

Board of Education Regular Meeting

Tuesday, May 7, 2024 7:30 PM

Town Campus Hammonasset Room/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. Board of Education Student Representatives' Report

Speaker (s): Eli Ackerman and Brooke Anderson

IV. Superintendent's Report

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

IV.A. CABE Student Leadership Awards

IV.B. Teacher Appreciation Week

IV.C. School Nurse Appreciation Day

IV.D. School Attendance & Academic Integrity Updates

IV.E. Teacher Evaluation Plan Updates

V. Board Members' Comments

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

VII. Consent Agenda (Ref. Bylaw #9540.2)

VII.A. Line Item Transfers as of April 30, 2024

VII.B. Budget Expenditures as of April 30, 2024

VII.C. April 2024 Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

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

IX.A. Curriculum and Student Development

Speaker (s): Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

IX.B. Facilities Committee

Speaker (s): Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

IX.C. Finance Committee

Speaker (s): Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

IX.D. Personnel Committee

Speaker (s): Members:

Maureen Lewis, Chair;
Catherine Miller,
Mary Ann Connelly

IX.E. Policy Committee

Speaker (s) : Members:
Diane Infantine-Vyce,
Chair; Maureen Lewis,
Galen Cawley

IX.E.1. Policy for Rescission, Waive Second
Reading:

- 5170 Activities/Fees/Charges
- 5100.9.4 Physicals for School Athletics
- 5130 Awards, Honors and Scholarships
- 5180.4 Using Schools or Students for Publicity
Purposes

IX.E.2. Policy for Review, First Reading:

- 9300 Ethical Standards for Board Members
- 9310 Board Member Conflict of Interest
- 9490/8201 Student Representatives
- 4400 Gifts to Employees – NEW
- 5120.3.3.2 Pediculosis
- 5090.3.3.1 Electronic Surveillance

IX.E.3. Regulation:

Immunizations (attached to 5120.3 Health
Assessments / Screenings and Oral Health
Assessments)

IX.F. LEARN Liaison

Speaker (s) : Mary Ann
Connelly

**X. Action Item: Motion to waive the second reading
and rescind the following policies: 5170
Activities/Fees/Charges, 5100.9.4 Physicals for School
Athletics, 5130 Awards, Honors and
Scholarships, 5180.4 Using Schools or Students for
Publicity Purposes**

**XI. Action Item: Motion to approve the minutes of
the April 23, 2024 Board of Education Meeting
(Ref. Bylaw #9540.9)**

XII. Future Agenda Items

XIII. Adjournment

**XIV. 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 ADA/Human
Resources Director, Debra Ferrante, at 203-245-
6310 or by email at ferranted@madisonct.org at
least five (5) business days prior to the
meeting.**

2024-2025 Revisions:

- School Attendance
- Academic Integrity

May 7, 2024

School Attendance

Excused Absences

A student's absence from school shall be considered excused if written documentation of the reason for the absence has been submitted within ten school days of the student's return to school and meets the following criteria:

- A. For absences one through nine, a student's absences from school are considered excused when the student's parent/guardian approves such absence and submits appropriate documentation.
- B. For the tenth absence and all absences thereafter, with appropriate documentation, a student's absences from school are considered excused for the following reasons:
 1. Student illness (verified by an appropriately licensed medical professional, regardless of the length of absence, as detailed in Madison Public Schools Regulation 5113R (Regulation 5113R));
 2. Student's observance of a religious holiday;
 3. Mandated court appearances (additional documentation required, as detailed in Regulation 5113R);
 4. Funeral or death in the student's family or other emergency beyond the control of the student's family;
 5. **State allowed mental health wellness days (up to two), if non-consecutive, supported by written documentation from the student's parent or guardian.**
 6. The lack of transportation that is normally provided by a district other than the one the student attends (no parental documentation is required for this reason); or
 7. Extraordinary educational opportunities pre-approved by district administrators and in accordance with Connecticut State Department of Education guidance and Regulation 5113R.

College Visits – Current

Daniel Hand High School excuses up to three days for college visits per year. You may be asked to bring documentation to verify your visit.

College Visits – Revised

For Juniors and Seniors only: Students may miss school up to two (2) days for college visits. Students must fill out a Pre-Planned Absence Form available in the Assistant Principals' Office prior to going on a college visit. If such form is signed by the student's parent/guardian and the absence is within absences 1-9, it will be deemed excused. If such absence is the tenth or thereafter, the absence will be unexcused. However, juniors and seniors on approved college visits will not be prohibited from participating in extracurricular activities, including athletics, on the day of (or weekend following) their college visit because they were absent from school for such reason.

Tardy-Current

TARDY POLICY

Tardy is defined as being late to school, class, or activity without permission of school personnel.

Tardy to School/ Tardy to First Time Block Class

All students arriving tardy to school before 7:45 should go directly to class. Students who arrive to school after 7:45 must report to the main office for a pass. Teachers will not admit students to class after 7:45 without an office pass.

Students tardy to school/first time block class are considered tardy, unexcused, unless parents/guardians have contacted school with an explanation that meets the criteria for an excused absence. Reasons such as oversleeping or missing the bus will not be accepted as excused. All unexcused tardies over 20 minutes will be considered as unexcused absences to class and will count towards loss of credit. Refer to the section on Excused Absences and Loss of Credit.

Tardy-Revised

Accumulation of Tardies

Accumulation of unexcused tardies over **15** minutes will be considered an Unexcused Class Absence, as outlined below, and will count towards loss of credit. For further information, refer to the section on Academic Consequences/Loss of Credit below.

Unexcused Tardy to Class

- **Up to 15 minutes late for a class without authorization = 0.25 Unexcused Class Absence**
- **Arriving to class later than 15 minutes without authorization, but less than half way through class = 0.5 Unexcused Class Absence**
- **Arriving more than half way through class without authorization = 1.0 Unexcused Class Absence**

ACADEMIC CONSEQUENCES/LOSS OF CREDIT

The administration will implement a progressive approach to addressing attendance and tardiness issues. Students and their parents/guardians will be notified when a student has accumulated 10 absences. The school will send written notification to a student and the student's parent/guardian when a student is in jeopardy of losing course credit. In such instance, the school will also refer the student to the student's School Counselor and a Student Support Team (SST) or Planning and Placement Team (PPT). The school may also refer a student with a pattern of absences to outside agencies and/or Madison Youth Services.

If, despite the interventions described above, a student continues to accumulate Unexcused Class Absences, course credit will be withheld when a student exceeds:

- 6 Unexcused Class Absences from a course during a one-trimester course;
- 12 Unexcused Class Absences from a course during a two-trimester course; or
- 18 Unexcused Class Absences from a course during a full-year course.

Loss of Credit Appeals Process-Current

EXCESSIVE ABSENCES

Students

- Will forfeit course credit once they have exceeded the number of unexcused absences listed.
- May appeal the loss of credit.
- Will lose credit for failure to comply with any plan put in place as a result of the appeal for reinstatement of credit.

Parents/Guardians

- Must immediately ensure with the main office that any required medical excuses or other documentation have been filed.
- Must fill out an appeal for their child and file the appeal with the attendance secretary upon notification of loss of credit.

Loss of Credit Appeals Process–Revised

In the event of loss of credit due to Unexcused Class Absences (see above), the student and the student's parent/guardian may submit an appeal in writing in accordance with the procedure outlined below. **The initiation of the appeals process is the sole responsibility of the student and the parent. During the pendency of the appeal, the student is required to continue attending class.**

To initiate the Loss of Credit Appeals Process, the student and parent/guardian must:

- 1) Review the Student Period Attendance Detail Report provided by the school to ensure there are no errors. If there are any errors and/or if any of the Unexcused Class Absences are due to medical reasons, the student and/or parent/guardian must immediately ensure that any required medical excuses or other documentation has been filed with the Main Office.
- 2) Within 7 school days of receiving notice of loss of credit, complete and return the Loss of Credit Appeals Form. Such form must be accompanied by a statement from the student and all information relevant to the appeal, including reasons leading up to the loss of credit and why credit should be restored. If there is any documentation to support any of the absences previously marked as Unexcused Class Absences (e.g., doctor's note verifying illness, court date, funeral), such documentation must be submitted along with the Loss of Credit Appeals Form.
- 3) Sign the Loss of Credit Appeals Form.

