

Madison Public Schools Board of Education Regular Meeting

Tuesday, July 12, 2022 4:00 PM
Zoom, 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. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

III.A. Line Item Transfers for Fiscal Year 2021-2022

IV. Action Item: Motion to approve Line Item transfers for Fiscal Year 2021-2022

V. Action Item: Motion to approve disposal of used equipment

VI. Action Item: Motion to approve the minutes of the June 21, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

VII. Old Business

VIII. Future Agenda Items

IX. Meetings / Dates of Importance (see attached)

X. Adjournment

XI. "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 Human Resources at 203-245-6310 at least five (5) business days prior to the meeting."

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 7.12.22

LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT	COMMENT	DR/CR	AMOUNT
1	BUA	06/30/2022	SE33010D	51126	1000-9102-2100-330-10-00000-51126	EOY RECON	D	971
2	BUA	06/30/2022	GE52010B	51221	1000-9101-1000-520-10-00000-51221	EOY RECON	D	1,657
3	BUA	06/30/2022	BF55110K	51320	1000-9103-2600-551-10-00000-51320	EOY RECON	D	13,244
4	BUA	06/30/2022	BF92010K	52130	1000-9103-2600-920-10-00000-52130	EOY RECON	D	179
5	BUA	06/30/2022	GE92010C	52500	1000-9101-1500-920-10-00000-52500	EOY RECON	D	1,686
6	BUA	06/30/2022	GE51010H	53101	1000-9101-2321-510-10-00000-53101	EOY RECON	D	1,487
7	BUA	06/30/2022	SE22710B	53230	1000-9102-1000-227-10-00000-53230	EOY RECON	D	578
8	BUA	06/30/2022	BF55210K	54210	1000-9103-2600-552-10-00000-54210	EOY RECON	D	1,946
9	BUA	06/30/2022	SE23010B	55641	1000-9102-1000-230-10-00000-55641	EOY RECON	D	101
10	BUA	06/30/2022	BF68510K	56130	1000-9103-2600-685-10-00000-56130	EOY RECON	D	3,069
11	BUA	06/30/2022	BF55110K	51122	1000-9103-2600-551-10-00000-51122	EOY RECON	C	23,860
12	BUA	06/30/2022	BF55110K	51129	1000-9103-2600-551-10-00000-51129	EOY RECON	C	1,057
1	BUA	06/03/2022	GE92010C	52130	1000-9101-1500-920-10-00000-52130	LIT APPRVD FIN COMMITTEE 5.24.22	C	5,600
2	BUA	06/03/2022	GE92010C	52700	1000-9101-1500-920-10-00000-52700	LIT APPRVD FIN COMMITTEE 5.24.22	C	9,000
3	BUA	06/03/2022	GE22710B	53230	1000-9101-1000-227-10-00000-53230	LIT APPRVD FIN COMMITTEE 5.24.22	C	10,500
4	BUA	06/03/2022	GE29010	53231	1000-9101-3300-290-10-00000-53231	LIT APPRVD FIN COMMITTEE 5.24.22	C	3,000
5	BUA	06/03/2022	GE22510B	55640	1000-9101-1000-225-10-00000-55640	LIT APPRVD FIN COMMITTEE 5.24.22	C	28,000
6	BUA	06/03/2022	GE41110D	53300	1000-9101-2100-411-10-00000-53300	LIT APPRVD FIN COMMITTEE 5.24.22	C	5,000
7	BUA	06/03/2022	GE40040E	53224	1000-9101-2212-400-40-00000-53224	LIT APPRVD FIN COMMITTEE 5.24.22	C	9,500
8	BUA	06/03/2022	GE40023E	53224	1000-9101-2212-400-23-00000-53224	LIT APPRVD FIN COMMITTEE 5.24.22	C	4,500
9	BUA	06/03/2022	GE40030E	53224	1000-9101-2212-400-30-00000-53224	LIT APPRVD FIN COMMITTEE 5.24.22	C	4,700
10	BUA	06/03/2022	GE52023I	56110	1000-9101-2410-520-23-00000-56110	LIT APPRVD FIN COMMITTEE 5.24.22	C	10,000
11	BUA	06/03/2022	BF92010K	52200	1000-9103-2600-920-10-00000-52200	LIT APPRVD FIN COMMITTEE 5.24.22	C	75,000
12	BUA	06/03/2022	GE51010H	55801	1000-9101-2321-510-10-00000-55801	LIT APPRVD FIN COMMITTEE 5.24.22	C	9,000
13	BUA	06/03/2022	GE56010L	55113	1000-9101-2700-560-10-00000-55113	LIT APPRVD FIN COMMITTEE 5.24.22	C	85,000
14	BUA	06/03/2022	GE55010F	57304	1000-9101-2220-550-10-00000-57304	LIT APPRVD FIN COMMITTEE 5.24.22	D	264
15	BUA	06/03/2022	GE56010L	55111	1000-9101-2700-560-10-00000-55111	LIT APPRVD FIN COMMITTEE 5.24.22	D	85,000
16	BUA	06/03/2022	SE23040B	51110	1000-9102-1000-230-40-00000-51110	LIT APPRVD FIN COMMITTEE 5.24.22	D	14,940
17	BUA	06/03/2022	GE10910B	51112	1000-9101-1000-109-10-00000-51112	LIT APPRVD FIN COMMITTEE 5.24.22	D	3,205
18	BUA	06/03/2022	SE30018B	55608	1000-9102-1000-300-18-00000-55608	LIT APPRVD FIN COMMITTEE 5.24.22	D	27,492
19	BUA	06/03/2022	SE56010L	55120	1000-9102-2700-560-10-00000-55120	LIT APPRVD FIN COMMITTEE 5.24.22	D	10,000
20	BUA	06/03/2022	SE22610B	55630	1000-9102-1000-226-10-00000-55630	LIT APPRVD FIN COMMITTEE 5.24.22	D	60,608
21	BUA	06/03/2022	SE22610B	55610	1000-9102-1000-226-10-00000-55610	LIT APPRVD FIN COMMITTEE 5.24.22	D	30,000

