

Agenda

- I. Call to Order / Attendance
 - A. Pledge of Allegiance
- II. ESPN Recognition - Ryerson Elementary School
- III. School / Community Session
 - A. Public Participation
- IV. Board of Education Student Representative Report
Speaker(s): Isabelle Vagell and Lucy Fritzing
- V. Superintendent's Report
Speaker(s): Craig A. Cooke, Ph.D.
- VI. Board Member Comments
- VII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- VIII. Board of Selectmen Liaison
Speaker(s): Scott Murphy
- IX. Board Committees / Liaison Updates (Ref. Bylaw #9450)
 - A. Curriculum and Student Development
Speaker(s): Members: Steven Pynn, Chair; Catherine Miller, Jen Gordon
 - B. Facilities Committee
Speaker(s): Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley
 - C. Finance Committee
Speaker(s): Members: Galen Cawley, Chair, Diane Infantine-Vyce, Emily Rosenthalno, Tom Pellegrino
 - D. Personnel Committee
Speaker(s): Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly
 - E. Policy Committee
Speaker(s): Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Jen Gordon
 1. Third Reading: Policy #3240 Non-Resident Admission and Tuition Fees
 - F. LEARN Liaison
Speaker(s): Mary Ann Connelly
- X. Action Item: Motion to approve the minutes of the October 12, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)
- XI. Action Item: Motion to approve the minutes of the November 9, 2021 Board of Education Organizational Meeting (Ref. Bylaw #9540.9)
- XII. Action Item: Motion to approve the minutes of the November 9, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)
- XIII. Action Item: Motion to approve Policy #3240 Non-Resident Admission and Tuition Fees

- XIV. Action Item: Motion to approve donation in the amount of \$1,775 from an anonymous donor to a band member
- XV. Action Item: Motion to enter into Executive Session
 - A. Discussion of information contained in FERPA-protected records regarding a student
 - B. Discussion of NAGE contract
- XVI. Action Item: Motion to approve NAGE contract, effective July 1, 2021 through June 30, 2024
- XVII. Future Agenda Items
- XVIII. Meetings/Dates of Importance
- XIX. Adjournment
- XX. “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.”

Non-Resident Admission and Tuition Fees

General Provisions

The following terms and conditions are to be used as guidelines when determining eligibility of a non-resident student to enroll or continue enrollment in the Madison Public Schools. This policy shall not be applied to decisions about enrollment of students who reside in a town that has a designated high school agreement with the Madison Public Schools or to non-resident students who are otherwise entitled to attend Madison Public Schools in accordance with law.

- A. The Superintendent or his/her designee may approve the enrollment or continuation of enrollment of a non-resident student if class size and other considerations such as the availability of resources permit. The Superintendent shall make decisions regarding class size and/or the availability of resources.
- B. The Superintendent or his/her designee shall not hire additional staff to permit enrollment or continuation of enrollment for a non-resident student under this policy.
- C. The Superintendent or his/her designee shall make the decision about class assignment.
- D. The decision to permit non-resident enrollment shall be for one school year or less but may be extended from year to year at the discretion of the Superintendent or his/her designee. Such extension decisions shall be made on an annual basis.
- E. This policy does not obligate the Madison Board of Education to provide special education programs or services or create unique programs for students. If a non-resident student is enrolled or continued in enrollment in the Madison Public Schools and such student is eligible for services under the Individuals with Disabilities Education Act (“IDEA”), the Madison Board of Education shall not act as the local education agency for such child. In instances where special or

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additional services are provided for a non-resident student, a supplemental tuition or fee may be charged based upon the actual costs associated with providing the special or additional services.

F. Application for initial enrollment shall be made in writing on a form supplied by the Superintendent or his/her designee.

G. Application for continued enrollment shall be made on an annual basis, in writing on a form supplied by the Superintendent or his/her designee.

H. No student applying for enrollment pursuant to subsections G or H, above, shall be enrolled in the Madison Public Schools until the Board has received tuition payment on behalf of such student in accordance with Section II, below.

I. At the discretion of the Superintendent or his/her designee, the candidate for initial or continued enrollment shall be interviewed by the principal or assistant principal of the school at which enrollment or continued enrollment is sought.

J. The non-resident student's immediate past principal or responsible administrator must make a recommendation on behalf of the child, attesting to his/her good citizenship, in order for the Student to be eligible for initial or continued enrollment.