If requested, the student and parent/guardian(s) shall meet with the Appeals Board reviewing the appeal to discuss whether credit should be restored, either outright or on a conditional basis. Only the student, parent/guardian(s) of the student, and members of the Appeals Board will be permitted to attend the meeting. The Appeals Board will consist of a general education teacher, the student's school counselor, and an administrator. Such meeting shall be held within a reasonable time frame, with notice to the student and parent/guardian(s). If the student and parent/guardian(s) fail to attend the meeting, the appeal will be denied and the loss of credit decision will not be reconsidered.

The Appeals Board will consider: (1) the student's attendance record; (2) information provided by the student, the student's parent/guardian(s), and/or the administration; (3) documentation from medical personnel; (4) the student's reason for requesting to earn back credit; and (5) other information deemed appropriate by the administration.

The Appeals Board will decide whether credit shall be restored and if so, whether it shall be restored on a conditional basis. The decision of the Appeals Board shall be considered final, and further requests to appeal will not be considered.

If credit is restored on a conditional basis, the student's failure to comply with any plan put in place as a result of the appeal shall be grounds for loss of credit, without right to further appeal.

Academic Integrity – Current Practice

II. B.

Academic Integrity: Cheating/Plagiarism
Board of Education Policy References:
#5090.1.4 Student Misconduct in Schools
#5110.4 Student Discipline

1st Offense:

- student receives zero on assignment
- student is not permitted to make-up the assignment
- up to 2-hour Saturday detention
- parent or guardian, counselor, and administration are informed of the student infraction by the teacher

2nd and Subsequent Offenses:

- consequences from 1st offense AND students may be subject to disciplinary action, up to 3 days suspension

Academic Integrity- Revised

II. B.	Academic Integrity: Academic Dishonesty/Cheating/Plagiarism Board of Education Policy References: #5110.4 Student Discipline	1st Offense: <ul style="list-style-type: none">• teacher will consult with Program Coordinator/ Department Lead• a zero will be assessed for any part of an assignment involving academic dishonesty, and may result in a zero for the entire assignment• parent/guardian, counselor, and administration are informed of the student infraction by the teacher• make-up assignment option is at the discretion of the teacher; both the initial grade and the grade on any make-up assignment (if permitted) will be entered into the gradebook and will count toward the cumulative grade for the course• up to 2-hour Saturday detention
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Academic Integrity-Revised

II. B.	Academic Integrity: Academic Dishonesty/Cheating/Plagiarism Board of Education Policy References: #5110.4 Student Discipline	2nd and Subsequent Offenses: <ul style="list-style-type: none">• teacher will consult with Program Coordinator/ Department Lead• up to zero will be assessed for any part of an assignment involving academic dishonesty, and may result in a zero for the entire assignment• parent/guardian, counselor, and administration are informed of the student infraction by the teacher• make-up assignment option is at the discretion of the teacher; both the initial grade and the grade on any make-up assignment (if permitted) will be entered into the gradebook and will count toward the cumulative grade for the course
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Academic Integrity-Revised

II. B.

**Academic Integrity: Academic Dishonesty/Cheating/Plagiarism
Board of Education Policy References:
#5110.4 Student Discipline**

2nd and Subsequent Offenses:

- **student may be subject to disciplinary action, up to 3 days suspension**
- **loss of leadership opportunity and/or position (e.g., candidacy for or membership in National Honor Society, Student Leadership, sports captain, etc.)**

Thank you.



MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 5.7.24

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
132	1	BUA	04/02/2024	SE23010D	53222	Evaluation Services/In District	Tutor services for Student	DECR	10,000
132	2	BUA	04/02/2024	SE22710B	53230	Homebound Instruction	Tutor services for Student	INCR	10,000
1050	1	BUA	04/29/2024	GE52040E	53224	Staff Development	EOY & NEASC Planning Meetings	INCR	13,708
1050	2	BUA	04/29/2024	GE52040B	56110	Instructional Supplies	EOY & NEASC Planning Meetings	DECR	13,708

2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 5.7.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED		AVAILABLE		
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
51000	51000 NEW STAFF AREA I	(295,766)	295,766					0.00%
51060	51060 REDUCTION/BUDGET	(63,800)	25,000	(38,800)	(38,800)			100.00%
51108	51108 AP TESTING	15,000		15,000	1,716		13,284	11.44%
51109	51109 11TH COURSE STIPENDS	8,000		8,000	4,000		4,000	50.00%
51110	51110 TEACHERS	24,295,083	(365,151)	23,929,932	17,543,083	6,302,745	84,103	99.65%
51111	51111 ADMINISTRATORS	2,217,361	13,911	2,231,272	1,889,179	340,354	1,739	99.92%
51112	51112 EPED	285,782	(5,000)	280,782	140,248	140,248	287	99.90%
51113	51113 CO CURRICULAR	537,368	4,305	541,673	336,529	174,213	30,931	94.29%
51114	51114 EARLY RETIREMENT	0	23,975	23,975			23,975	0.00%
51116	51116 DIRECTORS / MANAGERS	394,326	59,116	453,442	411,499	38,207	3,736	99.18%
51120	51120 OFFICE STAFF	1,578,248	(70,773)	1,507,475	1,210,667	284,501	12,307	99.18%
51121	51121 INSTRUCTIONAL PARAPROFES	1,937,762	(262,414)	1,675,348	1,289,647	347,045	38,656	97.69%
51122	51122 CUSTODIANS	1,791,618	(129,466)	1,662,152	1,279,350	343,052	39,749	97.61%
51123	51123 MEDIA / TECH PARAPROFESS	302,580		302,580	241,422	60,368	790	99.74%
51124	51124 SECURITY / SUSPENSION	582,578	74,679	657,257	569,709	83,934	3,614	99.45%
51126	51126 SCHOOL HEALTH SERVICES	383,593	(13,935)	369,659	287,147	80,104	2,408	99.35%
51128	51128 ATHLETIC TRAINER	43,971	12,679	56,650	48,557	8,093	0	100.00%
51129	51129 ATTENDANCE INCENTIVE	14,500	3,000	17,500			17,500	0.00%
51130	51130 THERAPISTS / OCCUP & PHY	437,792	(14,944)	422,848	302,705	120,142	0	100.00%
51210	51210 SUBSTITUTE TEACHERS	580,000	198,932	778,932	533,636	118,837	126,458	83.77%
51212	51212 SUBS / SCHOOL HEALTH SER	16,320	3,447	19,767	14,269		5,498	72.19%
51221	51221 CLASSIFIED SUBS	14,000	4,000	18,000	14,371		3,629	79.84%
51320	51320 OVERTIME	70,644	40,000	110,644	92,645		17,999	83.73%
51321	51321 CUSTODIAL/CASUAL LABOR	93,806		93,806	64,585		29,221	68.85%
52130	52130 LIFE INSURANCE	48,700		48,700	38,562	7,991	2,147	95.59%
52200	52200 SOCIAL SECURITY	627,012		627,012	258,606		368,406	41.24%
52201	52201 MEDICARE	537,089		537,089	537,089			100.00%
52202	52202 FSA ADMINISTRATION	1,750		1,750	1,231	363	156	91.11%
52300	52300 PENSION-DEF BENEFIT	1,090,566	(2,500)	1,088,066	1,026,541		61,525	94.35%
52301	52301 PENSION-DEF CONTRIBUTION	55,500	12,000	67,500	52,741		14,759	78.13%
52500	52500 UNEMPLOYMENT	25,000	(10,100)	14,900	14,135		765	94.87%
52600	52600 WORKER'S COMP	243,523		243,523	243,037		487	99.80%

