

# Board of Education Regular Meeting

Tuesday, March 4, 2025 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):** Brooke Anderson and Grace Ackerman

## IV. Superintendent's Report

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

IV.A.

- Board Member Appreciation Month
- Renaming Brown Intermediate as Brown Elementary School
- Upcoming Presentations: School Counseling, Communications, Safety & Security

## 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 February 27, 2025

VII.B. Budget Expenditures as of February 27, 2025

VII.C. February 2025 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. Policies for Rescission, waive second reading:

- 6090.1 Home Visits by Social Workers
- 7200 Indoor Air Quality

IX.E.2. Policies for Review, waive second reading:

- 4116.1 Prohibition of Sex Discrimination, Including Sex-Based Harassment (Personnel)
- 5120.5 Prohibition of Sex Discrimination, Including Sex-Based Harassment (Students)
- 5220 Improve Completion Rates of the FAFSA

IX.E.3. Policies for Review, first reading:

- 6040 Weighted Grading & Calculation of Grade Point Averages - NEW
- Then rescind
- 5128 Rank in Class
- 6080 IDEA - NEW
- Then rescind
- 6080.1 Educating Students with Special Needs
- 6090.10 Individualized Education Programs / Special Education Programs
- 6110.1.3.1 Parent Conferences
- 6114.1 Fire Drills/ Crisis Response Drills
- 6146 Graduation Requirements
- 7120 Hazardous Materials in Schools

IX.F. LEARN Liaison

**Speaker(s):** Mary Ann Connelly

X. **Action Item: Motion to waive the second reading and rescind the following policies: 6090.1 Home Visits by Social Workers, 7200 Indoor Air Quality**

XI. **Action Item: Motion to waive the second reading and approve the following policies: 4116.1 Prohibition of Sex Discrimination, Including Sex-Based Harassment, 5120.5 Prohibition of Sex Discrimination, Including Sex-Based Harassment (Students), 5220 Improve Completion Rates of the FAFSA**

XII. **Action Item: Motion to adopt ELA Grade 9, Unit 3 as amended**

XIII. **Action item: Motion to approve the disposal of used books and equipment.**

XIV. **Action Item: Motion to approve the minutes of the February 11, 2025 Board of Education Meeting (Ref. Bylaw #9540.9)**

XV. **Future Agenda Items**

XVI. **Adjournment**

XVII. 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](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.

## MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 3.4.2025

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
380	1	BUA	02/12/2025	BF55110K	51320	CUSTODIAL OVERTIME	Funding for OT	INCR	17,000
380	2	BUA	02/12/2025	BF55110K	51122	CUSTODIANS	Funding for OT	DECR	17,000

