B. The Board Secretary will read the following statement before public
69 comment:

70
71 **The Board welcomes public comment at our meetings. When**
72 **speaking, please state your name and address. Comments are limited**
73 **to three minutes in order to ensure that all interested parties have an**
74 **opportunity to speak. Please speak on one topic per public comment**
75 **session. The Board is happy to hear from our community, but at a**
76 **business meeting it should not be expected that the Board will**
77 **respond. Neither public comment period is a time for public**
78 **discussion. If necessary, the community member will be contacted for**
79 **follow-up. If you would like to have your comments read, please add**
80 **them to chat, not questions and answers.**

81
82
83 (1) Three minutes may be allotted to each speaker, which may be
84 modified at the beginning of a meeting if the number of
85 persons wishing to speak makes it advisable to do so.

86
87 (2) The Board Secretary shall act as timekeeper for the meeting, if
88 deemed necessary by the Chairperson.

(3) No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address.

(4) All speakers must identify themselves by name and address.]

Legal References:

Connecticut General Statutes

1-200 Definitions

1-206 Denial of access of public records or meeting. Notice. Appeal.

1-225 Meetings of government agencies to be public.

1-232 Conduct of meetings. (re: disturbances)

Freedom of Information Commission Advisory Opinion #41 (April 9, 1980)

~~The Board Chairperson will be responsible for recognizing all speakers. To maintain proper order and to adhere to any set time limits, all speakers must properly identify themselves. Questions asked by the public will, when possible, be answered immediately by the Chairperson or referred to staff members present for appropriate reply. Questions requiring investigation will be referred to the Superintendent for consideration and later response.~~

~~Members of the public will only be recognized by the Chairperson as the Board conducts its official business at the discretion of the Board.~~

~~(cf. 1312 - Public Complaints)~~

~~(cf. 9540.1 - Notification of Board Meetings)~~

~~(cf. 9540.2 - Agenda)~~

~~Legal Reference:~~

~~Connecticut General Statutes~~

~~1-200 Definitions~~

~~1-206 Denial of access of public records or meetings. Notice. Appeal 1-210~~

~~Access to public records~~

~~1-225 Meetings of government agencies to be public~~

~~1-226 Recording, broadcasting or photographing meetings~~

~~19a-342 Smoking prohibited in certain places. Sign required. Penalty~~

~~1-231 Executive sessions~~

~~1-232 Conduct of meetings (re disturbances)~~

~~10-224 Duties of the Secretary~~

Date of Adoption: January 3, 1995

133 Technical Revision: March 21, 2006
134
135 First Reading: May 11, 2021
136 Second Reading: May 25, 2021
137 Third Reading: June 8, 2021
138

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
May 25, 2021
7:30 PM
Zoom**

MEETING MINUTES

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Galen Cawley at 7:30 p.m. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Greg DeSantis, Diane Infantine-Vyce, Happy Marino, Cathy Miller, Violet McNerney, Tom Pellegrino, Emily Rosenthal, Katie Stein.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Liz Battaglia, Special Education Director; Bill McMinn, Facilities Director; Stacy Nobitz, Finance Director; Kathryn Hart, Polson Middle School Principal; Anthony Salutari, DHHS Principal; Chris Perras, Polson Guidance Counselor; Zoe Roos, Communications Specialist; Peggy Lyons, First Selectwoman, Town of Madison. Charles Warrington, Colliers International.

CABE Student Leadership Award Recipients: Georgia Cohen & William McGuire (Polson), Lindsay Riordan and Jackson Kuja (DHHS).

2. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke introduced Kathryn Hart, who read the biographies of the two students nominated for the 2021 CABE Student Leadership Awards – Georgia Cohen and William McGuire. Mr. Salutari read the biographies of the two Daniel Hand students nominated for this award – Lindsay Riordan and Jackson Kuja. Bios and student pictures can be found on the district's website homepage.