2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 5.7.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
52700	52700 DISABILITY INSURANCE	77,850		77,850	60,572	12,401	4,877	93.74%
53000	53000 UNBUDGETED EXPENSE	75,000		75,000	75,000			100.00%
53101	53101 LABOR & LEGAL SVCES	110,000		110,000	78,115		31,886	71.01%
53222	53222 EVALUATION SERVICES	142,125	(36,927)	105,198	51,987	36,903	16,309	84.50%
53224	53224 STAFF DEVELOPMENT	253,315	8,839	262,154	136,360	24,541	101,252	61.38%
53225	53225 NEASC ACCREDITATION SERV	4,816	(346)	4,470	4,470			100.00%
53230	53230 STUDENT SUPPORT SERVICES	54,000	10,000	64,000	10,699	6,423	46,879	26.75%
53231	53231 ADULT EDUCATION	46,000	(4,000)	42,000	42,000			100.00%
53300	53300 PROF / TECH SVCES	1,327,612	130,820	1,458,433	1,263,569	57,635	137,229	90.59%
53305	53305 PROF TECH MEDICAL	29,670	600	30,270	29,672		598	98.03%
54210	54210 DISPOSAL / RECYCLING	113,200	(14,000)	99,200	76,630	14,936	7,634	92.30%
54220	54220 SNOW REMOVAL	64,946		64,946	50,875		14,071	78.33%
54300	54300 REPAIRS & MAINT	573,767	252,506	826,273	610,172	168,405	47,697	94.23%
54307	54307 TECH / INFRASTRUCTURE	42,000		42,000		42,000		100.00%
54309	54309 EMERGENCY MAINTENANCE	50,000	(50,000)					0.00%
54310	54310 KITCHEN MAINTENANCE	13,401		13,401	13,401			100.00%
54313	54313 TREATMENT PLANT REPAIRS	29,000	(14,000)	15,000	12,570	2,052	378	97.48%
54320	54320 REPAIR / CONTRACTS	36,500		36,500	36,510	(184)	175	99.52%
54330	54330 ALARM SERVICES	12,372	1,667	14,039	14,039			100.00%
54340	54340 TELEPHONE MAINTENANCE	14,024	(6,667)	7,357	2,818		4,539	38.30%
54420	54420 RENTAL AGREEMENTS	35,621	(16,035)	19,586	16,136	1,229	2,221	88.66%
54600	54600 TREE SERVICES	8,828	(6,928)	1,900	1,900			100.00%
54900	54900 PURCHASE SVCES	155	(155)					0.00%
55110	55110 STUDENT ACTIV TRANS	14,697	(1,038)	13,658	6,227	2,064	5,368	60.70%
55111	55111 REGULAR TRANSPORTATION	2,075,000		2,075,000	1,525,866		549,134	73.54%
55113	55113 FUEL / TRANSPORTATION	335,000		335,000	182,642	26,486	125,873	62.43%
55114	55114 SCHOOL CHOICE TRANSPORT	71,750		71,750	43,372		28,378	60.45%
55120	55120 SPED TRANSPORTATION	1,477,556	(19,000)	1,458,556	1,009,343	73,615	375,598	74.25%
55201	55201 GENERAL INSURANCE	330,156		330,156	325,542		4,615	98.60%
55203	55203 STUDENT INSURANCE	14,806		14,806	14,806			100.00%
55301	55301 TELECOMMUNICATIONS	152,084	(10,580)	141,504	115,031	25,592	882	99.38%
55302	55302 POSTAGE	20,159	702	20,861	17,921	1,931	1,010	95.16%

2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 5.7.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
55303	55303 REPORTS/PUBLIC RELATIONS	4,650		4,650	1,059	3,400	191	95.90%
55500	55500 PRINTING & BINDING	47,069	912	47,981	35,119	8,207	4,655	90.30%
55501	55501 PRINTING / INSTRU SUPPLI	32,276	(4,436)	27,840	20,414	4,006	3,420	87.71%
55608	55608 TUITION / TYPICALS	(70,000)		(70,000)	(49,939)		(20,062)	71.34%
55610	55610 EXT PLACEMENTS / PUBLIC	581,752	(30,000)	551,752	578,438	145,612	(172,298)	131.23%
55630	55630 EXT PLACEMENTS / PRIVATE	1,784,041		1,784,041	1,718,420	533,358	(467,736)	126.22%
55640	55640 SCHOOL CHOICE TUITION	76,000	(10,880)	65,120		65,120		100.00%
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	123,090		7,439	94.30%
55643	55643 EXT PLACEMENT/ GENERAL E	10,000	(5,765)	4,235			4,235	0.00%
55801	55801 TRAVEL (STAFF)	26,730	(2,280)	24,450	16,121	14	8,316	65.99%
55802	55802 TRAVEL (BOE)	320	(320)					0.00%
55900	55900 MISC PURCH SERVICES	10,850		10,850	6,400	3,960	490	95.48%
56101	56101 OFFICE SUPPLIES	40,222	2,123	42,345	29,387	4,877	8,081	80.92%
56110	56110 INSTRUCTIONAL SUPPLIES	412,050	72,707	484,757	384,852	53,493	46,411	90.43%
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000		20,000	17,296	2,584	120	99.40%
56120	56120 INSTRUCTIONAL SOFTWARE	54,366	5,425	59,791	54,622		5,169	91.35%
56130	56130 CUSTODIAL SUPPLIES	112,132		112,132	109,751	2,370	11	99.99%
56131	56131 MAINTENANCE SUPPLIES	78,000		78,000	73,824	3,354	822	98.95%
56140	56140 FIELDS MAINTENANCE	112,900		112,900	64,808	14,623	33,469	70.36%
56206	56206 GAS SERVICES	328,814	(79,500)	249,314	199,723	40,600	8,991	96.39%
56207	56207 HEATING FUEL	10,944	(10,944)					0.00%
56210	56210 WATER	44,374		44,374	28,775		15,599	64.85%
56220	56220 ELECTRICITY	793,250	(33,204)	760,046	624,073	132,100	3,873	99.49%
56260	56260 EQUIPMENT MAINTENANCE	21,672	(5,000)	16,672	8,118		8,554	48.69%
56410	56410 TEXTBOOKS & REPLACEMENT	35,434	(4,474)	30,960	26,143	4,518	298	99.04%
56411	56411 TEXTBOOKS / NEW	36,500	(1,160)	35,340	12,845	3,691	18,804	46.79%
56420	56420 AWARDS	5,000		5,000	3,861		1,140	77.21%
56421	56421 MEDIA SUPPLIES	33,666	2,644	36,310	29,719	3,462	3,128	91.39%
56422	56422 PERIODICALS	24,813	(1,584)	23,229	20,639	1,470	1,119	95.18%
56423	56423 PRINT COLLECTION	68,651	(23,651)	45,000	11,977	16,824	16,199	64.00%
56550	56550 STAFF UNIFORMS	5,258		5,258	5,154		104	98.03%
56551	56551 UNIFORMS / STUDENT GROUP	27,500		27,500	25,671		1,829	93.35%

2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 5.7.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL	TRNFRS/ADJSMT	REVISED	YTD EXPENDED	ENCUMBRANCES	AVAILABLE	% USED
		APPROP		BUDGET			BUDGET	
56900	56900 SUPPLIES	88,149	(19,901)	68,247	51,262	8,795	8,190	88.00%
56902	56902 PROGRAM SUPPLIES		25,875	25,875	9,057	16,803	14	99.94%
57301	57301 EQUIPMENT	174,567	(4,132)	170,436	82,763	69,365	18,307	89.26%
57302	57302 OS SOFTWARE	322,740		322,740	267,738	50,516	4,486	98.61%
57303	57303 EQUIP - LEASE/PURCHASE	39,120		39,120	37,726		1,394	96.44%
57304	57304 COMPUTER HARDWARE	549,550	8,157	557,707	419,262	92,500	45,945	91.76%
57400	57400 PUBLIC SAFETY	6,623		6,623	6,492		131	98.03%
58100	58100 DUES, FEES & MEMBSHPS	84,501	(2,594)	81,907	75,682	1,444	4,781	94.16%
Grand Total		51,640,329		51,640,329	39,366,696	10,233,291	2,040,342	96.05%

Madison Board of Education			
BOE Meeting Date:	5/7/24	Reporting Period:	4/1-4/30/24
New Hires / Reappointments			
First Name	Last Name	Position	Location
Reassignments / Transfers			
First Name	Last Name	Position	Location
Kimberly	Dombkowski	General Worker	DHHS
Michael	Ames	Building Sub	Brown
Karen	McNamara	General Worker	Brown
Retirements / Resignations / Separations			
First Name	Last Name	Position	Location
Bianca	Lazzara	Instr. Para	Ryerson
Jeanne	Cavanaugh	Special Assignment	Polson

Policy Summary

May 7, 2024

Policy for Rescission, Waive Second Reading

5170 Activities/Fees/Charges

This policy is not mandatory and fees may be charged without a specific Board policy; however, the Board may wish to maintain the policy if it provides helpful guidance to families and staff. Recommend legal review to ensure compliance with the Board's obligation to provide free public education, and administrative review to ensure that implementation matches policy requirements. *This topic is covered in student handbooks – Administration is comfortable with rescission*

5100.9.4 Physicals for School Athletics

This policy is not mandatory and may be repealed. *Information regarding physicals is posted on the Health Services page of the website.*

5130 Awards, Honors and Scholarships

This policy is not mandatory and may be repealed. However, we understand that the Board may have an interest in retaining this policy. We recommend that the policy be reviewed for internal compliance and continued consistent implementation. We further recommend review by the district and town fiscal authorities and auditors. *The policy is out-of-date. The Administration is comfortable with rescission.*