## 2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 3.4.2025

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51000	51000 NEW STAFF AREA I	(274,658)	274,658					0.00
51108	51108 AP TESTING	15,000		15,000			15,000	0.00
51109	51109 11TH COURSE STIPENDS	8,798	16,852	25,650	3,213	4,000	18,437	28.10
51110	51110 TEACHERS	25,064,317	(537,978)	24,526,340	13,991,355	10,419,724	115,261	99.50
51111	51111 ADMINISTRATORS	2,331,443	11,079	2,342,523	1,630,089	703,534	8,900	99.60
51112	51112 EPED	289,184	(2,881)	286,303	139,093	141,723	5,487	98.10
51113	51113 CO CURRICULAR	554,481		554,481	210,357	194,519	149,605	73.00
51114	51114 EARLY RETIREMENT	18,268	17,120	35,389	0		35,389	0.00
51116	51116 DIRECTORS / MANAGERS	411,133		411,133	329,236	79,597	2,300	99.40
51120	51120 OFFICE STAFF	1,547,687	(10,905)	1,536,783	989,506	537,296	9,980	99.40
51121	51121 INSTRUCTIONAL PARAPROFES	1,856,773	(31,548)	1,825,225	1,081,308	673,747	70,170	96.20
51122	51122 CUSTODIANS	1,845,990	(17,000)	1,828,990	1,055,549	759,900	13,541	99.30
51123	51123 MEDIA / TECH PARAPROFESS	311,597	(180)	311,417	176,991	95,930	38,496	87.60
51124	51124 SECURITY / SUSPENSION	666,220	10,905	677,124	507,577	169,083	464	99.90
51126	51126 SCHOOL HEALTH SERVICES	387,029	(1,820)	385,209	238,359	144,219	2,632	99.30
51128	51128 ATHLETIC TRAINER	58,491		58,491	38,994	19,497		100.00
51129	51129 ATTENDANCE INCENTIVE	14,500		14,500			14,500	0.00
51130	51130 THERAPISTS / OCCUP & PHY	465,605	3,906	469,511	261,438	208,073		100.00
51210	51210 SUBSTITUTE TEACHERS	620,000	187,149	807,149	430,601	147,587	228,961	71.60
51212	51212 SUBS / SCHOOL HEALTH SER	16,320	2,000	18,320	12,421		5,899	67.80
51221	51221 CLASSIFIED SUBS	14,000	3,548	17,548	8,347		9,201	47.60
51320	51320 OVERTIME	70,644	17,000	87,644	108,283		(20,639)	123.50
51321	51321 CUSTODIAL/CASUAL LABOR	93,806		93,806	31,275		62,531	33.30
52130	52130 LIFE INSURANCE	49,200		49,200	30,824	18,053	323	99.30
52200	52200 SOCIAL SECURITY	646,970		646,970	628,585		18,385	97.20
52201	52201 MEDICARE	552,868		552,868			552,868	0.00
52202	52202 FSA ADMINISTRATION	1,750	(126)	1,624	608	284	731	55.00
52300	52300 PENSION-DEF BENEFIT	1,099,475		1,099,475	924,066		175,409	84.00
52301	52301 PENSION-DEF CONTRIBUTION	63,000	16,900	79,900	54,347		25,553	68.00
52500	52500 UNEMPLOYMENT	25,000	(9,900)	15,100	99		15,001	0.70
52600	52600 WORKER'S COMP	234,037	(1,816)	232,221	229,284		2,937	98.70
52700	52700 DISABILITY INSURANCE	76,000	(10,176)	65,824	39,479	23,571	2,774	95.80