K. All non-resident students or their parents or guardians, or the school district of residence, shall provide necessary transportation to and from school.

L. A non-resident student's continuation in the Madison Public Schools will be contingent upon the student's compliance with all applicable rules and regulations of the Madison Board of Education and the individual school, satisfactory attendance and academic progress, and the availability of staff and school resources. The Superintendent or his/her designee may terminate the non-resident

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student’s enrollment at any time if, in his or her opinion, continuation is not in the best interest of the school system or the student.

Only non-resident students who meet the criteria set forth in this policy may enroll or continue in enrollment in the Madison Public Schools.

Tuition and Fees

1. The annual tuition fee for grade K-12 regular program students will be calculated as follows:
 - a. The base rate will be ~~100% of the most current actual~~ the average per-pupil cost as reported by the CPSE (Connecticut Public School Expenditures) data on net current expenditure per pupil.
 2. Tuition may be paid in full prior to the first day of school or per the following schedule: September 1, or the first day of school, whichever comes first, December 1 and March 1. ~~Tuition payments will be made in four installments on the following schedule: September 1, or the first day of school, whichever comes first; November 1; February 1; April 1.~~
3. If a non-resident special education student’s IEP/504 Accommodation Plan includes provisions requiring additional expenditures, those costs will be added to the student’s yearly tuition fee.
4. A tuition charge for students enrolled or withdrawn at times other than the beginning and end of the school year will be determined on a pro rata basis.

Waiver of Tuition and Fees for Certain Students

Non-resident students may be allowed to attend a local school without tuition upon the approval of the Superintendent of Schools following written parental request when:

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102 A. A family moves from the district after the beginning of the fourth quarter of the
103 current school year; or

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105 B. A family residing outside the district demonstrates firm plans to move into the district
106 within the current school year. The parent or legal guardian must sign an agreement to
107 ~~make payments on September 1, December 1 and March 1.~~ ~~pay quarterly payments on~~
108 ~~November 1, February 1, April 1 and June 1,~~ if residency is not achieved by the stated
109 date, in order for the child or children to continue attending the Madison schools. If a
110 non-resident special education student's IEP/504 Accommodation Plan includes
111 provisions requiring additional expenditures, those costs will be added to the
112 student's quarterly tuition fee.

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114 C. Non-resident students may be allowed to attend a local school with a tuition
115 adjustment upon the recommendation of the Superintendent and approval of the
116 Board of Education following written parental request if the Superintendent of his/her
117 designee makes a finding that when extraordinary circumstance(s) regarding the child
118 and/or their parent(s) supports a tuition adjustment.

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120 **Tuition and Fees for Children of Non-resident Staff**

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122 Children of non-resident staff may be allowed to attend the Madison Public Schools with
123 the written approval of the Superintendent of Schools following a written request. The
124 guidelines in Section I, General Provisions and Section II, Tuition & Fees above shall
125 apply to such requests except for the payment terms and schedule described below.

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127 1. The annual tuition for these students will be based on the staff member's length of
128 continuous service in the Madison School System.

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130 a. Total of 0-5 years of completed service – the staff member will be charged
131 ~~7550~~ percent of the tuition rate established under Section II.

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b. Total of 5-10 years of completed service – the staff member will be charged ~~5025~~ percent of the tuition rate established tuition rate established under Section II.

~~b. e.~~ Total of 10 or more years of completed service – the staff member will be charged ~~3040~~ percent of the tuition rate established under Section II.

For staff members accepted in the program on or before September 1, 2021, the district will honor the tuition rates established in the original policy adopted September 10, 2019, as follows:

a. Total of 0-5 years of completed service – the staff member will be charged 50 percent of the tuition rate established under Section II.

b. Total of 5-10 years of completed service – the staff member will be charged 25 percent of the tuition rate established tuition rate established under Section II.

c. Total of 10 or more years of completed service – the staff member will be charged 10 percent of the tuition rate established under Section II.

2. Tuition payment will be made on a payroll deduction basis.
3. If special education services are required, and the student’s IEP/504 Accommodation Plan includes provisions requiring additional expenditures, the staff member shall be charged those additional costs as fees in addition to the tuition charge without any proration or reduction for years of service.

Legal Reference: Connecticut General Statutes

Business Non-Instructional Operations

164 10-35 Notice of discontinuance of high school service to nonresidents.

165 10-220(a) Duties of boards of education.