5180.4 Using Schools or Students for Publicity Purposes

Recommend that the Board consider repealing this policy because it is unnecessary. Confidentiality-related matters can be managed through the Confidentiality policy* and FERPA requirements. If the Board wishes to retain this policy, recommend administrative review to determine if the required procedures are being followed. **Board recently adopted the S&G model confidentiality policy – 5180.1 Confidentiality and Access to Educational Records*

Policy for Review, First Reading

9300 Ethical Standards for Board Members

We recommend review of this bylaw and consolidation with the model bylaw Code of Conduct for Board Members. The model bylaw includes fewer provisions than the Board's current bylaw. The Board may wish to incorporate some or all of the current provisions into the model. We are happy to assist with this process after the Board's review. *Includes revisions from the March 19 policy discussions*

9310 Board Member Conflict of Interest

We recommend repeal of this bylaw and replacement with the model bylaw Conflict of Interest. The Board policy 4112.8/4212.8 already addresses the employment of relatives of Board members (and we previously recommended use of our model policy Nepotism). *Includes revisions from the March 19 policy discussions*

9490/8201 Student Representatives

This bylaw is district-specific. We recommend review to clarify that the two student representatives are non-voting Board members (if that is accurate), and not just that they are seated at public Board meetings. We also recommend that this bylaw be reviewed to ensure compliance with the town charter. *The policy has been updated in accordance with the guidance and includes revisions from the March 19 policy discussions.*

4400 Gifts to Employees – NEW

Last meeting the committee reviewed the S&G Code of Ethics model policy. Shipman confirmed adopting the full model policy is not necessary. A revised policy addressing only gifts is presented for the Board's consideration.

5120.3.3.2 Pediculosis

This policy is not mandatory and may be repealed. If the Board wishes to maintain the policy, we recommend that the Board add to the title "Head Lice," so that the community better understands the content of the policy. We further recommend legal review of the regulations to ensure compliance with the policy. *The Administration would like to keep this policy*

5090.3.3.1 Electronic Surveillance – Now #4050 Electronic Monitoring

If the Board wishes to maintain this policy, we recommend legal review to ensure legal compliance in areas including, but not limited, the use of video v. audio surveillance (if both are used), review of footage, and how such surveillance may be used by the district. Of note, the policy references regulations, but no such regulations are published on the website. Finally, the district must provide employees with notice regarding electronic monitoring, and we therefore recommend posing such notice in a conspicuous place and including in an employee handbook. *The policy will be moved to the 4000s series.*

Immunizations - New regulation

Regulation will be attached to 5120.3 Health Assessments/Screenings and Oral Health Assessments. Regulation is mandatory.

All necessary materials, supplies, and equipment for the instructional program will be provided by the school district at no cost to students. However, the Board recognizes the need for student fees to fund certain school activities which are not financed by local, state, or federal funds. It also recognizes that some students may not be able to pay these fees. No student will be denied an education because of his or her inability to pay these supplementary charges.

All student fees and charges, both optional and required, will be listed and described annually in each school's student handbook or in some other written form and distributed to each student. The notice will advise students that fees are to be paid within 30 days of the date they become due and of the possible withholding of report cards until payment is made and/or denial of participation in the specific extra class activity for which they are being charged the fee.

Any fee or charge due to any school in the system and not paid at the end of the school year will be carried forward until the next succeeding school year, as such debts are considered to be debts of the student to the school system and not to a particular school.

Authorized Fees

Student fees are authorized for the following:

- any program in which the resultant product is in excess of minimum requirements and, at the student's option, becomes the personal property of the student; however, fees may not exceed the cost of materials;
- registration fees for participation in extra-curricular athletics, intramurals and clubs at the middle school and high school level, provided the Board of Education has approved any such fee;
- membership dues in student organizations or clubs, and admission fees or charges for attending extra-curricular activities when membership or attendance is voluntary;
- field trips, including admission fees and transportation costs, which are not required by the teacher or used in the determination of a grade;

- security deposits for the return of materials, supplies, or equipment;
- consumable laboratory supplies/materials required for participation in an instructional course;
- personal physical education and athletic equipment and apparel;
- items of personal use or products which a student may purchase at his or her own option, such as student publications, class rings, annuals and graduation announcements;
- fees specifically permitted by any other statute;
- any authorized, voluntary student health and accident benefit plan;
- a reasonable fee, not to exceed the actual annual maintenance costs, for the use of musical instruments and uniforms owned or rented by the district;
- items of personal apparel which become the property of the student and which are used in extra-curricular activities;
- parking fees and fees for identification cards;
- courses offered for credit where the activity necessitates the use of facilities not available on the school premises, and participation in the course is optional on the part of the student.

Prohibited Fees

Student fees are prohibited for the following:

- textbooks or other supplies necessary for participation in any instructional course, except as authorized under this policy;
- field trips required as part of a basic educational program or course;
- any specific form of dress necessary for any required educational program;

- instructional costs for necessary school personnel employed in any course or educational program required for graduation;
- library books required to be utilized for any educational course program, however, fines may be assessed for lost, damaged or overdue books;
- admission fees, dues, or fees for any activity which the student is required to attend as a prerequisite to graduation;
- any admission or examination cost for any required educational course or program; and
- lockers.

Personal Supplies and Incidental Expenses

Students may be required to furnish personal or consumable items, including pencils, paper, pens, erasers, notebooks, and consumable supplies and materials required for instrumental music programs and art programs. Additionally, food costs and personal purchases incurred during a field trip may be required to be paid by the student.

School Store

Student organizations may operate a school store where students may purchase school supplies and materials, subject to the provisions set forth in Policy # 5100.5.

Waiver of Fees

A deposit or fee, which a student and his or her parent or guardian are unable to pay, may be waived at the discretion of the principal. It is incumbent upon the teacher and principal to make every effort to be sure no student is denied the right to participate in trips or other enrichment activities because of lack of funds. Procedures for waiver of fees or deposits will be communicated to students through procedures determined by the school principal or his/her designee. However, charges for lost and damaged books, materials, supplies and equipment will not be waived.

#5170 (cont.)

The adult and summer school programs may provide discount tuition programs to stimulate early registration and/or for other promotional purposes.

Date of Adoption: June 4, 1996

Date of Revision: October 2, 2007

**#5100.9.4
Physicals for School Athletics**

All participants in middle / high school interscholastic sports must meet the following prerequisite:

- Any student participating in an interscholastic sports program must have a health assessment within thirteen (13) months prior to the first try out session for the sport or sports.
- After the initial examination, repeat examinations are required every thirteen (13) months. The proper school form must be completed and returned to the school before the student may practice or play.

Legal Reference: **Connecticut General Statutes**
 10-206 Health assessments (as amended by PA 07-58 and PA 11-179)

Date of Adoption: September 3, 1996
Date of Revision: August 11, 2008
Date of Revision: March 7, 2017

#5130**Awards, Honors And Scholarships**

Toward the goal of encouraging as many students as possible to strive for high achievement in scholarship and citizenship, a system of awards will be offered at each school level. General guidelines for the awards are as follows:

- There should be a sufficient number of awards in the areas of academic, athletic and extracurricular activities to stimulate many students to achieve high levels of performance.
- Different students should have an opportunity to win the awards each year.
- The types of awards should vary and relate to the particular grade levels.
- Factors deciding the awards should be clearly delineated and be as objective as possible. Students should be made aware of the criteria for the awards early in the school year.
- The presentation of awards is the responsibility of each school in terms of program. The school should develop and administer its own system of awards subject to approval by the principal or his / her designee and review by the Superintendent.

The Board of Education charges the school principal and the professional staff with maintenance of a set of criteria and procedures for presenting letters or other suitable awards to students for scholarship and distinguished service in any school activity. In all cases, the relationship between the award and the relevant goal(s) of the school should be clearly established.

Definition of Terms

To define what shall constitute a "scholarship" or an "award" and to maximize the effectiveness of such scholarships / awards, the following criteria have been established for scholarships and awards which are administered by the Madison Public Schools:

1. The minimum scholarship (yearly award) will be no less than \$500.00.
2. Criteria set by the scholarship donor will be followed provided the minimum yearly award is met.
3. Donations to the scholarship fund will be acknowledged by the Department of Fiscal Services to both the donor and the scholarship family, if applicable.

4. Financial records will be available for review in the Department of Fiscal Services.
5. The minimum award (yearly award) will be no less than \$25.00.
6. If available funding does not allow the criteria of the award to be fulfilled, the principal of the award may be applied to the interest earned, until the award funds are depleted.

