

Board of Education Regular Meeting

Tuesday, May 10, 2022 7:30 PM

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

I. Call to Order / Attendance

I.A. Pledge of Allegiance

II. School / Community Session.

II.A. Public Participation

III. Board of Education Student Representatives' Report

Speaker (s): Isabelle Vagell and Lucy Fritzinger

IV. Superintendent's Report

Speaker (s): Craig A. Cooke, Ph.D.

IV.A. CAPSS Student Achievement Award Recipients
Daniel Hand High School - Kathryn Beiner & Darian McMahon

IV.B. CABE Student Leadership Award Recipients
Daniel Hand High School - Kelly Fay & Charles McIntyre
Polson Middle School - Grace Ackerman & Christopher Lee

IV.C. Teacher Appreciation

IV.D. School Nurse Appreciation

V. Board Members' Comments

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

VII. Board of Selectmen Liaison

Speaker (s): Scott Murphy

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

VIII.A. Line Item Transfers as of May 10, 2022

VIII.B. Budget Expenditures as of May 6, 2022

IX. Action Item: Motion to approve the Consent Agenda

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

X.A. Curriculum and Student Development

Speaker (s): Members: Steve Pynn, Chair; Catherine Miller, Jen Gordon

X.B. Facilities Committee

Speaker (s): Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley

X.C. Finance Committee

Speaker (s): Members: Galen Cawley, Chair,

X.D. Personnel Committee	Diane Infantine-Vyce, Emily Rosenthal Speaker (s) : Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly
X.E. Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
X.F. LEARN Liaison	Speaker (s) : Mary Ann Connelly
X.G. Town American Rescue Plan Funding Committee	Speaker (s) : Emily Rosenthal
X.H. Town Marijuana Advisory Committee	Speaker (s) : Mary Ann Connelly
XI. Action Item: Motion to approve the minutes of the April 26, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)	
XII. Old Business	
XIII. Future Agenda Items	
XIV. Meetings / Dates of Importance (see attached)	
XV. Adjournment	
XVI. "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 Paula Carabetta at 203-245- 5644 or by email to carabettap@madisonct.org at least five (5) business days prior to the meeting."	