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176 Policy Adopted: September 10, 2019

177 First Reading: October 12, 2021

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
October 12, 2021
7:30 PM
Polson Library & Remote**

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: In-person: Galen Cawley, Emily Rosenthal, Katie Stein. Remotely: Diane Infantine-Vyce, Christine Maisano, Cathy Miller.

Also present: In-person: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Facilities Director, Charles Warrington, Colliers International, Remotely: Dan Hansen, Educational Consultant, Scott Murphy, Board of Selectmen, Lucy Fritzing, Student Rep.

2. School / Community Session

Two members of the public spoke regarding the quarantine policy for unvaccinated individuals.

3. Board of Education Student Representative Report

Isabelle Vagell and Lucy Fritzing

Lucy reported school is truly moving back to normalcy. This Friday is the midpoint of Trimester 1. Tomorrow there will be a 60-minute pause, with the first 30 minutes being a Safe A Life Tour, and the remaining time, Wellness Wednesday. The tour addresses impaired & distracted driving, and is sponsored by the CT Department of Transportation. A simulation will be set up during free periods on Friday from 9-1, as well. Students have requested that October 27 Wellness Wednesday be moved to Friday, October 29 to show off Halloween costumes. Fall sports are in full swing and Lucy expressed her appreciation to have fans attending games in person.

Isabelle was not in attendance this evening.

4. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke thanked the PTO's and other organizations for opening their doors to present the school renewal plans. To date, presentations have been made at Polson and Jeffrey, the Newcomer's Club, the Economic Development Commission, realtors, and sr. citizens. The website has been updated with the latest information. Dr. Cooke touched upon fan behavior at sporting events, noting we are working with students to address what is expected. Dr. Cooke thanked the Hand administration for their work. Yesterday's professional development covered a vast array of activities. Work on morphology and

Fundations continue. Both elementary schools were able to work together by grade level. Also worked on Portrait of a Graduate and wellness standards.

Our next Board meeting is on October 26 beginning at 7:00 p.m. in the Polson Auditorium, when we will give a presentation on the School Referendum Project, as well as a second reading of the Educational Specs. Invitations have been extended to the Boards of Selectmen and Finance and we are looking forward to a large crowd.

Dan Hansen, Bill McMinn and Chuck Warrington of Colliers are present tonight to join in the discussion regarding the Educational Specs. Chuck Warrington walked through the Project Budget document, which details all costs associated with the building project, as well as the estimated district share calculation.

Dr. Cooke spoke to the policy process, noting we are proposing to waive the readings of policies this evening due to minor language changes as a result of COVID-related issues, time sensitive issues and updates in statutory definitions.

5. Board Member Comments

Chair Cawley noted comments have been dispersed throughout tonight's presentation. Dr. Infantine-Vyce asked Mrs. Consiglio, who spoke during public comment, to please email the board the information presented.

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

Two comments read from the Chat box, otherwise, no public comment.

7. Board of Selectmen Liaison

Scott Murphy

Mr. Murphy reported the Board of Selectmen met this morning where it was announced Sheri Cote has been appointed the new Economic Development Director, who we are sharing with Guilford. The Board discussed the future of the Academy School building, which we are hoping to bring to referendum in February. The Board also approved moving forward to obtain a larger fire boat (located at West Wharf) and move the fencing. As a result of First Selectwoman Peggy Lyons receiving complaints regarding noise, the Board will be looking into a noise ordinance.

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

MOTION: by Stein, seconded by Rosenthal to approve the Consent Agenda.

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

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

10.1. Curriculum and Student Development

Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller

The committee has not met – next meeting scheduled for October 19.

10.2. Communications Committee

Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis

The committee has not met.

10.3. Facilities Committee

Members: Emily Rosenthal, Chair, Christine Maisano, Katie Stein

The Facilities Committee met this evening. Mr. McMinn provided an update regarding the high school HVAC system as well as the solar project, which has been completed. Working on CIP/Planned and Cycled Maintenance projects at Polson (entry area, hallways, security) and Brown (front entry, courtyard, improving safety, appearance and ADA compliance). With regard to the new school, testing is currently taking place on the property and we are working with water companies.

10.4. Finance Committee

Members: Katie Stein, Chair, Christine Maisano, Tom Pellegrino

The Finance Committee has not met, scheduled to meet on October 26.