Private Donors

The principal or his / her designee is authorized to review and approve, or reject, proposed trophies, prizes, scholarships or other awards from non-school donors. Acceptance will require affirmative answers to at least the following questions:

1. Can the proposed award be considered free of promotional motives, solicitation of fees or corporate gain?
2. Are the criteria for making the award under the control of the professional staff, or acceptable to the staff
3. Are the purposes, either implied or explicit, of the proposed award consistent with the school's goals?
4. Are the terms and conditions governing awards established in writing and do they contain provisions for mutually agreed upon amendments and procedures for termination?
5. Are the standards for accepting the gift(s) consistent with the criteria outlined in the Board's policy relating to Gifts, Fundraising and Donations, #3280?

Management of Financial Accounting and Reporting of Scholarship Funds

The primary purpose of the district's financial accounting and reporting for scholarships and awards is to assure prudent fiscal management and reporting. Funds received and / or disbursed by the district will be accounted for carefully and accurately, under the direction of the Director of Business and Fiscal Services. Procedures will conform with generally accepted accounting

practices, including separation of accounts and allocation of earned interest. Accounts will be maintained in such a manner that they can be easily reviewed and audited.

Cf. Business / Finance

Date of Adoption: June 4, 1996

Date of Revision: June 10, 1997

#5180.4**Using Schools or Students for Publicity Purposes**

The Madison Board of Education recognizes that a school and/or students may derive value from publicizing student activities at periodic intervals. The Board of Education invites and welcomes the active participation of all forms of mass media in promoting the cause of good education within the school district and elsewhere. The Board encourages suggestions and advice from representatives of the media as to how best to facilitate the flow of information to them from the Board and others within the school system. If the building administrator determines that publicity will occur, the procedure for the publicity effort and all other conditions for the implementation of this policy shall be in accordance with administrative regulations established by the Superintendent. The Superintendent shall establish procedures to govern day-to-day interactions between the schools and the news media.

Interviews, Photographs and Videotaping

Media coverage must extend from curricular activities and coordinate with the planned instructional program. Members of the public news media and/or other persons wishing to interview, photograph or videotape students at school need the prior per-mission of the principal.

Annually, parents/guardians will be given the option by written statement to withhold permission for interviews, photographs and videotaping of their child at school. Additionally, specific parental/guardian permission will be obtained if a newspaper story or a photograph, television segment or videotaping is to cover topics of a sensitive nature.

If any student is to be videotaped and will be identified or will be a primary subject of the video, prior written consent/release waiver will be obtained from the student's lawful custodian. Additionally, if a student is handicapped or exceptional and if such student will be identifiable on the videotape, prior written consent/release/waiver will be obtained from the student's lawful custodian.

#5180.4 (continued)

Media coverage of campaign advertisements or other spots which advocate a certain position or opinion (e.g., partisan, sectarian, or denominational doctrines) will not be allowed in a public school during-, the hours the school is in session.

Date of Adoption: June 4, 1996

**MADISON PUBLIC SCHOOLS
P.O. Drawer 71
Madison, CT 06443-2562**

STUDENTS AND MEDIA COVERAGE / VIDEOTAPING / PHOTOGRAPHS

Madison Board of Education Policy #5180.4 states guidelines for the use of schools or students for publicity purposes. The policy requires that parents be given the opportunity to withhold permission for interviews, photographs, and videotaping of their child at school. If you wish to withhold permission for your son or daughter to participate in school related publicity, please fill out the form below and return it to the Principal's Office as soon as possible. For media coverage featuring specific students and / or potentially controversial issues, individual parental permission will be requested and obtained.

Parents: Please complete this form as indicated below:

I agree to allow my son / daughter to be interviewed, photographed, or videotaped in conjunction with school related policy.

Date _____

Student Name (please print) _____

Parent or Guardian Signature _____

I refuse permission for my son / daughter to be interviewed, photographed, or videotaped in conjunction with school related policy.

Date _____

Student Name (please print) _____

Parent or Guardian Signature _____

Code of Conduct for Board Members

It is the policy of the Madison Board of Education (the “Board”) that all members of the Board will:

1. adhere to all Board policies, rules and regulations;
2. conduct themselves in a fair and impartial manner;
3. refrain from interfering with the implementation of a Board policy decision by the administration;
4. refrain from interfering with the duties of any school district official; and
5. refrain from divulging to anyone any aspect of matters considered and discussed in executive session.

Each member of the Board shall act in complete accordance with the provisions and tenor of this policy. Should any member of the Board fail to so act, such failure shall constitute cause for censure or other such disciplinary action as deemed appropriate by the Board.

Procedures for Censure or Other Disciplinary Action

The following procedures shall be used in lieu of any procedures set forth in Robert’s Rules of Order with respect to any proposed action to censure or take other disciplinary action regarding a Board member for cause:

- 1) The Board shall review the performance and/or conduct of the Board member in open or executive session (as determined by the Board and the Board member in accordance with the Freedom of Information Act) at a regular or special meeting of the Board, prior to initiating any action to censure or take other disciplinary action regarding a Board member for cause. Such review must be added to a regular meeting agenda prior to its formal posting.
- 2) If the Board determines as a result of such discussion that censure or other disciplinary action concerning a Board member may be appropriate, the Board, after being authorized by a two-thirds vote of those Board members present and voting, shall provide the Board member with:
 - a) reasonable written notice of the Board’s intent to consider censure or other disciplinary action, including the factual basis for the claimed “cause” for the censure or disciplinary action against the member, ~~with such notice to be provided after being authorized by majority vote of those Board members present and voting;~~ and
 - b) an informal opportunity to be heard by the Board regarding such possible censure or other disciplinary action, at which the Board member shall have the right to be represented by counsel at the Board member’s own expense

47 and to present relevant evidence to the Board. The informal opportunity
48 to be heard shall take place in open or executive session (as determined by
49 the Board and the Board member in accordance with the Freedom of
50 Information Act) at a regular or special meeting of the Board.

51
52 3) Any action to censure or take other disciplinary action regarding a Board
53 member for cause following such informal hearing shall require an affirmative
54 vote by ~~a majority~~ two-thirds of all members of the Board.

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57 Legal References:

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59 Connecticut General Statutes

60 10-220 Duties of boards of education.

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62 First Reading: May 7, 2024

#9300**Ethical Standards for Board Members**

Public office is a trust created by the confidence which the public places in the integrity of its public officers. To preserve this confidence, it is the desire of the Board to operate under the highest ethical standards.

Members of the Madison Board of Education will strive to improve public education, and to that end they will . . .

- render all decisions based on the available facts and independent judgment, and refuse to surrender that judgment to individuals or special interest groups;
- strive to avoid being placed in a position of conflict of interest, and refrain from using a Board position for personal or partisan gain;
- take no private actions that will compromise the Board of Education or the administration, and respect the confidentiality of information that is privileged under applicable law; and
- remember always that the first and greatest concern of a Board member must be the educational welfare of the students attending the public schools.

In carrying out his / her fiduciary duties, a Board member will not:

- disclose or use confidential information acquired in the course of his / her official duties to further substantially his or her personal financial interests;
- accept a gift of substantial value or substantial economic benefit tantamount to a gift of substantial value which would tend to improperly influence a reasonable person in his or her position or which he or she knows or should know is primarily for the purpose of rewarding him / her for official action taken;

9300 (Continued)

- engage in a substantial financial transaction for his or her private business purposes with a person whom he or she supervises in the course of official duties;
- perform an official act which directly and substantially confers an economic benefit on a business or other undertaking in which he / she has a substantial financial interest, or in which he / she is engaged as a counsel, consultant, representative, agent or public speaker.

The phrase "economic benefit tantamount to a gift of substantial value" includes a loan at a rate of interest substantially lower than the prevailing commercial rate and compensation received for private services rendered at a rate substantially exceeding the fair market value.

It is permissible for a Board member to receive:

- an occasional non-pecuniary gift which is insignificant in value;
- non-pecuniary award publicly presented by a nonprofit organization in recognition of public service;
- payment or reimbursement for actual and necessary expenditures for travel and subsistence for attendance at a convention or other meeting at which he / she is scheduled to participate;
- reimbursement for or acceptance of any opportunity to participate in a social function or meeting which is not extraordinary when viewed in light of his / her position; and
- tickets to school-sponsored sporting, recreational, educational, or cultural events.