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 5.10.22

LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT	COMMENT	DR/CR	AMOUNT
1	BUA	04/05/2022	BF55840K	56220	1000-9103-2600-558-40-00000-56220	increase custodial OT	C	20,000
2	BUA	04/05/2022	BF55840K	56220	1000-9103-2600-558-40-00000-56220	increase student helper acct	C	13,000
3	BUA	04/05/2022	BF55110K	51320	1000-9103-2600-551-10-00000-51320	cover acct deficit& bal for yr	D	20,000
4	BUA	04/05/2022	BF55110K	51321	1000-9103-2600-551-10-00000-51321	increase student help funds	D	13,000
5	BUA	04/05/2022	BF55830K	56220	1000-9103-2600-558-30-00000-56220	increase BOE repair acct	C	15,000
6	BUA	04/05/2022	BF55823K	56220	1000-9103-2600-558-23-00000-56220	increase BOE repair acct	C	25,000
7	BUA	04/05/2022	BF55140K	54300	1000-9103-2600-551-40-00000-54300	increase BOE repair acct	D	25,000
8	BUA	04/05/2022	BF55118K	54300	1000-9103-2600-551-18-00000-54300	increase BOE repair acct	D	15,000
9	BUA	04/05/2022	BF55210K	54340	1000-9103-2600-552-10-00000-54340	increase alarm services	C	2,000
10	BUA	04/05/2022	BF55210K	54330	1000-9103-2600-552-10-00000-54330	increase alarm services	D	2,000
1	BUA	04/05/2022	BF55310R	54308	1000-9114-9997-553-10-00000-54308	BOE UTILITIES TO P&C	D	25,944
2	BUA	04/05/2022	BF55820K	56206	1000-9103-2600-558-20-00000-56206	BOE UTILITIES TO P&C	C	15,000
3	BUA	04/05/2022	BF55810K	56207	1000-9103-2600-558-10-00000-56207	BOE UTILITIES TO P&C	C	3,648
4	BUA	04/05/2022	BF55823K	56207	1000-9103-2600-558-23-00000-56207	BOE UTILITIES TO P&C	C	3,648
5	BUA	04/05/2022	BF55840K	56207	1000-9103-2600-558-40-00000-56207	BOE UTILITIES TO P&C	C	3,648
1	BUA	04/06/2022	SE30418B	51121	1000-9102-1000-304-18-00000-51121	BOE HR	C	11,528
2	BUA	04/06/2022	GE10010B	51000	1000-9101-1000-100-10-00000-51000	BOE HR	D	11,528
1	BUA	04/13/2022	GE10223B	56110	1000-9101-1000-102-23-00000-56110	TO BE TRANSFERRED	C	1,916
2	BUA	04/13/2022	GE52023B	57301	1000-9101-1000-520-23-00000-57301	TO BE TRANSFERRED	C	1,568
3	BUA	04/13/2022	GE52023E	53224	1000-9101-2212-520-23-00000-53224	TO BE TRANSFERRED	C	5,616
4	BUA	04/13/2022	GE52023I	58100	1000-9101-2410-520-23-00000-58100	TO BE TRANSFERRED	C	1,850
5	BUA	04/13/2022	GE52023K	54300	1000-9101-2600-520-23-00000-54300	TO BE TRANSFERRED	C	2,100
6	BUA	04/13/2022	GE52023M	55303	1000-9101-2800-520-23-00000-55303	TO BE TRANSFERRED	C	1,212
7	BUA	04/13/2022	GE52023I	56110	1000-9101-2410-520-23-00000-56110	TO BE TRANSFERRED	D	14,263
1	BUA	04/25/2022	GE52040B	56110	1000-9101-1000-520-40-00000-56110	Transfer	C	15,366
2	BUA	04/25/2022	GE52040F	54300	1000-9101-2220-520-40-00000-54300	Transfer	C	1,383
3	BUA	04/25/2022	GE52040I	56101	1000-9101-2410-520-40-00000-56101	Transfer	C	982
4	BUA	04/25/2022	GE52040I	56900	1000-9101-2410-520-40-00000-56900	Transfer	C	461
5	BUA	04/25/2022	GE52040I	57301	1000-9101-2410-520-40-00000-57301	Transfer	D	18,192
1	BUA	04/26/2022	GE22710B	53230	1000-9101-1000-227-10-00000-53230	INTERVENTION TUTOR	C	16,280
2	BUA	04/26/2022	GE40010B	51210	1000-9101-1000-400-10-00000-51210	INTERVENTION TUTOR	D	16,280