## 2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 3.4.2025

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53000	53000 UNBUDGETED EXPENSE	75,000		75,000	75,000			100.00
53101	53101 LABOR & LEGAL SVCES	120,000		120,000	30,255	138	89,607	25.30
53222	53222 EVALUATION SERVICES	142,125	354	142,479	40,227	30,454	71,798	49.60
53224	53224 STAFF DEVELOPMENT	245,815	(8,056)	237,759	100,052	5,567	132,141	44.40
53225	53225 NEASC ACCREDITATION SERV	19,960	(354)	19,606	18,233	114	1,259	93.60
53230	53230 STUDENT SUPPORT SERVICES	54,000	(10,000)	44,000	13,086		30,914	29.70
53231	53231 ADULT EDUCATION	46,000		46,000	42,000		4,000	91.30
53300	53300 PROF / TECH SVCES	1,411,887	37,048	1,448,935	981,651	335,004	132,280	90.90
53305	53305 PROF TECH MEDICAL	31,783	(1,471)	30,312	28,229		2,083	93.10
54210	54210 DISPOSAL / RECYCLING	113,200		113,200	61,740	45,320	6,139	94.60
54220	54220 SNOW REMOVAL	64,946		64,946	45,829		19,117	70.60
54300	54300 REPAIRS & MAINT	569,767	3,627	573,394	383,589	45,157	144,648	74.80
54307	54307 TECH / INFRASTRUCTURE	42,000		42,000		15,000	27,000	35.70
54308	54308 PLANNED AND CYCLED MAINT	489,500	50,000	539,500	539,500			100.00
54309	54309 EMERGENCY MAINTENANCE	50,000		50,000			50,000	0.00
54310	54310 KITCHEN MAINTENANCE	13,401		13,401	12,239	468	694	94.80
54313	54313 TREATMENT PLANT REPAIRS	29,000		29,000	8,575	2,969	17,456	39.80
54320	54320 REPAIR / CONTRACTS	36,500		36,500	21,033	1,030	14,437	60.40
54330	54330 ALARM SERVICES	12,372		12,372	13,625		(1,253)	110.10
54340	54340 TELEPHONE MAINTENANCE	14,024		14,024	4,938		9,086	35.20
54420	54420 RENTAL AGREEMENTS	17,886	160	18,046	3,236	14,394	416	97.70
54600	54600 TREE SERVICES	8,828		8,828			8,828	0.00
54900	54900 PURCHASE SVCES	155		155			155	0.00
55110	55110 STUDENT ACTIV TRANS	20,008		20,008	4,700		15,308	23.50
55111	55111 REGULAR TRANSPORTATION	2,127,000		2,127,000	1,175,071		951,929	55.20
55113	55113 FUEL / TRANSPORTATION	315,000		315,000	143,438	28,127	143,435	54.50
55114	55114 SCHOOL CHOICE TRANSPORT	73,500		73,500	38,531		34,969	52.40
55120	55120 SPED TRANSPORTATION	1,424,240		1,424,240	885,532	163,831	374,878	73.70
55201	55201 GENERAL INSURANCE	335,127	816	335,943	334,653	1,291		100.00
55203	55203 STUDENT INSURANCE	15,500		15,500	15,500			100.00
55301	55301 TELECOMMUNICATIONS	152,084		152,084	90,962	46,935	14,188	90.70
55302	55302 POSTAGE	20,159		20,159	9,748	1,715	8,697	56.90

## 2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 3.4.2025

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL	TRNFRS/ADJSMT	REVISED	YTD EXPENDED	ENCUMBRANCES	AVAILABLE	% USED
		APPROP		BUDGET			BUDGET	
55303	55303 REPORTS/PUBLIC RELATIONS	4,650		4,650			4,650	0.00
55500	55500 PRINTING & BINDING	47,114	(256)	46,858	33,675	4,128	9,055	80.70
55501	55501 PRINTING / INSTRU SUPPLI	30,276	(818)	29,459	13,261	6,356	9,842	66.60
55608	55608 TUITION / TYPICALS	(70,000)		(70,000)	(39,501)		(30,499)	56.40
55610	55610 EXT PLACEMENTS / PUBLIC	729,620	10,000	739,620	637,395	180,944	(78,718)	110.60
55630	55630 EXT PLACEMENTS / PRIVATE	1,864,584		1,864,584	1,375,500	1,007,133	(518,049)	127.80
55640	55640 SCHOOL CHOICE TUITION	76,000		76,000			76,000	0.00
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	126,133		4,396	96.60
55643	55643 EXT PLACEMENT/ GENERAL E	10,000		10,000	9,600		400	96.00
55801	55801 TRAVEL (STAFF)	26,731		26,731	15,467	1,612	9,651	63.90
55802	55802 TRAVEL (BOE)	320		320			320	0.00
55900	55900 MISC PURCH SERVICES	10,850		10,850	5,160	5,080	610	94.40
56101	56101 OFFICE SUPPLIES	38,372	(166)	38,206	25,791	524	11,891	68.90
56110	56110 INSTRUCTIONAL SUPPLIES	452,847	(21,986)	430,861	258,238	38,130	134,493	68.80
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000		20,000	11,223	6,371	2,406	88.00
56120	56120 INSTRUCTIONAL SOFTWARE	54,366	491	54,857	49,933		4,924	91.00
56130	56130 CUSTODIAL SUPPLIES	127,132		127,132	111,045	2,795	13,292	89.50
56131	56131 MAINTENANCE SUPPLIES	78,000		78,000	55,321	7,320	15,360	80.30
56140	56140 FIELDS MAINTENANCE	112,900		112,900	53,454	9,075	50,371	55.40
56206	56206 GAS SERVICES	328,814		328,814	151,665		177,149	46.10
56207	56207 HEATING FUEL	10,944		10,944			10,944	0.00
56210	56210 WATER	52,362		52,362	22,757		29,605	43.50
56220	56220 ELECTRICITY	823,964		823,964	677,247		146,717	82.20
56260	56260 EQUIPMENT MAINTENANCE	21,672		21,672	6,461	542	14,669	32.30
56410	56410 TEXTBOOKS & REPLACEMENT	31,455	4,594	36,049	14,757	2,039	19,253	46.60
56411	56411 TEXTBOOKS / NEW	36,500		36,500	25,085		11,416	68.70
56420	56420 AWARDS	4,000		4,000	187		3,813	4.70
56421	56421 MEDIA SUPPLIES	33,447	4,526	37,972	18,200	10,325	9,447	75.10
56422	56422 PERIODICALS	24,763		24,763	21,990	23	2,750	88.90
56423	56423 PRINT COLLECTION	78,589	(2,477)	76,112	30,636		45,477	40.30
56550	56550 STAFF UNIFORMS	5,258	1,523	6,781	6,781			100.00
56551	56551 UNIFORMS / STUDENT GROUP	31,000		31,000	19,845		11,155	64.00