Date of Adoption: 4/4/95

Conflict of Interest

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1. No member of the Madison Board of Education (the “Board”) shall be employed for compensation by the Board in any position in the school system.
 2. If any member of the Board is employed contrary to the provisions of this bylaw, the office to which the Board member was elected or appointed shall become vacant.
 3. In such instances where a Board member may have or appear to have a pecuniary interest in a contract with the District, the Board member shall declare it in open session and shall take such conflict into consideration prior to voting.

Legal Reference:

Connecticut General Statutes
10-232 Restrictions on employment of members of board of education

First Reading: May 7, 2024

#9310**Board Member Conflict of Interest**

The Board desires its members not only to adhere to all laws regarding conflict of interest, but to be alert to situations which have the appearance of a conflict of interest and to avoid actions that might embarrass themselves or the Board.

Two areas of Board operations must be guarded with particular care in order that there be no real or seeming conflict of interest. These are purchasing and hiring of personnel. Therefore,

- no member of the Board will have any direct pecuniary interest in a contract with the school district, nor furnish directly any labor, equipment, or supplies to the district. It is not the intent of this policy to prevent the district from contracting with corporations or businesses because a Board member is an employee of the firm. However, in such instances, the member may be expected to declare an association with the firm and refrain from debating or voting on the question; and
- no member of the immediate family or any member of the Board will be employed in any continuing capacity by the school system. This will not be construed as necessitating the resignation of any employee should a member of his or her immediate family be elected to the Board.

For the purpose of this Bylaw the term immediate family shall mean the following relatives of the Board member: father, mother, spouse and / or domestic partner, siblings, children, or the spouse and / or domestic partners of those individuals.

The closeness with which the Board works with other agencies of the Town may also give rise to situations in which the Board may be subject to charges of favoritism and / or involve itself in interagency disputes.

9310 (Continued)

Therefore,

- the Board will not engage the services of persons in the paid employ of other Town agencies on a continuing basis, except for employees who are hired on a joint basis. However, police, fire, and part-time clerical personnel may be employed on a noncontinuing basis when the employment of such persons is deemed to be in the best interest of the school system and the Town, as approved by the Board; and
- the Board will not make purchase from companies in which paid Town employees have a major financial interest, nor from companies by which they are employed.

Date of Adoption: 1/3/95

Student Representatives

The Madison Board of Education (the “Board”) shall ~~seat~~ appoint two students from Daniel Hand High School, to serve as student representatives. The student representatives will report to the student body on the deliberations of the Board of Education.

Student representatives shall attend all public Board of Education meetings in a non-voting capacity. ~~in a non-voting capacity, at all public Board of Education meetings. The Board reserves the right to dismiss a student representative by an affirmative vote of 2/3 of the whole Board and call for the selection of a new member.~~

The two student representatives will not attend executive sessions of the Board of Education, - nor will they have access to- associated backup material.

The following guidelines will be followed for selection of the student representatives:

- Students interested in the role of Student Representative will submit an application to the high school principal.
- A committee comprised of relevant stakeholders including a member of the Board shall review all applications and select a candidate.
- It is understood that one student should be a member of the senior class and one student should be a member of the junior class.

Date of Adoption: 9/15/87 [as 9022 (a)]

1st Revision: 3/7/95

First Reading: May 7, 2024

#8201

Student Representation on the Board of Education

It will be the policy of the Madison Board of Education to seat two students from Daniel Hand High School, in a non-voting capacity, at all public Board of Education meetings. Student opinion will be solicited to give an added dimension to the Board's decision-making process.

The two student representatives will not attend executive sessions of the Board of Education nor will they have access to associated backup material.

The following procedures will be followed for the seating of the student representatives:

1. The members will be recommended by the Student Council, subject to the approval of the principal, the superintendent, and the Board of Education. It is understood that one student should be a member of the senior class and one student should be a member of the junior class.
2. Such students seated will be given an orientation session by the Superintendent of Schools after the students have been approved.
3. Student representatives may be removed from their position of nonvoting members of the Board of Education by an affirmative vote of 2/3 of the Board of Education.
4. At least one student representative must be present at each regular meeting of the Board of Education. If this is not possible, the representatives must advise the principal and the superintendent's office in advance of the meeting.
5. The Board of Education reserves the right to dismiss a student representative due to poor attendance and call for the selection of a new member.
6. The student representatives will report to the student body, through their student council representatives, on the deliberations of the Board of Education.
7. The student representative should be available for attendance at Board of Education meetings beginning with the start of the school year.

Date of Adoption: 9/15/87 [as 9200 (a)]

Adopted as 8201: 2/21/89

#4400

Gifts to Employees

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Employees of the Madison Board of Education (the “Board”) shall refrain from soliciting, accepting, or receiving, directly or indirectly, from any person, by rebate, gifts, or otherwise, any money, or anything of value whatsoever, or any promise, obligation, or contract for future reward or compensation in exchange for the performance of their duties as a Board employee.

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The Board recognizes that employees may receive gifts from students and their families. This policy is not intended to prevent employees from accepting reasonable and customary gifts typically associated with holidays, the end of the year or other special occasions.

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No student or family shall be compelled to contribute, financially or otherwise, to a collective gift to an employee of the Board.

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Any gift thought to be inappropriate or monetarily exorbitant shall not be automatically accepted by the employee, ~~as determined by~~ the employee’s responsible administrator or administrator’s designee shall make the final determination on acceptance in such cases .

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First Reading: May 7, 2024

#5120.3.3.2

Pediculosis (Head Lice)

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4 The Madison Public Schools (the District) maintains procedures concerning pediculosis or head
5 lice. ~~Superintendent shall work with the Coordinator of Health Services and School District~~
6 ~~Medical Advisor to develop and implement regulations concerning pediculosis or head lice.~~ The
7 regulations ~~are to~~ include identification and, treatment procedures, and notification process, ~~which~~
8 ~~will ensure prompt and medically accurate action for students having pediculosis.~~ The regulations
9 shall be regularly reviewed by the Coordinator of Health Services and School District Medical
10 Advisor ~~include, at a minimum, the following:~~

- 11
12 1. ~~The Madison Public Schools shall provide information regarding pediculosis in each school~~
13 ~~so that all staff members will be knowledgeable in the identification of head lice and nits.~~
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15 2. ~~The principal shall designate qualified staff members, school nurses and health~~
16 ~~paraprofessionals to conduct head lice screening on suspected or referred students.~~
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18 3. ~~Children suspected of having active infestation of head lice shall be identified by the school~~
19 ~~nurse who will then notify the child's parent/legal guardian. The student will be excluded~~
20 ~~from school, per nursing assessment, upon identification or at the end of the day. The child,~~
21 ~~the parent / legal guardian shall be referred to their health care provider for directions in the~~
22 ~~treatment of pediculosis and the care of personal effects.~~
23
24 4. ~~The parent / legal guardian shall be required to communicate with the school nurse~~
25 ~~regarding treatment. The child shall be free from active head lice before returning to school.~~
26 ~~Parental monitoring of the child's head is recommended for a period of at least two (2)~~
27 ~~weeks.~~
28
29 5. ~~The school nurse or principal's designee shall examine the child to verify that the child is~~
30 ~~free of active head lice before permitting the child to return.~~
31
32 6. ~~Control measures will be based on current data from the American Academy of Pediatrics.~~
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34 Date of Adoption: April 2, 1996
35 Date of Revision: November 3, 1998
36 Date of Revision: April 6, 2004
37 Date of Revision: March 1, 2011
38 First Reading: May 7, 2024

#4050

Electronic Monitoring

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The Madison Board of Education (the “Board”) reserves the right to engage in electronic monitoring including but not limited to the monitoring of email and other components of the Board’s computer systems, video and/or audio surveillance on school property and on school buses, and the school district’s telephone systems.

Pursuant to Section 31-48d of the Connecticut General Statutes requiring employers to provide notice to its employees if it intends to engage in any electronic monitoring, the Board shall provide such notice by posting a statement concerning the types of electronic monitoring which it may engage in, in a conspicuous place readily available for viewing by its employees.

Regulations shall be adopted concerning the notification and use of electronic monitoring.

First Reading: May 7, 2024

#4050 Regulation
Electronic Monitoring

NOTICE REGARDING ELECTRONIC MONITORING

[To be posted in a conspicuous place readily available for viewing by employees]

In accordance with the provisions of Connecticut General Statutes Section 31-48d, the Board of Education hereby gives notice to all its employees of the potential use of electronic monitoring in its workplace. While the Board may not actually engage in the use of electronic monitoring, it reserves the right to do so as the Board and/or the Administration deem appropriate in their discretion, consistent with the provisions set forth in this Notice.