22	BUA	06/03/2022	GE10240B	57301	1000-9101-1000-102-40-00000-57301	LIT APPRVD FIN COMMITTEE 5.24.22	D	2,106
23	BUA	06/03/2022	GE33010D	57301	1000-9101-2100-330-10-00000-57301	LIT APPRVD FIN COMMITTEE 5.24.22	D	8,000
24	BUA	06/03/2022	BF55110K	54300	1000-9103-2600-551-10-00000-54300	LIT APPRVD FIN COMMITTEE 5.24.22	D	16,995
25	BUA	06/03/2022	GE11925Q	58101	1000-9101-3240-119-25-00000-58101	LIT APPRVD FIN COMMITTEE 5.24.22	D	190
1	BUA	06/30/2022	GE33010D	56900	1000-9101-2100-330-10-00000-56900	EOY LIT	C	4,401
2	BUA	06/30/2022	BF92010K	52201	1000-9103-2600-920-10-00000-52201	EOY LIT	C	18,000
3	BUA	06/30/2022	GE11840D	51320	1000-9101-2100-118-40-00000-51320	EOY LIT	D	526
4	BUA	06/30/2022	GE92010C	52301	1000-9101-1500-920-10-00000-52301	EOY LIT	D	1,687
5	BUA	06/30/2022	BF55210K	54210	1000-9103-2600-552-10-00000-54210	EOY LIT	D	346
6	BUA	06/30/2022	GE11925Q	57301	1000-9101-3240-119-25-00000-57301	EOY LIT -FOOTBALL HELMETS	D	15,850
7	BUA	06/30/2022	GE11925Q	58101	1000-9101-3240-119-25-00000-58101	EOY LIT	D	3,992
1	BUA	06/29/2022	BF55310R	54308	1000-9114-9997-553-10-00000-54308	FACILITIES PROJ APPRV FIN COMM 6.21.22	D	117,000
2	BUA	06/29/2022	BF55210K	57330	1000-9103-2600-552-10-00000-57330	FURNITURE APPRV FIN COMM 6.21.22	D	54,734
3	BUA	06/29/2022	SE30018B	55608	1000-9102-1000-300-18-00000-55608	TRANSFER	C	25,000
4	BUA	06/29/2022	GE40010B	51210	1000-9101-1000-400-10-00000-51210	TRANSFER	C	35,100
5	BUA	06/29/2022	SE23020B	51110	1000-9102-1000-230-20-00000-51110	TRANSFER	C	33,853
6	BUA	06/29/2022	GE53110M	51120	1000-9101-2800-531-10-00000-51120	TRANSFER	C	7,185
7	BUA	06/29/2022	GE41210C	51114	1000-9101-1500-412-10-00000-51114	TRANSFER	C	18,270
8	BUA	06/29/2022	SE51010D	51111	1000-9102-2100-510-10-00000-51111	TRANSFER	C	5,000
9	BUA	06/29/2022	GE11925Q	51111	1000-9101-3240-119-25-00000-51111	TRANSFER	C	1,319
10	BUA	06/29/2022	SE23040B	51121	1000-9102-1000-230-40-00000-51121	TRANSFER	C	9,720
11	BUA	06/29/2022	GE55010F	57304	1000-9101-2220-550-10-00000-57304	TRANSFER FOR IT	D	50,000
12	BUA	06/29/2022	GE12610B	57301	1000-9101-1000-126-10-00000-57301	TRANSFER FOR INSTRUMENTS	D	25,000
13	BUA	06/29/2022	GE52030I	57301	1000-9101-2410-520-30-00000-57301	TRANSFER FOR EOY	C	4,945
14	BUA	06/29/2022	SE23040H	57301	1000-9102-2321-230-40-00000-57301	TRANSFER FOR EOY	C	1,970
15	BUA	06/29/2022	BF55240K	57301	1000-9103-2600-552-40-00000-57301	TRANSFER FOR EOY	C	975
16	BUA	06/29/2022	SE40010E	53224	1000-9102-2212-400-10-00000-53224	TRANSFER FOR EOY	C	8,000
17	BUA	06/29/2022	GE52030E	53224	1000-9101-2212-520-30-00000-53224	TRANSFER FOR EOY	C	2,880
18	BUA	06/29/2022	GE41110E	53224	1000-9101-2212-411-10-00000-53224	TRANSFER FOR EOY	C	2,780
19	BUA	06/29/2022	GE40021E	53224	1000-9101-2212-400-21-00000-53224	TRANSFER FOR EOY	C	2,250
20	BUA	06/29/2022	GE33010D	53224	1000-9101-2100-330-10-00000-53224	TRANSFER FOR EOY	C	1,173
21	BUA	06/29/2022	GE10121E	53224	1000-9101-2212-101-21-00000-53224	TRANSFER FOR EOY	C	2,400
22	BUA	06/29/2022	GE40020E	53224	1000-9101-2212-400-20-00000-53224	TRANSFER FOR EOY	C	858
23	BUA	06/29/2022	GE92010C	52500	1000-9101-1500-920-10-00000-52500	TRANSFER FOR EOY	C	9,500
24	BUA	06/29/2022	BF92010K	52300	1000-9103-2600-920-10-00000-52300	TRANSFER FOR EOY	C	8,800