21-22 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 5.10.22

FOR 2022 10

	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
51000 NEW STAFF AREA I	-153,266	129,186	-24,080	-24,080.00	.00	.00	100.0%
51060 REDUCTION/BUDGET	-38,800	0	-38,800	-38,800.00	.00	.00	100.0%
51109 11TH COURSE STIPENDS	15,000	313	15,313	11,562.50	3,750.00	.00	100.0%
51110 TEACHERS	23,181,293	-599,843	22,581,450	16,612,882.62	5,967,663.47	903.78	100.0%
51111 ADMINISTRATORS	2,120,192	-1,400	2,118,792	1,793,664.70	325,044.30	83.25	100.0%
51112 EPED	214,812	0	214,812	107,406.00	107,406.00	.00	100.0%
51113 CO CURRICULAR	450,325	6,089	456,414	279,223.50	157,191.00	19,999.50	95.6%
51114 EARLY RETIREMENT	234,008	-168,716	65,292	.00	18,270.00	47,021.67	28.0%
51116 DIRECTORS / MANAGERS	361,052	0	361,052	345,647.26	15,404.70	.19	100.0%
51120 OFFICE STAFF	1,560,605	-10,507	1,550,098	1,260,341.89	288,949.76	806.66	99.9%
51121 INSTRUCTIONAL PARAPROFESSIOA	2,045,831	-244,420	1,801,412	1,409,007.80	386,150.93	6,252.94	99.7%
51122 CUSTODIANS	1,655,737	-55,000	1,600,737	1,195,740.37	331,596.88	73,400.24	95.4%
51123 MEDIA / TECH PARAPROFESSIONAL	290,192	-3,838	286,354	224,435.48	39,373.89	22,544.78	92.1%
51124 SECURITY / SUSPENSION	420,580	-541	420,039	368,881.91	50,783.41	373.54	99.9%
51126 SCHOOL HEALTH SERVICES	368,467	-21,000	347,467	273,402.34	74,051.12	13.68	100.0%
51128 ATHLETIC TRAINER	41,649	0	41,649	35,699.40	5,949.93	.00	100.0%
51129 ATTENDANCE INCENTIVE	13,500	5,000	18,500	.00	.00	18,500.00	.0%
51130 THERAPISTS / OCCUP & PHYS	419,405	-2,473	416,932	299,498.36	117,433.38	.07	100.0%
51210 SUBSTITUTE TEACHERS	381,900	202,176	584,076	363,777.12	60,080.39	160,218.52	72.6%
51212 SUBS / SCHOOL HEALTH SERVICES	16,320	0	16,320	8,325.61	.00	7,994.39	51.0%
51221 CLASSIFIED SUBS	14,000	6,392	20,392	14,632.80	.00	5,759.00	71.8%
51320 OVERTIME	63,170	20,000	83,170	92,325.63	.00	-9,155.63	111.0%
51321 CUSTODIAL/CASUAL LABOR	93,806	13,000	106,806	95,599.07	.00	11,206.93	89.5%
52130 LIFE INSURANCE	49,950	7,974	57,924	47,701.43	4,541.75	5,680.71	90.2%
52200 SOCIAL SECURITY	604,970	0	604,970	343,239.43	.00	261,730.57	56.7%
52201 MEDICARE	491,744	0	491,744	418,056.00	.00	73,688.00	85.0%
52202 FSA ADMINISTRATION	3,000	0	3,000	1,464.30	316.30	1,219.40	59.4%
52300 PENSION-DEF BENEFIT	1,121,499	0	1,121,499	1,029,367.93	.00	92,131.27	91.8%
52301 PENSION-DEF CONTRIBUTION	13,000	17,500	30,500	25,230.11	.00	5,269.89	82.7%
52500 UNEMPLOYMENT	50,000	-25,000	25,000	14,807.29	.00	10,192.71	59.2%
52600 WORKER'S COMP	291,981	-6,027	285,955	285,056.00	.00	898.51	99.7%
52700 DISABILITY INSURANCE	72,000	4,338	76,338	60,053.28	6,243.92	10,038.62	86.8%
53000 UNBUDGETED EXPENSE	75,000	75,000	150,000	75,000.00	.00	75,000.00	50.0%
53101 LABOR & LEGAL SVCES	110,000	0	110,000	96,710.10	.00	13,289.90	87.9%
53222 EVALUATION SERVICES	139,500	2,300	141,800	70,408.64	63,515.00	7,876.36	94.4%
53224 STAFF DEVELOPMENT	218,969	-14,504	204,465	71,836.27	30,231.59	102,396.97	49.9%
53225 NEASC ACCREDITATION SERVICES	4,540	0	4,540	4,210.00	.00	330.00	92.7%
53230 STUDENT SUPPORT SERVICES	51,000	3,720	54,720	34,545.84	2,250.00	17,924.16	67.2%
53231 ADULT EDUCATION	45,000	0	45,000	42,000.00	.00	3,000.00	93.3%
53300 PROF / TECH SVCES	1,269,860	3,762	1,273,622	1,139,418.24	104,836.97	29,367.17	97.7%
53305 PROF TECH MEDICAL	15,630	3,354	18,984	18,810.51	.00	173.00	99.1%
54210 DISPOSAL / RECYCLING	73,200	0	73,200	60,045.30	13,526.70	-372.00	100.5%
54220 SNOW REMOVAL	64,946	0	64,946	64,946.00	.00	.00	100.0%
54300 REPAIRS & MAINT	574,204	32,105	606,309	478,592.81	71,624.34	56,091.84	90.7%