“Electronic monitoring,” as defined by Connecticut General Statutes Section 31-48d, means the collection of information on the Board's premises concerning employees' activities or communications, by any means other than direct observation of the employees. Electronic monitoring includes the use of a computer, telephone, wire, radio, camera, electromagnetic, photoelectronic or photo-optical systems. The law does not cover the collection of information (A) for security purposes in any common areas of the Board's premises which are open to the public, or (B) which is prohibited under other state or federal law.

The following specific types of electronic monitoring may be used by the Board in its workplaces:

- Monitoring of e-mail and other components of the Board's computer systems, including monitoring of electronic devices such as PDAs, Smartphones, mobile or handheld devices that access the computer systems, for compliance with the Board's policies and regulations concerning use of such systems.
- Video and/or audio surveillance within school buildings (other than in restrooms, locker rooms, lounges and other areas designed for the health or personal comfort of employees or for the safeguarding of their possessions), on school grounds and on school buses and other vehicles providing transportation to students and/or employees of the school system.
- Monitoring of employee usage of the school district's telephone systems.

The law also provides that, where electronic monitoring may produce evidence of misconduct, the Board may use electronic monitoring without any prior notice when the Board has reasonable grounds to believe employees are engaged in conduct that: (i) violates the law, (ii) violates the legal rights of the Board or other employees, or (iii) creates a hostile work environment.

Questions about electronic monitoring in the workplace should be directed to the Superintendent.

47 Legal References:

48

49 Conn. Gen. Stat. § 31-48b

50 Conn. Gen. Stat. § 31-48d

51

#5090.3.3.1**Electronic Surveillance**

The Board of Education recognizes the district's responsibility to maintain order, discipline, safety and security on school property and in school vehicles. The Board also desires to afford students and staff privacy in respect to the records maintained by the district. The Board recognizes the value of electronic surveillance systems in monitoring activity on school property and in school vehicles in furtherance of protecting the health, welfare and safety of its students and staff. The students and staff of the district recognize that their security and safety depends upon the capacity of the district to maintain discipline, control building access, and that a certain amount of restraint upon the activities of students and building visitors is assumed and expected.

The Board of Education having carefully weighed and balanced the rights of privacy of students and staff against the district's duty to maintain order, discipline, safety and security finds that it is appropriate to provide for the use of video camera surveillance in its transportation vehicles and on school grounds as follows:

1. The district shall notify its students and staff that electronic surveillance may/will occur on any school property or on any transportation vehicle. The district shall incorporate said notice in the student handbook;
2. The District authorizes the use of electronic surveillance on school grounds and school transportation. Only authorized persons, as determined by the Superintendent of Schools or his / her designee, are allowed to view the recordings. Included among those authorized are: Superintendent, Branch Manager or District Manager of the bus company, principal, teacher, driver, coach, parent of student involved, if the student is the subject of disciplinary action, and the Police Department, if reasonably warranted by the circumstances. Recordings of a student's actions may be used to support disciplinary action;
3. The use of recordings from surveillance equipment shall be subject to the other policies of the district including policies concerning the confidentiality of student and personnel records;

#5090.3.3.1 (cont.)

4. Electronic surveillance shall only be used to promote the order, safety and security of students, staff and property.

Regulations shall be adopted concerning notification of the use of electronic surveillance in its transportation vehicles and on school grounds, the maintenance of recordings and limiting viewing of recordings.

Legal Reference: Title I - Amendments to the Individuals with Disabilities Act. (PL 105-17)
Family Educational Rights and Privacy Act, sec. 438, 20 U.S.C. sec. 1232g (1988)
Connecticut General Statutes
[10-221](#) Boards of Education to prescribe rules

Date of Adoption: October 17, 1995
Date of Revision: April 6, 1999
Date of Revision: April 4, 2014 (Previously Use of Video Cameras on School Buses)

Regulation #5120.3

Health Assessments/Screenings and Oral Health Assessments

ADMINISTRATIVE REGULATIONS REGARDING IMMUNIZATIONS

I. Immunization Requirements

In accordance with state law and accompanying regulations, the Madison Public Schools (the “District”) requires each child to be protected by adequate immunization against diphtheria, pertussis, tetanus, poliomyelitis, measles, mumps, rubella, haemophilus influenzae type B, hepatitis A, hepatitis B, varicella, pneumococcal diseases, meningococcal disease and any other vaccine required by the schedule for active immunization as determined by the Commissioner of Public Health pursuant to Conn. Gen. Stat. § 19a-7f, before being permitted to enroll in any program or school under its jurisdiction.

Among other requirements, before being permitted to enter seventh grade, the District requires each child to be vaccinated against meningococcal disease. The District further requires each child to receive a second immunization against measles and tetanus, diphtheria and pertussis (Tdap) before being permitted to enter seventh grade.

Further, each child must have received two doses of immunization against varicella before being permitted to enter kindergarten and seventh grade, and each child must have received two doses of immunization against rubella and mumps before being permitted to enter grades kindergarten through twelve.

By January 1 of each year, children aged 24-59 months enrolled in the District’s preschool program must show proof of receipt of at least one dose of influenza vaccine between August 1 and December 31 of the preceding year. All children aged 24-59 months who have not received vaccination against influenza previously must show proof of receipt of two doses of the vaccine the first influenza season that they are vaccinated. Children seeking to enroll in the District’s preschool program between January 1 and March 31 are required to receive the influenza vaccine prior to being permitted to enter the program. Children who enroll in the preschool program after March 31 of any given year are not required to meet the influenza vaccine requirement until the following January.

Exemption from the applicable requirements of these administrative regulations shall be granted to any child who, before being permitted to enroll:

- (1) presents a certificate from a physician, physician assistant, advanced practice registered nurse or local health agency stating that initial immunizations have been given to such child and additional immunizations are in process
 - (A) under guidelines and schedules specified by the Commissioner of Public Health; or

- 46 (B) in the case of a child enrolled in a preschool program or other prekindergarten
47 program who, prior to April 28, 2021, was exempt from the applicable
48 immunization requirements upon presentation of a statement that such
49 immunizations would be contrary to the religious beliefs of such child or the
50 parents or guardian of such child, as such additional immunizations are
51 recommended, in a written declaration, in a form prescribed by the Commissioner
52 of Public Health, for such child by a physician, a physician assistant or an
53 advanced practice registered nurse. Such statement of religious beliefs shall be
54 acknowledged by a judge of a court of record or a family support magistrate, a
55 clerk or deputy clerk of a court having a seal, a town clerk, a notary public, a
56 justice of the peace, an attorney admitted to the bar of this state, or a school nurse;
57 or
58
- 59 (2) presents a certificate, in a form prescribed by the Commissioner of Public Health pursuant
60 to Section 7 of Public Act No. 21-6, from a physician, physician assistant, or advanced
61 practice registered nurse stating that in the opinion of a such physician, physician
62 assistant, or advanced practice registered nurse such immunization is medically
63 contraindicated because of the physical condition of such child; or
64
- 65 (3) in the case of measles, mumps or rubella, presents a certificate from a physician, physician
66 assistant or advanced practice registered nurse or from the Director of Health in such
67 child's present or previous town of residence, stating that the child has had a confirmed
68 case of such disease; or
69
- 70 (4) in the case of haemophilus influenzae type B, has passed such child's fifth birthday; or
71
- 72 (5) in the case of pertussis, has passed such child's sixth birthday.