25	BUA	06/29/2022	GE11540B	55501	1000-9101-1000-115-40-00000-55501	TRANSFER FOR EOY	C	18,000
26	BUA	06/29/2022	SE23010D	55801	1000-9102-2100-230-10-00000-55801	TRANSFER FOR EOY	C	4,500
27	BUA	06/29/2022	GE10121B	56110	1000-9101-1000-101-21-00000-56110	TRANSFER FOR EOY	C	12,800
28	BUA	06/29/2022	GE55010B	57303	1000-9101-1000-550-10-00000-57303	TRANSFER FOR EOY	C	5,300
29	BUA	06/29/2022	GE52020K	55301	1000-9101-2600-520-20-00000-55301	TRANSFER FOR EOY	C	4,700
30	BUA	06/29/2022	GE51010H	58100	1000-9101-2321-510-10-00000-58100	TRANSFER FOR EOY	C	4,400
31	BUA	06/29/2022	GE33010D	51212	1000-9101-2100-330-10-00000-51212	TRANSFER FOR EOY	C	3,600
32	BUA	06/29/2022	GE10521B	56410	1000-9101-1000-105-21-00000-56410	TRANSFER FOR EOY	C	3,000
33	BUA	06/29/2022	GE42021F	56423	1000-9101-2220-420-21-00000-56423	TRANSFER FOR EOY	C	2,950
34	BUA	06/29/2022	GE42030F	51123	1000-9101-2220-420-30-00000-51123	TRANSFER FOR EOY	C	2,450
35	BUA	06/29/2022	GE42020F	56421	1000-9101-2220-420-20-00000-56421	TRANSFER FOR EOY	C	2,050
36	BUA	06/29/2022	GE52023B	55500	1000-9101-1000-520-23-00000-55500	TRANSFER FOR EOY	C	1,006
1	BUA	06/23/2022	SE23010D	53101	1000-9102-2100-230-10-00000-53101	Legal to Prof/Tech	C	12,317
2	BUA	06/23/2022	SE23010D	53300	1000-9102-2100-230-10-00000-53300	Legal to Prof/Tech	D	12,317
1	BUA	06/21/2022	BF55110K	55301	1000-9103-2600-551-10-00000-55301	transfer to maintenance	C	1,600
2	BUA	06/21/2022	BF55240K	54313	1000-9103-2600-552-40-00000-54313	transfer to maintenance	C	12,000
3	BUA	06/21/2022	BF55110K	54300	1000-9103-2600-551-10-00000-54300	increase repairs acct	D	13,600
1	BUA	06/30/2022	BF55240K	54313	1000-9103-2600-552-40-00000-54313	transfer to furniture	C	2,300
2	BUA	06/30/2022	BF55840K	56220	1000-9103-2600-558-40-00000-56220	transfer to furniture	C	4,000
3	BUA	06/30/2022	BF55830K	56220	1000-9103-2600-558-30-00000-56220	transfer to furniture	C	3,000
4	BUA	06/30/2022	BF55821K	56220	1000-9103-2600-558-21-00000-56220	transfer to furniture	C	3,000
5	BUA	06/30/2022	BF55210K	57330	1000-9103-2600-552-10-00000-57330	increase furniture	D	12,300