21-22 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 5.10.22

FOR 2022 10

54307	TECH / INFRASTRUCTURE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
54307	TECH / INFRASTRUCTURE	42,000	0	42,000	3,795.00	15,238.82	22,966.18	45.3%
54308	PLANNED AND CYCLED MAINTENANC	359,500	598,124	957,624	957,624.00	.00	.00	100.0%
54309	EMERGENCY MAINTENANCE	50,000	0	50,000	28,568.00	9,130.00	12,302.00	75.4%
54310	KITCHEN MAINTENANCE	13,401	0	13,401	12,326.45	.00	1,074.55	92.0%
54313	TREATMENT PLANT REPAIRS	29,000	0	29,000	12,432.99	1,455.00	15,112.01	47.9%
54320	REPAIR / CONTRACTS	36,500	0	36,500	35,657.00	843.00	.00	100.0%
54330	ALARM SERVICES	12,372	2,000	14,372	14,331.75	.00	40.25	99.7%
54340	TELEPHONE MAINTENANCE	14,024	-2,000	12,024	.00	1,466.74	10,557.26	12.2%
54420	RENTAL AGREEMENTS	29,152	1,586	30,739	21,272.41	5,883.84	3,582.25	88.3%
54600	TREE SERVICES	8,828	0	8,828	1,900.00	.00	6,928.00	21.5%
54900	PURCHASE SVCS	353	0	353	.00	.00	353.10	.0%
55110	STUDENT ACTIV TRANS	13,215	-4,802	8,412	1,491.50	3,820.51	3,100.40	63.1%
55111	REGULAR TRANSPORTATION	1,973,180	0	1,973,180	1,499,823.33	1,181.13	472,175.54	76.1%
55113	FUEL / TRANSPORTATION	283,000	0	283,000	141,263.91	32,695.79	109,040.30	61.5%
55114	SCHOOL CHOICE TRANSPORT	67,500	0	67,500	45,479.52	.00	22,020.48	67.4%
55120	SPED TRANSPORTATION	1,265,039	-5,000	1,260,039	1,000,317.28	273,206.12	-13,484.40	101.1%
55201	GENERAL INSURANCE	293,336	3,188	296,524	296,524.00	.00	.00	100.0%
55203	STUDENT INSURANCE	18,811	0	18,811	17,094.00	.00	1,717.00	90.9%
55301	TELECOMMUNICATIONS	152,942	1,588	154,530	110,248.05	24,194.75	20,086.96	87.0%
55302	POSTAGE	21,188	1,900	23,088	17,424.19	1,545.76	4,118.08	82.2%
55303	REPORTS/PUBLIC RELATIONS	4,650	-1,212	3,438	3,428.40	.00	9.15	99.7%
55400	LEGAL NOTICES & ADS	900	0	900	.00	.00	900.00	.0%
55500	PRINTING & BINDING	44,817	-2,334	42,483	28,904.54	11,009.57	2,568.79	94.0%
55501	PRINTING / INSTRU SUPPLIES	34,845	-1,430	33,415	8,939.65	4,778.13	19,697.54	41.1%
55608	TUITION / TYPICALS	-100,000	0	-100,000	-54,428.00	.00	-45,572.00	54.4%
55610	EXT PLACEMENTS / PUBLIC	399,214	0	399,214	485,556.06	94,621.10	-180,963.16	145.3%
55630	EXT PLACEMENTS / PRIVATE	1,809,847	-29,237	1,780,610	1,391,630.34	457,967.61	-68,987.83	103.9%
55640	SCHOOL CHOICE TUITION	76,000	0	76,000	.00	.00	76,000.00	.0%
55641	EXTENDED YEAR SERVICES / SPED	106,000	4,737	110,737	110,780.78	.00	-43.90	100.0%
55643	EXT PLACEMENT/ GENERAL ED	10,000	0	10,000	5,985.00	.00	4,015.00	59.9%
55801	TRAVEL (STAFF)	27,600	-850	26,750	9,058.24	905.80	16,785.96	37.2%
55802	TRAVEL (BOE)	320	0	320	.00	.00	320.00	.0%
55900	MISC PURCH SERVICES	8,850	0	8,850	6,871.93	1,978.00	.07	100.0%
56101	OFFICE SUPPLIES	40,626	-4,044	36,582	30,067.15	4,259.53	2,254.93	93.8%
56110	INSTRUCTIONAL SUPPLIES	403,381	40,215	443,596	362,144.70	59,872.22	21,579.45	95.1%
56120	INSTRUCTIONAL SOFTWARE	23,876	13,117	36,993	32,747.97	4,189.14	55.68	99.8%
56130	CUSTODIAL SUPPLIES	82,132	-520	81,612	80,876.25	.00	735.34	99.1%
56131	MAINTENANCE SUPPLIES	78,000	0	78,000	71,910.32	5,650.91	438.77	99.4%
56140	FIELDS MAINTENANCE	112,900	0	112,900	82,932.00	25,149.30	4,818.70	95.7%
56206	GAS SERVICES	268,639	-15,000	253,639	220,937.16	.00	32,701.84	87.1%
56207	HEATING FUEL	10,944	-10,944	0	.00	.00	.00	.0%
56210	WATER	42,650	0	42,650	30,818.28	674.37	11,157.35	73.8%
56220	ELECTRICITY	770,358	-73,000	697,358	533,303.09	.00	164,054.91	76.5%
56260	EQUIPMENT MAINTENANCE	21,672	0	21,672	15,078.81	.00	6,593.19	69.6%