10.5. Personnel Committee

Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller

Dr. McNerney is not present this evening. Chair Cawley expressed his appreciation regarding teachers' negotiations and noted that NAGE negotiations are continuing on November 3.

10.6. Policy Committee

Members: Greg DeSantis, Chair; Violet McNerney, Emily Rosenthal

The Policy Committee has not met – next meeting is scheduled for October 26. There are policies on tonight's agenda for a first reading, a third reading and several which we are proposing to waive readings and adopt because of minor language adjustments.

10.7. LEARN Liaison

Katie Stein

Meeting scheduled for this Thursday, October 14. Dr. Cooke will be presenting.

11. Action Item: Motion to approve Policy #3020.7 Budget Procedures and Line Item Transfers

MOTION: by Stein, seconded by Infantine-Vyce to approve Policy #3020.7 Budget Procedures and Line Item Transfers

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

12. Action Item: Motion to waive the readings of the following policies:

#1330 Use of School Facilities

#1360 School Volunteers, Student Interns and Other Non-Employees

#1160 Possession of Deadly Weapons and Firearms

#1370, #4118.1, #5020.1 Non-Discrimination Policies
#2240 Retention of Electronic Records and Information
#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies
#3541.5 Transportation

Policies are recommended to have readings waived due to minor language adjustments as a result of COVID-related issues, time sensitive issues and updates to statutory definitions.

MOTION: by Rosenthal, seconded by Stein to waive readings of the following policies:

#1330 Use of School Facilities
#1360 School Volunteers, Student Interns and Other Non-Employees
#1160 Possession of Deadly Weapons and Firearms
#1370, #4118.1, #5020.1 Non-Discrimination Policies
#2240 Retention of Electronic Records and Information
#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies
#3541.5 Transportation

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

13. Action Item: Motion to approve the following policies:

#1330 Use of School Facilities
#1360 School Volunteers, Student Interns and Other Non-Employees
#1160 Possession of Deadly Weapons and Firearms
#1370, #4118.1, #5020.1 Non-Discrimination Policies
#2240 Retention of Electronic Records and Information
#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies
#3541.5 Transportation

MOTION: by Infantine-Vyce, seconded by Miller to approve the following policies:

#1330 Use of School Facilities
#1360 School Volunteers, Student Interns and Other Non-Employees
#1160 Possession of Deadly Weapons and Firearms
#1370, #4118.1, #5020.1 Non-Discrimination Policies
#2240 Retention of Electronic Records and Information
#4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies
#3541.5 Transportation

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

14. Action Item: Motion to approve the minutes of the September 14, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Stein, seconded by Infantine-Vyce to approve the minutes of the September 14, 2021 Board of Education Meeting

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

15. Action Item: Motion to approve the minutes of the September 28, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Stein to approve the minutes of the September 28, 2021 Board of Education Meeting

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

16. Future Agenda Items

17. Meetings/Dates of Importance

18. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 9:23 p.m.

AYES: Cawley, Infantine-Vyce, Maisano, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 6-0

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SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Organizational Meeting
November 9, 2021
6:00 PM
Polson Auditorium & 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
 - 1.1. Pledge of Allegiance

2. Action Item: Motion to approve the resignation of Katie Stein, Board of Education member

MOTION: By Infantine-Vyce, seconded by Gordon to approve the resignation of Katie Stein, Board of Education member.

AYES: Cawley, Connelly, Gordon, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

3. Action Item: Motion to approve appointment of Seth Klaskin, Board of Education member

MOTION: By Infantine-Vyce, seconded by Rosenthal to approve the appointment of Seth Klaskin Board of Education member.

AYES: Cawley, Connelly, Gordon, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. Election of Board Officers (Ref. Bylaw #9410)

- 4.1. Election of Temporary Board Chairperson

Superintendent Cooke called for nominations for a temporary board chairperson. Ms. Gordon nominated Emily Rosenthal as the temporary board chairperson. Mrs. Miller seconded the nomination. The vote was unanimous, 9-0.

- 4.2. Election of Board Chairperson

Emily Rosenthal called for nominations for a board chairperson. Dr. Infantine-Vyce nominated Emily Rosenthal for the position of Board Chairperson. Mrs. Rosenthal declined and nominated Mr. Klaskin for the position of Board Chairperson. Mrs. Lewis seconded the nomination.