Location	Device Type	Make	Model	Serial Number	Notes
Brown	Chromebook	HP	Chromebook 14AG5	5CD1325B2P	
Brown	Chromebook	HP	Chromebook 14G3	5CD51948WG	
Brown	Chromebook	HP	Chromebook 14G3	5CD5204MK9	
Brown	Chromebook	HP	Chromebook 14G3	5CD5204MN9	
Brown	Chromebook	HP	Chromebook 14G4	5CD52256N5	
Brown	Chromebook	HP	Chromebook 14G4	5CD55230HX	
Brown	Chromebook	HP	Chromebook 14G4	5CD55230KM	
Brown	Chromebook	HP	Chromebook 14G4	5CD6095CDD	
Brown	Chromebook	HP	Chromebook 14G4	5CD6095CDF	
Brown	Chromebook	HP	Chromebook 14G4	5CD6095CDL	
Brown	Chromebook	HP	Chromebook 14G4	5CD612BRPM	
Brown	Chromebook	HP	Chromebook 14G4	5CD612BRTH	
Brown	Chromebook	HP	Chromebook 14G4	5CD612BSDD	
Brown	Chromebook	HP	Chromebook 14G4	5CD612BSHC	
Brown	Chromebook	HP	Chromebook 14G4	5CD62481KF	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B18C	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B18J	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1GF	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1GG	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1H8	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1K2	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1K6	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1KT	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1KX	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1L2	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1L5	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1LH	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1LK	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1M5	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1MB	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1MK	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1MM	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1MR	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1N5	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1N6	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1N9	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1NG	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1NT	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1QP	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1R6	
Brown	Chromebook	HP	Chromebook 14G4	5CD624B1TK	
Brown	Chromebook	HP	Chromebook 14G4	5CD624BMX	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357GV4	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357H6N	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HC5	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HG7	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HGG	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HGH	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HGL	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HGP	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HGV	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HH6	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HHC	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HHP	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HHP	
Brown	Chromebook	HP	Chromebook 14G4	5CD6357HHZ	