21-22 MADISON PUBLIC SCHOOLS EXPENDITURE
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FOR 2022 10

56410	TEXTBOOKS & REPLACEMENT	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENC/REQ	AVAILABLE BUDGET	PCT USED
56410	TEXTBOOKS & REPLACEMENT	33,310	-1,678	31,632	25,406.25	3,306.53	2,919.32	90.8%
56411	TEXTBOOKS / NEW	36,500	-3,180	33,320	11,659.72	21,660.00	.00	100.0%
56420	AWARDS	4,365	0	4,365	1,856.20	17.55	2,491.25	42.9%
56421	MEDIA SUPPLIES	35,428	3,101	38,529	24,143.46	14,117.98	267.40	99.3%
56422	PERIODICALS	26,272	-696	25,576	24,848.55	245.91	481.55	98.1%
56423	PRINT COLLECTION	53,304	-5,650	47,654	30,756.41	16,623.75	273.46	99.4%
56550	STAFF UNIFORMS	5,258	520	5,778	5,778.41	.00	.00	100.0%
56551	UNIFORMS / STUDENT GROUPS	23,280	0	23,280	13,273.95	6,295.00	3,711.05	84.1%
56900	SUPPLIES	66,960	4,095	71,055	52,167.48	10,631.09	8,256.31	88.4%
57301	EQUIPMENT	211,936	5,149	217,085	151,815.65	55,484.66	9,784.36	95.5%
57302	OS SOFTWARE	282,500	0	282,500	264,796.27	17,703.73	.00	100.0%
57303	EQUIP - LEASE/PURCHASE	39,120	0	39,120	23,972.29	9,802.23	5,345.48	86.3%
57304	COMPUTER HARDWARE	549,550	-44	549,506	472,158.42	68,583.65	8,763.62	98.4%
57310	VEHICLES	0	0	0	-24.45	.00	24.45	100.0%
57330	FURNISHINGS & FIXTURES	0	104,337	104,337	.00	86,765.41	17,571.59	83.2%
57400	PUBLIC SAFETY	6,623	0	6,623	1,411.50	.00	5,211.50	21.3%
58100	DUES, FEES & MEMBSHPS	64,390	-973	63,417	62,536.82	880.00	.00	100.0%
58101	ATHLETIC EVENT FEES	10,379	0	10,379	9,543.50	710.00	125.50	98.8%
GRAND TOTAL		49,520,510	0	49,520,510	37,961,890.32	9,600,732.36	1,957,887.17	96.0%