AYES: Galen Cawley, Cathy Miller, Steven Pynn, Jen Gordon, Emily Rosenthal, Maureen Lewis and Seth Klaskin.
NAYS: Diane Infantine-Vyce and Mary Ann Connelly.
MOTION CARRIED 7-2.

4.3. Election of Board Vice-Chair

Chairman Klaskin called for nominations for a board vice-chairperson. Dr. Infantine-Vyce nominated Mr. Cawley for the position of board vice-chairperson. Mrs. Rosenthal seconded the nomination. The vote was unanimous, 9-0.

4.4. Election of Board Secretary

Chairman Klaskin called for nominations for a board secretary. Dr. Infantine-Vyce nominated Emily Rosenthal for the position of board secretary. Mrs. Miller seconded the nomination. The vote was unanimous, 9-0.

Chair Klaskin nominated Mrs. Rosenthal and Mr. Cawley as the two Capital Improvement Program members. The vote was unanimous, 9-0.

5. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

5.1. Curriculum & Student Development Committee
Steven Pynn, Chair; Cathy Mille, Jen Gordon

5.2. Facilities Committee
Emily Rosenthal, Chair; Steven Pynn, Galen Cawley

5.3. Finance Committee
Galen Cawley, Chair; Diane Infantine-Vyce, Emily Rosenthal

5.4. Personnel Committee
Maureen Lewis, Chair; Cathy Miller, Mary Ann Connelly

5.5. Policy Committee
Diane Infantine-Vyce, Chair; Maureen Lewis, Jen Gordon

5.6. LEARN Liaison: Mary Ann Connelly

Chair Klaskin asked all Board members to approve the designation of Standing Committee members by raising hands

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. Public Comment - None

5. Adjournment – meeting adjourned at 6:37 p.m.

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SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
Public Forum
November 9, 2021
7:00 PM
Polson Auditorium & Remote**

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 Seth Klaskin at 7:00 p.m. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Emily Rosenthal, Diane Infantine-Vyce, Cathy Miller, Steve Pynn, Maureen Lewis, Mary Ann Connelly, Jen Gordon.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Facilities Director, Charles Warrington, Colliers International, Remotely: Dan Hansen, Educational Consultant.

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

- 2.1. Line Item Transfers as of November 9, 2021
- 2.2. Budget Expenditures as of November 4, 2021

3. Action Item: Motion to approve Consent Agenda

MOTION: By Cawley, seconded by Infantine-Vyce to approve the Consent Agenda.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

4. Second Reading: Policy #3240 – Non-Resident Admission & Tuition Fees

5. Superintendent's Report Craig A. Cooke, Ph.D.

5.1. Second Reading of Educational Specs for the Proposed New Elementary School

Mr. Hansen reviewed the process for planning a new school facility and what the State requires from us. The Educational Specifications document was developed with the input of approximately 45 staff members and identifies the core beliefs of the district. Mr. Hansen stressed that the educational specifications do not specify the design of the new school building, but identifies the spaces requires for all program areas as well as support services.

5.2. Continued discussion on Project Budget

Chuck Warrington of Colliers reviewed the new elementary school project budget.

6. Public Forum – Presentation of School Building Project

Dr. Cooke gave a presentation outlining the school renewal plan.

7. Community Question and Answer Session Regarding School Building Project Presentation

Question or Comment (up to 3 minutes per speaker)

The community question and answer session can be heard on the meeting recording posted on the district website.

8. Public Comment

Public comments can be heard on the meeting recording posted on the district website.

Action Items added during Board meeting:

MOTION: By Infantine-Vyce, seconded by Rosenthal to add a motion to approve the Educational Specs for the proposed new elementary school.

AYES: Cawley, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

MOTION: By Infantine-Vyce, seconded by Miller to approve the Educational Specs for the proposed new elementary school

AYES: Cawley, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

9. Action Item: To adopt for recommendation to the Boards of Selectmen and Finance the School Renewal Plan

MOTION: By Lewis, seconded by Infantine-Vyce to adopt for recommendation to the Boards of Selectmen and Finance the School Renewal Plan.

AYES: Cawley, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

10. Adjournment

MOTION: By Infantine-Vyce, seconded by Miller to adjourn the meeting at 9:40 p.m.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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Non-Resident Admission and Tuition Fees

General Provisions

The following terms and conditions are to be used as guidelines when determining eligibility of a non-resident student to enroll or continue enrollment in the Madison Public Schools. This policy shall not be applied to decisions about enrollment of students who reside in a town that has a designated high school agreement with the Madison Public Schools or to non-resident students who are otherwise entitled to attend Madison Public Schools in accordance with law.