Brown	Chromebook	HP	Chromebook 14G4	5CD6357HJK
Brown	Chromebook	HP	Chromebook 14G4	5CD72871T3
Brown	Chromebook	HP	Chromebook 14G4	5CD72871X1
Brown	Chromebook	HP	Chromebook 14G4	5CD72871ZF
Brown	Chromebook	HP	Chromebook 14G4	5CD72871ZQ
Brown	Chromebook	HP	Chromebook 14G4	5CD7287200
Brown	Chromebook	HP	Chromebook 14G4	5CD72872S6
Brown	Chromebook	HP	Chromebook 14G4	5CD72872SR
Brown	Chromebook	HP	Chromebook 14 G4	5CD72873JX
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K6J
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K6P
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K6X
Brown	Chromebook	HP	Chromebook 14 G4	5CD7288K7B
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K7P
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K96
Brown	Chromebook	HP	Chromebook 14G4	5CD7288K9M
Brown	Chromebook	HP	Chromebook 14G4	5CD7288KB3
Brown	Chromebook	HP	Chromebook 14G4	5CD7288KD8
Brown	Chromebook	HP	Chromebook 14G5	5CD7527GH0
Brown	Chromebook	HP	Chromebook 14G4	5CD82704L2
Brown	Chromebook	HP	Chromebook 14AG5	5CD9257X7D
Brown	Chromebook	HP	Chromebook 14AG5	5CD9257XQW
Brown	Desktop	HP	Elite Desk 800 G2Desktop Mini	2UA6282J1C
Brown	Desktop	HP	Elite Desk 800 G2Desktop Mini	2UA6282J60
Brown	Desktop	HP	Elite Desk 800 G2Desktop Mini	2UA6282J6D
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G64
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G65
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G67
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G69
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G6D
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G6J
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G6L
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G6P
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G6X
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G74
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G75
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G7B
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G7F
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G7G
Brown	Desktop	HP	HP EliteDesk 800G3	8CG7322G7M
Brown	Laptop	HP	HP EliteBook 850G3	5CG6272S1X
Brown	Poster Printer	HP	HP DesignJet T790	CN35EFK00X
Brown	Printer	HP	Color LaserJet Enterprise M651	JPCCK3601M
Brown	Printer	HP	Color LaserJet Enterprise M652	JPCCK3601M
Brown	Projector	Optoma	TX631-3D	FPE8336AAAAA0074
Brown	Projector	Optoma	NA	FPE8337AAAAA0118
Brown	Projector	Optoma	TX631-3D	FPE8349AAAAA0569
Brown	Projector	Optoma	NA	FPE8416AAAAA0501
Brown	Projector	Optoma	EDX-452-BKT	Q8FJ940AAAAAC0332
Brown	Scanner	HP	HP ScanJet G4010	CN793A60Q9
Brown	SmartBoard	Smart	SB680	SB680-R1-169013
Central Office	Desktop	HP	HP EliteDesk 800G2	2UA6282J3P
Central Office	Desktop	HP	HP EliteDesk 800G2	2UA6282J3X
Central Office	Desktop	HP	HP EliteDesk 800G2	2UA6282J5P
Central Office	Desktop	HP	HP EliteDesk 800G2	2UA6282J5P
Central Office	Desktop	HP	HP EliteDesk 800G5	8CG7322G6K
Central Office	Laptop	HP	HP ProBook 440 G1 Notebook PC	2CE4090XYW