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

21-22 MADISON PUBLIC SCHOOLS EXPENDITURE
BOE MEETING 5.10.22

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:
21-22 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: 2022/ 1
 To Yr/Per: 2022/12
 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: 2022/10
 Print MTD Version: N
 Roll projects to object: N
 Carry forward code: 2

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 26, 2022
7:30 PM
Hammonasset Room and 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 Seth Klaskin at 7:32 p.m. Mr. Klaskin led the Pledge of Allegiance.

Present: Seth Klaskin, Galen Cawley, Emily Rosenthal, Steve Pynn, Maureen Lewis, Mary Ann Connelly Jen Gordon, Cathy Miller.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent.

2. Action Item: Motion to open and amend the agenda to move Item 9 (Board of Selectmen Update) to Item #2.

MOTION: by Miller, seconded by Gordon to move Item 9 to Item 2 and renumber the agenda accordingly.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Board of Selectmen Liaison
Scott Murphy

Mr. Murphy reported the School Building Committee members have been selected and the committee will be chaired by Graham Curtis. Mr. Curtis was also on the Library Building Committee and has been an integral part of various other school building committees. Members are as follows:

- Diana Colcord & Sharon Shoemaker, both architects
- Woodie Weiss, who has also served on the Library Committee
- Bob Blundon, who has also served on several project committees in town
- Amanda Mitchell, attorney
- George Noewatne, Cheshire Town Engineer
- Karen Rankin & Kathy Rasmus – alternates

More than 11 RFQ responses have been received.

3. Executive Session

Action Item: Motion to enter into Executive Session to discuss the appointment of the District Athletic Director

MOTION: by Rosenthal, seconded by Gordon to enter into Executive Session to discuss the appointment of the District Athletic Director and invite Dr. Craig Cooke, Superintendent, Anthony Salutari, Jr., DHHS Principal, Kathryn Hart, Polson Principal, and Heather Dobson, HR Director.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Cawley, seconded by Lewis to return to Regular Session

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

4. Introduction of Athletic Director

Action Item: Motion to approve the appointment of the District Athletic Director

MOTION: by Cawley, seconded by Lewis to appoint Chris Farrell as the District Athletic Director, effective July 1, 2022.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

5. School / Community Session

Matthew Guarnieri, Italian American Defense League President, addressed the Board, asking for consideration of indicating Columbus Day, as opposed to "School Holiday" on the 2022-2023 calendar.

6. Board of Education Student Representatives' Report
Isabelle Vagell and Lucy Fritzingler

Lucy reported – only 30 school days left for the year. AP testing for upper classmen and the NGSS (Science assessment) begin next Wednesday. Spring Fling, April 30 and tickets are on sale through Infinite Campus. Hands Got Talent, the fundraiser for Habitat for Humanity, takes place this Thursday at 7 p.m. Tickets are \$5 and \$10, and canned goods are collected. Jr. Prom – May 20, Sr. Prom – June 4. Graduation June 15.

Isabelle reported this Wednesday is Wellness Wednesday and this Friday there will be a 30-minute PAW session at which time we will work on “Helping Hands” (nomination forms to commemorate students & staff who have been exceptionally engaged in the school community and helped others). We will also be working on the new Advisory Committee structure which will begin next year. This Friday is college decision day. Next week, pictures will be taken of seniors wearing merchandise from the college they will be attending.