73 **II. Exemptions Based on Religious Beliefs**

74
75 A. Children Enrolled in Kindergarten Through Twelfth Grade On or Before April 28,
76 2021

77
78 The immunization requirements set forth in Section I of these administrative
79 regulations **shall not apply** to any child who is enrolled in kindergarten through
80 twelfth grade on or before April 28, 2021 if:

- 81
- 82 1. such child presented a statement, prior to April 28, 2021, from the parents or
83 guardians of such child that such immunization is contrary to the religious
84 beliefs of such child or the parents or guardians of such child, and
85
 - 86 2. such statement was acknowledged by a judge of a court of record or a family
87 support magistrate, a clerk or deputy clerk of a court having a seal, a town
88 clerk, a notary public, a justice of the peace, an attorney admitted to the bar of
89 the State of Connecticut, or a school nurse.
90

91 B. Students Who Transfer from Another Public or Private School in Connecticut

92
93 The immunization requirements set forth in Section I of this policy **shall not apply**
94 to any student who:

- 95
96 1. transfers to the District from another public or private school in
97 Connecticut, and
98
99 2. was enrolled in kindergarten through twelfth grade in the other public or
100 private school on or before April 28, 2021, and
101
102 3. presented a statement, prior to April 28, 2021, from the parents or
103 guardians of such child that such immunization is contrary to the religious
104 beliefs of such child or the parents or guardians of such child, and such
105 statement was acknowledged by a judge of a court of record or a family
106 support magistrate, a clerk or deputy clerk of a court having a seal, a town
107 clerk, a notary public, a justice of the peace, an attorney admitted to the bar
108 of the State of Connecticut, or a school nurse.
109

110 C. Children Enrolled in Preschool or Prekindergarten Prior to April 28, 2021

111
112 Any child who is enrolled in a preschool program or other prekindergarten
113 program prior to April 28, 2021 who:

- 114
115 1. presented a statement, prior to April 28, 2021, from the parents or
116 guardians of such child that such immunization is contrary to the religious
117 beliefs of such child or the parents or guardians of such child, and
118
119 2. such statement was acknowledged by a judge of a court of record or a
120 family support magistrate, a clerk or deputy clerk of a court having a seal, a
121 town clerk, a notary public, a justice of the peace, an attorney admitted to
122 the bar of the State of Connecticut, or a school nurse, but
123
124 3. did not present a written declaration from a physician, a physician assistant
125 or an advanced practice registered nurse stating that additional
126 immunizations are in process as recommended by such physician,
127 physician assistant or advanced practice registered nurse, rather than as
128 recommended under guidelines and schedules specified by the
129 Commissioner of Public Health
130

131 **shall comply** with the immunization requirements provided for in Section I of
132 these administrative regulations on or before September 1, 2022, or not later than
133 fourteen (14) days after transferring to a program operated by a school under the
134 jurisdiction of the District, whichever is later.
135

136 In accordance with state law, the Madison Board of Education (“Board”) and the District shall not
137 be liable for civil damages resulting from an adverse reaction to a nondefective vaccine required
138 to be administered by state law.

139
140 If the parents or guardians of any child are unable to pay for any required immunization, the
141 expense of such immunization shall, upon the recommendation of the Board, be paid by the town
142 of the child’s residence.

143
144 The District designates **the District Nurse Supervisor** as the representative for receipt of reports
145 from health care providers concerning student immunizations.

146
147 The current required immunizations for elementary (including preschool), middle and high
148 school students can be found at: [https://portal.ct.gov/-/media/SDE/School-
149 Nursing/Forms/Immunization_Requirements.pdf](https://portal.ct.gov/-/media/SDE/School-Nursing/Forms/Immunization_Requirements.pdf).

150
151 In implementing these regulations, the District shall consider state guidance and supporting
152 documents and comply with applicable law.

153
154 Legal Reference: Connecticut General Statutes
155 § 10-204a Required immunizations
156 § 10-204c Immunity from liability
157 Public Act No. 21-6, “An Act Concerning Immunizations”

158
159 Regulations of Connecticut State Agencies
160 § 10-204a-2a Adequate Immunization

161
162 Letter to Superintendents of Schools et al. from Connecticut State Departments of Public Health
163 and Education, *Reinstatement of Prekindergarten and Kindergarten School Immunization Entry
164 Requirement for Haemophilus Influenza Type B (Hib) Vaccine*, June 25, 2010.

165
166 Letter to Superintendents of Schools et al. from Connecticut State Departments of Public Health
167 and Education, *Changes in the Immunization Requirements for School Entry*, March 15, 2011.

168
169 State Department of Education, Guidance Regarding Public Act 21-6, “An Act Concerning
170 Immunizations,” May 25, 2021.

171

Board of Education Regular Meeting
Tuesday, April 23, 2024 7:30 PM

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

Subject to Approval

Meeting Minutes

Video documentation of these proceedings can be found in the Meetings/Minutes section of the website

I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 7:30 p.m. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly (on Zoom), Diane Infantine-Vyce, Seth Klaskin, Christine Maisano (on Zoom), Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Arthur Sickle, Director of Administrative Services

II. School / Community Session

Jill Benton informed the Board that cafeteria workers will have a job fair with Chartwells on May 7.

III. Board of Education Student Representatives' Report

Eli Ackerman and Brooke Anderson

Eli shared that the spring musical was a big success, the whole school recently attended an important assembly on drunk driving and that further lessons on the dangers of driving under the influence are continuing in advisory groups, the talent show is on April 26, spring sports are in full swing and senior events are being finalized. Brooke shared that the midpoint of trimester three is just around the corner, AP exams start soon, junior and senior prom are coming up, the K-12 art show is this week and excel Club is doing a Mother's Day flower sale.

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- Neck River Elementary School – Dr. Cooke said the groundbreaking, which took place last week, was a great event and he is excited to share more construction updates with the board and community as the project progresses.
- Chartwells Food Service Agreement – Mr. Sickle reviewed the proposed Chartwells Food Service agreement with the board. The discussion can be heard in full on the meeting recording posted on the district website.
- Update on Future Use of Existing PreK-3 Buildings – Dr. Cooke said that once all new and renovated buildings open in Fall 2025, TCLC will be removed, Ryerson will be turned back to the Town and it is likely the building will be demolished, and Jeffrey will be taken offline as a school but may be reserved for future use by the Board and/or town.

- Administrative Professionals Day - April 24 is Administrative Professionals Day. Dr. Cooke thanked the Madison Administrative Professionals for all they do to keep the schools and District up and running.

V. Board Members' Comments

Mr. Klaskin shared that the groundbreaking was a great event.

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

Jill Benton offered an additional comment on the Chartwells contract

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

Curriculum and Student Development

Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

No report.

Facilities Committee

Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

No report.

Finance Committee

Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

Mr. Cawley gave a report on the meeting that happened earlier in the evening. The committee discussed 23-24 budget shortages, the proposed \$240,000 cut to the 24-25 budget, and future budget considerations.

Personnel Committee

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

No report.

Policy Committee

Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

Dr. Infantine-Vyce gave a report on the following policies on the agenda for rescission and adoption:

Policy for Rescission, Second Reading:

- 9550 Board Hearings / Appeal Proceedings
- 9850 Board Member Insurance / Liability

Policy for Review, Second Reading:

- 9440 Board-Superintendent Relationship
- 9540.5 Parliamentarian
- 9540.12 Broadcasting/Taping of Meetings
- 3542.4 Meal Charging

LEARN Liaison

Mary Ann Connelly

Mrs. Connelly reported that the group met last week and heard a presentation from the Superintendent in Salem. There was also a presentation on a virtual reality program for CTE careers.

VIII. Action Item: Motion to approve the proposed Agreement dated July 1, 2024, between the Madison Board of Education and Compass Group USA, Inc., by and through its Chartwells Division, as presented.

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the proposed Agreement dated July 1, 2024, between the Madison Board of Education and Compass Group USA, Inc., by and through its Chartwells Division, as presented.

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

NAYS: Maisano

ABSTAIN:

MOTION CARRIED: 7 – 1 – 0

IX. Action Item: Motion to adopt the AP Psychology textbook.

MOTION: by Pynn, seconded by Infantine-Vyce to adopt the AP Psychology textbook.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

X. Action Item: Motion to approve the International Trip to London and Paris Spring 2025.

MOTION: by Pynn, seconded by Infantine-Vyce to approve the International Trip to London and Paris Spring 2025.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the following curriculum units: Grade 6 Social Studies, U.S. History, Civics & American Government

MOTION: by Pynn, seconded by Rosenthal to approve the following curriculum units: Grade 6 Social Studies, U.S. History, Civics & American Government.

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

NAYS:

ABSTAIN:
MOTION CARRIED: 8 – 0

XII. Action Item: Motion to rescind the following policies: 9550 Board Hearings / Appeal Proceedings, 9850 Board Member Insurance / Liability

MOTION: by Infantine-Vyce, seconded by Pynn to rescind the following policies: 9550 Board Hearings / Appeal Proceedings, 9850 Board Member Insurance / Liability.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to approve the following policies: 9440 Board-Superintendent Relationship, 9540.5 Parliamentarian, 9540.12 Broadcasting/Taping of Meetings, 3542.4 Meal Charging

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the following policies: 9440 Board-Superintendent Relationship, 9540.5 Parliamentarian, 9540.12 Broadcasting/Taping of Meetings, 3542.4 Meal Charging

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIV. Action Item: Motion to approve the minutes of the April 2, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the minutes of the April 2, 2024 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XV. Future Agenda Items

XVI. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn at 8:41 p.m.

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

NAYS:

ABSTAIN:

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 the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.