Central Office	Laptop	HP	HP EliteBook 8570p	5cb3231byq
Central Office	Laptop	HP	HP ProBook 440 G1	8CG4251VFD
Central Office	Laptop	HP	HP ProBook 440 G1	8CG4251VGF
Central Office	Laptop	HP	HP ProBook 440 G1 Notebook PC	8CG4251VGF
Central Office	Laptop	HP	HP ProBook 440 G1	8CG427053F
Central Office	Laptop	HP	HP ProBook 440 G1	8CG427053L
Central Office	Laptop	HP	HP Elitebook 850 G1	BCALR103CFE6E0AJBL
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD033JV1ZC
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD033JZ2T
Daniel Hand	Chromebook	HP	HP Chromebook 14A G5	5CD033JZ2T
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD0349HS6C
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD0349HWZ
Daniel Hand	Chromebook	HP	HP Chromebook 14A G5	5CD0349HWZ
Daniel Hand	Chromebook	HP	HP Chromebook 14A G5	5CD0349HYX
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD0349HYXC
Daniel Hand	Chromebook	HP	HP Chromebook 14A G5	5CD0349J0C
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD0349J13C
Daniel Hand	Chromebook	HP	Chromebook 14 G5	5CD0349KTV
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Daniel Hand	Server	HP	ProLiant DL380p Gen8 Server	2M250501S6
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Ryerson	Tablet	Apple	iPad Air G3	F9FYT6D7LMPF
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Flat Panel Monitors:

Monitor	HP	HPE233	Quantity: 1
Monitor	HP	HPLAI751g	Quantity: 21
Monitor	HP	HPLI750	Quantity: 5
Monitor	HP	L740	Quantity: 5

SUBJECT TO APPROVAL

Madison Public Schools
Board of Education Regular Meeting
Tuesday, June 21, 2022 7:30 PM

Hammonasset Room / Zoom
10 Campus Drive
Madison, CT 06443

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 Vice-Chair Galen Cawley. Mr. Cawley led the Pledge of Allegiance.

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

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

2. School / Community Session

No public comment.

3. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke provided the following. Construction began on Friday afternoon and we are well underway at Brown & Polson. Administrative and secretarial staff are available at both schools over the summer and can be reached by phone or email. Central Office staff is also available and can assist in reaching the schools. A large number of teachers and administrative staff have remained in district to work on curriculum writing. The building application has been submitted to the State of CT, well in advance of the June 30th deadline, for the grant funding of the new school building. We are in the process of expanding our security staff with armed guards at our schools; an expansion of our SRO program. We currently have 2 school resource officers who go between our buildings. These staff members would most likely be retired and our preference would be Madison police officers. More to come.

4. Board Members' Comments

Mary Ann Connelly asked if there will be an SRO hired for each building. Dr. Cooke noted because the budget has already been set, a special appropriation would be required to fund the positions, which would be something between a security officer and a school resource officer, with an approximate hourly wage of \$30. This type of position allows a retired Madison police officer to work 35/40 hours a week, whereas currently they are restricted to 19 hours. It is anticipated there would be 4 security/school resource officers shared among the schools. Dr.

Cooke, in answer to Mr. Pynn’s question regarding training, stated these officers would receive training.

Dr. Infantine-Vyce asked for clarification regarding the availability of books for the AP Literature courses for Grades 11 and 12 and how this would be communicated to the students. The original communication to these students stated there was only a limited number of hard copy books available; however, end of year funding was used to purchase additional books. It was suggested that an additional email be sent to let students know of this.

Vice Chair Cawley commented on the wonderful graduation ceremony – it ran flawlessly!