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

Dr. Cooke and Mr. Salutari attended a CAPSS (Connecticut Association of Public School Superintendents) luncheon yesterday honoring Kathryn Beiner and Darian McMahon, two DHHS seniors who were the recipients of the award given for their leadership and service to DHHS and the community, as well as their academic achievements. Dr. Cooke noted there are many scholarship opportunities available and recognized Megan Hart, recipient of the scholarship established in the memory of Dawn Hochsprung, Sandy Hook Elementary School Principal.

COVID cases both in town and in our area were closely monitored over the break. There has been very minor impact to our district, with numbers much lower than what had been reported for our town.

Dr. Cooke spoke to the recognition of upcoming events – Administrative Assistant Day tomorrow and Teacher Appreciation the week of May 2-6. Dr. Cooke thanked his assistant, as well as all the administrative assistants in the district. Teachers will be recognized at the May 10 board meeting with union leadership present.

8. Board Members' Comments

Chair Klaskin expressed his appreciation of the many administrative assistants throughout the district as well as the board clerk. Various board members also expressed their appreciation.

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

No comments.

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

10.1. Curriculum and Student Development

Members: Steve Pynn, Chair; Catherine Miller, Jen Gordon

The committee has not met. Next meeting scheduled for May 10th.

10.2. Facilities Committee

Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley

Mrs. Rosenthal reported the committee has not met. She did, however, provide an update. Four firms were interviewed for the Brown School Project and Tecton Architects was unanimously chosen. The committee was impressed with their presentation and recommended them to the Board of Selectmen who approved them and the proposed amount of \$289,200.

10.3. Finance Committee

Members: Galen Cawley, Chair, Diane Infantine-Vyce, Emily Rosenthal

Mr. Cawley reported the Finance Committee met today. District year end balances and spending were reviewed and Stacy Nobitz reviewed the line items. Current projected available funds are approximately \$130,000 vs. deficits of \$126,000 for a net of approximately \$4,400. More precise estimates should be available next month. The school referendum bonding process was reviewed and projected bond issuance dates and interest rates were discussed. Mrs. Nobitz noted the DHHS school debt will roll off the books during the 24/25 school year, with impact of savings realized in 25/26. Colliers is working to submit the State of CT applications by end of June 2022. Town Budget Referendum is scheduled for May 17, 2022. Polls will be open at Hand, Polson and Brown schools and those students will be in attendance remotely.

10.4. Personnel Committee

Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

Mrs. Lewis reported negotiations are ongoing regarding the NAGE contract.

10.5. Policy Committee

Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Jen Gordon

The committee did not meet this evening. In Dr. Infantine-Vyce's absence, Chair Klaskin provided the following. Policies scheduled for a second reading this evening will stay on schedule and will also be voted on for adoption as follows:

- Policy #3100.3 - Petty Cash Accounts
- Policy #3130 - Money in School Buildings
- Policy & Regulation #3281 - Grants, Gifts & Bequests to the District
- Policy #4112.5 - Drug Free Schools (rescind)
- Policy #4116 - Alcohol, Tobacco & Drug Free Workplace
- Policy #5090.7 - Drug, Alcohol, Tobacco and Inhalant Use by Students
- Policy & Regulation #5141 - Fundraising Activities

Policies on tonight's Policy Committee agenda will be moved to the next Policy Committee meeting.

10.6. LEARN Liaison

Mary Ann Connelly

Mrs. Connelly reported on the April 14 meeting. Jan Perruccio, Old Saybrook Superintendent, presented and spoke how they are working their way back from COVID. The executive director

spoke about new hires & resignations and provided an update regarding the teacher residency program.

10.7. Town American Rescue Plan Funding Committee
Emily Rosenthal

The committee did not meet last week, but does meet regularly to review considerations and distribution of funds.