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- B. The Superintendent or his/her designee shall not hire additional staff to permit enrollment or continuation of enrollment for a non-resident student under this policy.
- C. The Superintendent or his/her designee shall make the decision about class assignment.
- D. The decision to permit non-resident enrollment shall be for one school year or less but may be extended from year to year at the discretion of the Superintendent or his/her designee. Such extension decisions shall be made on an annual basis.
- E. This policy does not obligate the Madison Board of Education to provide special education programs or services or create unique programs for students. If a non-resident student is enrolled or continued in enrollment in the Madison Public Schools and such student is eligible for services under the Individuals with Disabilities Education Act (“IDEA”), the Madison Board of Education shall not act as the local education agency for such child. In instances where special or

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additional services are provided for a non-resident student, a supplemental tuition or fee may be charged based upon the actual costs associated with providing the special or additional services.

F. Application for initial enrollment shall be made in writing on a form supplied by the Superintendent or his/her designee.

G. Application for continued enrollment shall be made on an annual basis, in writing on a form supplied by the Superintendent or his/her designee.

H. No student applying for enrollment pursuant to subsections G or H, above, shall be enrolled in the Madison Public Schools until the Board has received tuition payment on behalf of such student in accordance with Section II, below.

I. At the discretion of the Superintendent or his/her designee, the candidate for initial or continued enrollment shall be interviewed by the principal or assistant principal of the school at which enrollment or continued enrollment is sought.

J. The non-resident student's immediate past principal or responsible administrator must make a recommendation on behalf of the child, attesting to his/her good citizenship, in order for the Student to be eligible for initial or continued enrollment.

K. All non-resident students or their parents or guardians, or the school district of residence, shall provide necessary transportation to and from school.

L. A non-resident student's continuation in the Madison Public Schools will be contingent upon the student's compliance with all applicable rules and regulations of the Madison Board of Education and the individual school, satisfactory attendance and academic progress, and the availability of staff and school resources. The Superintendent or his/her designee may terminate the non-resident

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student’s enrollment at any time if, in his or her opinion, continuation is not in the best interest of the school system or the student.

Only non-resident students who meet the criteria set forth in this policy may enroll or continue in enrollment in the Madison Public Schools.

Tuition and Fees

1. The annual tuition fee for grade K-12 regular program students will be calculated as follows:
 - a. The base rate will be ~~100% of the most current actual~~ the average per-pupil cost as reported by the CPSE (Connecticut Public School Expenditures) data on net current expenditure per pupil.
 2. Tuition may be paid in full prior to the first day of school or per the following schedule: September 1, or the first day of school, whichever comes first, December 1 and March 1. ~~Tuition payments will be made in four installments on the following schedule: September 1, or the first day of school, whichever comes first; November 1; February 1; April 1.~~
3. If a non-resident special education student’s IEP/504 Accommodation Plan includes provisions requiring additional expenditures, those costs will be added to the student’s yearly tuition fee.
4. A tuition charge for students enrolled or withdrawn at times other than the beginning and end of the school year will be determined on a pro rata basis.

Waiver of Tuition and Fees for Certain Students

Non-resident students may be allowed to attend a local school without tuition upon the approval of the Superintendent of Schools following written parental request when:

#3240 (continued)

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102 A. A family moves from the district after the beginning of the fourth quarter of the
103 current school year; or

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105 B. A family residing outside the district demonstrates firm plans to move into the district
106 within the current school year. The parent or legal guardian must sign an agreement to
107 ~~make payments on September 1, December 1 and March 1.~~ ~~pay quarterly payments on~~
108 ~~November 1, February 1, April 1 and June 1,~~ if residency is not achieved by the stated
109 date, in order for the child or children to continue attending the Madison schools. If a
110 non-resident special education student's IEP/504 Accommodation Plan includes
111 provisions requiring additional expenditures, those costs will be added to the
112 student's quarterly tuition fee.

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114 C. Non-resident students may be allowed to attend a local school with a tuition
115 adjustment upon the recommendation of the Superintendent and approval of the
116 Board of Education following written parental request if the Superintendent of his/her
117 designee makes a finding that when extraordinary circumstance(s) regarding the child
118 and/or their parent(s) supports a tuition adjustment.