5. Audience Response to Information Presented (Ref. Bylaw #9540.10) – None.
6. Board of Selectmen Liaison
Scott Murphy

Mr. Murphy provided the following. The Board of Selectmen held a special meeting this week and hired an Assistant Tax Collector. There is a potential \$4M grant available for which an application was submitted for the Academy building. There is also another \$200,000 DECD grant through the State. Thank you to Heather Dobson for assisting with a hire plan for a human resource manager, which has been approved. Lengthy conversations have occurred regarding the Town Charter, which is currently under review. Met on June 14 regarding short term rentals. The firehouse will be expanding and is currently looking at property next to its current location. Conversations have taken place with the newly-formed Ethics Committee.

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

- 7.1. Curriculum and Student Development Committee
Members: Steve Pynn, Chair; Catherine Miller, Jen Gordon

No report. Next meeting is scheduled for September 6.

- 7.2. Facilities Committee
Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley

Emily Rosenthal reported the Facilities Committee held a special meeting on June 13 for the purpose of reviewing the 2023/2024 CIP. Mrs. Rosenthal walked the Board through the changes, which resulted in a reduction of \$1.2M, and requested the Board take action on the CIP tonight.

Action Item: Motion to add an agenda item to approve the amended CIP proposal for the 2023/2024 school year in the amount of \$4,846,877

MOTION: by Rosenthal, seconded by Infantine-Vyce to add an agenda item to approve the amended CIP proposal for the 2023/2024 school year in the amount of \$4,846,877.

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

NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

7.3. Finance Committee

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

Mr. Cawley reported the committee met this evening and was given an update regarding the 2021/2022 school year budget. There are 9 days remaining in the fiscal year and there is a balance of plus \$14,630. Mrs. Nobitz cautioned the numbers are moving and are yet to be finalized. Projected available funds are \$186,364. The committee passed a motion to request a line item transfer of approximately \$171,734 for approval at the July 12, 2022 Board of Education meeting. Bill McMinn explained the cost and scope of the hallway work at Polson occurring over the summer. The committee discussed drawing upon other funds in the event the balance becomes negative and reprioritized requests supplied by Mrs. Nobitz, as follows: Chromebook Replacement, grades 4-6 and 9; Security Perimeter Access; Musical Instruments; Technology Improvements in the Hammonasset Room; Polson signs on Greenhill Road.

7.4. Personnel Committee

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

The committee has not met. Maureen Lewis reported MAESS negotiations are ongoing.

7.5. Policy Committee

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

Dr. Infantine-Vyce reported the committee met tonight and discussed the School Calendar policy and issue of naming holidays, number of school days and when the calendar should be presented to the Board. The Nepotism policy was reviewed and a discussion ensued regarding the rigidity of the policy. Administration of Student Medications was discussed and of particular note is the definition of an “authorized prescriber”. These policies will go back to Shipman for further review and comment. Naming/Renaming of School Buildings was discussed; we will ask Shipman to review Policy 9460, which is cross-referenced. Due to time constraints, the Prohibition Against Nicotine and Cannabis Use policy was tabled to the next meeting (a special meeting tentatively scheduled for August 23).

The following policies are presented this evening for a second reading and adoption:

- #3260 - Disposal of Obsolete or Surplus Equipment/Materials
(formerly Sale & Disposal of Books, Equipment & Supplies)
- #3453 - School Activity Funds
- #4010 - Prohibition on Recommendations for Psychotropic Drugs (formerly Prohibition on Recommended Psychotropic Drugs)
- #4040 - Plan for Minority Educator Recruitment
(formerly Minority Recruitment Plan)

- #4112 - Hiring of Personnel
- #4217 - Evaluation, Termination and Non-Renewal of Athletic Coaches (formerly Athletic Coaches)
- #5090.9 - Use of Private Technology Devices by Students (formerly Electronic Communication Devices)
- #5120.2.1. - Head Injuries (for rescission)

7.6. LEARN Liaison

Mary Ann Connelly

Mrs. Connelly was unable to attend recent meeting and will provide updates at a later date.