10.8. Town Marijuana Advisory Committee
Mary Ann Connelly

Jen Gordon attended the meeting on April 14, where a presentation was given from a Quinnipiac University law student regarding marijuana legislation. Of particular note is that edibles are not covered in this legislation. The committee discussed and took action on a recommendation to the Board of Selectmen regarding the prohibition of retail sales of commercial product and processing of cannabis and its by-products. We are recommending to the town to address this ordinance. The committee then took action to recommend to the Board of Selectmen regulations on the usage on town-owned properties and other properties and also discussed the establishment of a municipal sales tax for the products, as well as amending current regulations to include cannabis. This is similar to what we have done in the policy committee as current town policy does not address cannabis. Also recommending the Board of Selectmen take the question of sale to referendum and if it were to pass, recommending a sales tax.

11. Action Item: Motion to express the support of the Board of Education regarding the potential installation of EV charging locations at Brown, Polson & Hand

MOTION: by Rosenthal, seconded by Gordon to express the support of the Board of Education regarding the potential installation of EV charging locations at Brown, Polson & Hand
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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

- #3100.3 - Petty Cash Accounts
- #3130 - Money in School Buildings
- #3281 - Grants, Gifts & Bequests to the District
- #4116 - Alcohol, Tobacco & Drug Free Workplace and rescind #4112.5 – Drug Free Schools
- #5090.7 - Drug, Alcohol, Tobacco and Inhalant Use by Students
- #5141 - Fundraising Activities

MOTION: by Pynn, seconded by Gordon to approve the following policies:

- #3100.3 - Petty Cash Accounts
- #3130 - Money in School Buildings

- #3281 - Grants, Gifts & Bequests to the District
 - #4116 - Alcohol, Tobacco & Drug Free Workplace and rescind #4112.5 – Drug Free Schools
 - #5090.7 - Drug, Alcohol, Tobacco and Inhalant Use by Students
 - #5141 - Fundraising Activities
- AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal
 NAYS: None
 ABSTAIN: None
 MOTION CARRIED: 8-0

13. Action Item: Motion to approve trip to Canada February 17-20, 2023

MOTION: by Miller, seconded by Connelly to approve trip to Canada, February 17-20, 2023
 AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal
 NAYS: None
 ABSTAIN: None
 MOTION CARRIED: 8-0

14. Action Item: Motion to approve the minutes of the April 5, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Gordon, seconded by Lewis to approve the minutes of the April 5, 2022 Board of Education Meeting.
 AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal
 NAYS: None
 ABSTAIN: None
 MOTION CARRIED: 8-0

15. Old Business

16. Future Agenda Items

17. Meetings / Dates of Importance (see attached)

18. Action Item: Motion to enter into Executive Session to discuss Teamsters Union contract and invite Dr. Cooke, Superintendent and Heather Dobson, HR Director.

MOTION: by Gordon, seconded by Lewis to enter into Executive Session to discuss the Teamsters Union Contract.
 AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal
 NAYS: None
 ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Gordon, seconded by Lewis to return to Regular Session

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

19. Action Item: Motion to approve Teamsters Union contract, effective July 1, 2021 through June 30, 2024

MOTION: by Miller, seconded by Lewis to approve the Teamsters Union Contract, effective July 1, 2021 through June 30, 2024.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Adjournment

MOTION: by Connelly, seconded by Gordon to adjourn the meeting at 9:10 p.m.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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 Paula Carabetta at 203-245-5644 or by email to carabettap@madisonct.org at least five (5) business days prior to the meeting.



BOARD/COMMITTEE MEETING DATES

May 24, 2022

Finance Committee – 5:30 p.m.
Policy Committee – 6:30 p.m.
Board Workshop – 7:30 p.m.

June 7, 2022

Facilities Committee – 4:30 p.m. (rescheduled from 6:30 p.m.)
Curriculum & Student Development Cmte. – 5:30 p.m.
Board Meeting – 7:30 p.m.

All June 7, 2022 meetings will take place in the DHHS Library

Retiree reception – 6:30 – DHHS Bridge

June 21, 2022

Finance Committee – 5:30 p.m.
Policy Committee – 6:30 p.m.
Board Workshop – 7:30 p.m.