On behalf of the Board of Education and the Madison Public Schools, Dr. Cooke and Chair Cawley congratulated the students and their families.

3. Presentation

3.1. School Building Project Presentation

Dr. Cooke gave the "Madison Schools Renewal Plan Public Form" presentation, outlining details of the proposed new PK-5 school, the change to Brown Intermediate School, and updates to Polson Middle School. Dr. Cooke spoke to the advantages/disadvantages of a winter and spring Referendum date, as well as possible site locations for the new PK-5 school. Enrollment projections, the cost of the referendum and operating cost savings estimates were also discussed. The presentation can be found in its entirety on the district website.

3.2. Question and Answer Session

Questions and Comments were received from various members of the public and can be heard via the meeting recording on the district website:

Jude Hession-Friedman
Matt Gordon
Gus Horvath
Charles Lehberger
Erica McMillian
Steve Pynn
T. Szwejkowski
Joan Walker
Paul Wang
Barbara Yeager

3.3. Discussion on Referendum Date

A discussion ensued regarding a potential referendum date for the project. The project will go to referendum in December 2021 or February/March 2022.

4. ESSER Grants with Possible Action

Dr. Cooke reported the district received \$379,077 from the ESSER II Grant and \$851,351 from the ESSER III Grant over the three years of the grants. The Board was asked to approve the grant expenditures as currently proposed. The funds will help support the hiring of additional FTEs and investments in technology.

MOTION: by Stein, seconded by Rosenthal to approve the submission of the ESSER Grants with staffing as proposed.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

5. School / Community Session

5.1. Public Participation – no further participation

6. Board Member Comments

Diane Infantine-Vyce spoke to the structure of tonight's agenda and made recommendations for future meetings when a presentation is scheduled (and subsequent public question and answer session).

7. Audience Response to Information Presented (Ref. Bylaw #9540.10) - none

8. Board Committee Update

8.1. Policy Committee

Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal

The committee met this evening. Happy Marino reported follow-up discussions took place regarding three policies:

Policy #2260 Administrative Responsibility for Student Placement – this policy will remain active and renumbered to be included in the 5000 (Student) Series.

#5090.3.1 Student Dress – DHHS students gave a “No Shame Dress Code” presentation during the April Policy Committee Meeting. Comments were reviewed by Kathryn Hart and T. J. Salutari, as well as Board members. Student Handbooks were also reviewed for each school. The policies are fairly equitable in terms of gender; however, we are recommending that teacher and administrator training occur to help in the fair enforcement of the policy. It was also agreed the dress code should be included in the Polson Handbook.

#9540.10 Public Participation at Board Meetings – Answers from legal counsel (in response to questions from Dr. DeSantis) were circulated prior to the meeting. Administration will incorporate these comments into the policy which will return to the Policy Committee for further review.

The committee reviewed the Shipman audit of the Series 3000 policies to determine which of the 22 policies should be reviewed first. Next meeting is scheduled for June 22.

9. Action Item: Motion to approve minutes of the May 11, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pellegrino, seconded by McNerney to approve minutes of the May 11, 2021 Board of Education meeting
AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Infantine-Vyce
MOTION CARRIED: 8-0-1

10. Future Agenda Items

Katie Stein spoke to returning to in-person meetings.

11. Meetings/Dates of Importance

Diane Infantine-Vyce noted a discrepancy in meeting dates – clarification to follow.

12. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 9:35 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

“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.”



DATES OF IMPORTANCE

June 1, 2021	Curriculum & Student Development Committee – 5:30 p.m. Facilities Committee – 6:30 p.m.
June 8, 2021	Communications Committee Meeting – 5:00 p.m.* Retiree Recognition – 6:00 p.m. Board of Education Meeting – 7:30 p.m.
June 22, 2021	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board of Education – 7:30 p.m.
July 6, 2021	Board of Education Meeting – 7:30 p.m.
August 17, 2021	Board of Education Meeting – 7:30 p.m.

*changed from 5:30 p.m.