7.7. Town American Rescue Plan Funding Committee

Emily Rosenthal

Mrs. Rosenthal reported the committee held a public forum on June 8, followed by a committee meeting. Members of the public attended who had questions regarding the funding and how to apply. Info is available on the Town website. Applications are now being accepted to “Invest in Madison” (IMAD). \$5.2M in funding was received, with approximately \$3.5M awarded. The advisory committee will be sorting out how best to spend the remaining funds which will aid Madison small businesses, local non-profit organizations and town service departments with recovery efforts in the wake of the COVID-19 emergency. Grants will be awarded on a rolling basis until all available funds are exhausted.

7.8. Town Marijuana Advisory Committee

Mary Ann Connelly

The committee has not met.

8. Action Item: Motion to approve English Language Arts Curriculum, K-3; Grades 6 & 8 Journalism and Combat Literature Curriculum

MOTION: by Miller, seconded by Infantine-Vyce, to approve the English Language Arts Curriculum, K-3; Grades 6 & 8 Journalism and Combat Literature Curriculum

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to approve the Finance Committee Chair to authorize the close out of the 2021-2022 school year directly with the Finance Director

MOTION: by Infantine-Vyce, seconded by Gordon to approve the Finance Committee Chair to authorize the close out of the 2021-2022 school year directly with the Finance Director.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to approve the amended 2023/2024 CIP proposal of \$4,846,877

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the amended 2023/2023 CIP proposal of \$4,846,877.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve disposal of used equipment

MOTION: by Lewis, seconded by Infantine-Vyce to approve the disposal of used equipment.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve the \$11,200.00 donation from the Ryerson PTO to Ryerson Elementary School to purchase picnic tables, recess equipment and field trips

MOTION: by Connelly, seconded by Lewis to approve the \$11,200.00 donation from the Ryerson PTO to Ryerson Elementary School to purchase picnic tables, recess equipment and field trips.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve the minutes of the June 7, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pynn, seconded by Infantine-Vyce to approve the minutes of the June 7, 2022 Board of Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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

- #3260 - Disposal of Obsolete or Surplus Equipment/Materials
- #3453 - School Activity Funds
- #4010 - Prohibition on Recommendations for Psychotropic Drugs
- #4040 - Plan for Minority Educator Recruitment
- #4112 - Hiring of Personnel
- #4217 - Evaluation, Termination and Non-Renewal of Athletic Coaches
- #5090.9 - Use of Private Technology Devices by Students
- #5120.2.1. Head Injuries (for rescission)

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

- #3260 - Disposal of Obsolete or Surplus Equipment/Materials
- #3453 - School Activity Funds
- #4010 - Prohibition on Recommendations for Psychotropic Drugs
- #4040 - Plan for Minority Educator Recruitment
- #4112 - Hiring of Personnel
- #4217 - Evaluation, Termination and Non-Renewal of Athletic Coaches
- #5090.9 - Use of Private Technology Devices by Students
- #5120.2.1. Head Injuries (for rescission)

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, 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. Review and possible action on Assistant Superintendent contract (discussion proposed for Executive Session)

MOTION: by Pynn, seconded by Infantine-Vyce to enter into Executive Session to discuss the Assistant Superintendent's contract and to invite Dr. Craig Cooke into Executive Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Return to Regular Session

MOTION: by Rosenthal, seconded by Gordon to exit Executive Session at 8:50 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

19. Action Item: Motion to add the following: Approve the Assistant Superintendent's contract and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

MOTION: by Infantine-Vyce, seconded by Miller to add a motion to approve the Assistant Superintendent's contract and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Infantine-Vyce, seconded by Connelly to approve the Assistant Superintendent's contract and to authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Adjournment

MOTION: by Infantine-Vyce, seconded by Pynn to adjourn the meeting at 9:00 p.m.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, 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 Human Resources at 203-245-6310 at least five (5) business days prior to the meeting.



DATES OF IMPORTANCE

August 23, 2022

Policy Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 p.m.