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120 **Tuition and Fees for Children of Non-resident Staff**

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122 Children of non-resident staff may be allowed to attend the Madison Public Schools with
123 the written approval of the Superintendent of Schools following a written request. The
124 guidelines in Section I, General Provisions and Section II, Tuition & Fees above shall
125 apply to such requests except for the payment terms and schedule described below.

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127 1. The annual tuition for these students will be based on the staff member's length of
128 continuous service in the Madison School System.

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130 a. Total of 0-5 years of completed service – the staff member will be charged
131 ~~7550~~ percent of the tuition rate established under Section II.

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b. Total of 5-10 years of completed service – the staff member will be charged ~~50~~25 percent of the tuition rate established tuition rate established under Section II.

~~b. e.~~ Total of 10 or more years of completed service – the staff member will be charged ~~30~~40 percent of the tuition rate established under Section II.

For staff members accepted in the program on or before September 1, 2021, the district will honor the tuition rates established in the original policy adopted September 10, 2019, as follows:

a. Total of 0-5 years of completed service – the staff member will be charged 50 percent of the tuition rate established under Section II.

b. Total of 5-10 years of completed service – the staff member will be charged 25 percent of the tuition rate established tuition rate established under Section II.

c. Total of 10 or more years of completed service – the staff member will be charged 10 percent of the tuition rate established under Section II.

- 2. Tuition payment will be made on a payroll deduction basis.
- 3. If special education services are required, and the student’s IEP/504 Accommodation Plan includes provisions requiring additional expenditures, the staff member shall be charged those additional costs as fees in addition to the tuition charge without any proration or reduction for years of service.

Legal Reference: Connecticut General Statutes

Business Non-Instructional Operations

164 10-35 Notice of discontinuance of high school service to nonresidents.

165 10-220(a) Duties of boards of education.

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176 Policy Adopted: September 10, 2019

177 First Reading: October 12, 2021

178 Second Reading: November 9, 2021

179 Third Reading: November 30, 2021



Office of the Superintendent
Madison Public Schools
Madison, CT 06443

Donation (Cash / Property) to the Madison Public Schools

Completion of this form is required prior to the district's consideration of a proposed donation to the Madison Public Schools. This form is to be completed in its entirety and submitted to the building principal / assistant principal, Athletic Director, or Superintendent prior to receipt of any donated goods, services, or funds. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: 11/2/21

Organization / Individual Making Donation: Anonymous

Address:

(Street) (City, State, Zip)

Daytime Phone # 860-970-8646

Description of Donation / Gift: Approximate Value: \$1,775

Explain how this gift will be used? Band Disney Trip

Monetary Gift: Explain how the funds will be used:

Recipient(s) of Donation (school, athletics program, etc.):

Tiger Band

Acknowledgments: (optional)

In honor of:

In memory of:

Acknowledgement Contact:

Acknowledgement Address:

This request cannot be acted upon before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name of the person with whom you consulted.

Signature of Person Consulted:

Are there conditions of use attached to the gift: Yes No

If yes, please explain conditions:

Support a student with financial need so they can attend the Florida trip -

Are there installation costs, site preparation costs, labor costs, or equipment need for installation, etc? no

If yes, who will be responsible for the costs? n/a

What is the annual maintenance cost of the donation if any? (be specific)

Are there additional costs to the school district not indicated above? (be specific)

(Signature of Donor)

For Central Office Use Only

Accepted by

Superintendent:

Signature

Date 11/17/21

Accepted by Board of Education on:

Date



BOARD/COMMITTEE MEETING DATES

December 7, 2021	Facilities Committee – 4:30 p.m. Finance Committee – 5:30 p.m. Board Workshop with Tom Mooney – 6:30 p.m.
December 14, 2021	Curriculum & Student Development Cmte. – 5:30 p.m. Policy Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
January 4, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
January 18, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
February 8, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
February 23, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m.
March 1, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
March 15, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board Workshop – 7:30 p.m.
April 5, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
April 26, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board Workshop – 7:30 p.m.

May 10, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
May 24, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board Workshop – 7:30 p.m.
June 7, 2022	Curriculum & Student Development Cmte. – 5:30 p.m. Facilities Committee – 6:30 p.m. Board Meeting – 7:30 p.m.
June 21, 2022	Finance Committee – 5:30 p.m. Policy Committee – 6:30 p.m. Board Workshop – 7:30 p.m.