## 2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 3.4.2025

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
56900	56900 SUPPLIES	43,000	(1,562)	41,438	15,190	2,495	23,753	42.70
56902	56902 PROGRAM SUPPLIES	25,000		25,000	640	8,320	16,040	35.80
57301	57301 EQUIPMENT	208,134	(5,345)	202,789	108,204	6,096	88,489	56.40
57302	57302 OS SOFTWARE	338,637		338,637	264,035	1,493	73,109	78.40
57303	57303 EQUIP - LEASE/PURCHASE	39,120		39,120	32,710		6,410	83.60
57304	57304 COMPUTER HARDWARE	557,800		557,800	509,461	40,666	7,673	98.60
57400	57400 PUBLIC SAFETY	6,623		6,623	6,623			100.00
58100	58100 DUES, FEES & MEMBSHPS	92,262	2,563	94,825	78,983	5,220	10,622	88.80
<b>Grand Total</b>		<b>53,763,330</b>		<b>53,763,330</b>	<b>33,025,607</b>	<b>16,424,532</b>	<b>4,313,192</b>	<b>92.00</b>

February Personnel Report

Madison Board of Education			
<b>BOE Meeting Date:</b>	3/4/25	<b>Reporting Period:</b>	2/1-2/28/25
<b>New Hires / Reappointments</b>			
<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Location</b>
Raymond	Torres	Tech. Support Spec.	District
<b>Reassignments / Transfers</b>			
<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Location</b>
<b>Retirements / Resignations / Separations</b>			
<b>First Name</b>	<b>Last Name</b>	<b>Position</b>	<b>Location</b>
Lisa	Mazzola	SPED Para	Polson
Kristy	Hynes	RBT	DHHS

## ELA Grade 9 - Unit 3 - Book Clubs & Theme Essay

Students will be immersed in book clubs, all of which fall into three distinct categories. The first category, “Thematically Relevant,” includes titles with similar structures, characters, and themes that students could identify and explore in the core novel, *Just Mercy*. The second category provides options for students who want to hone their craft when analyzing themes. The final category includes a list of options for students who might want something that speaks more to their daily lives: “Life of a Teen.” These titles include characters who are similar in age to our freshmen students and might be dealing with similar situations. As such, these titles help our students feel understood and seen. *Titles* can be seen broken down in this chart (see below). This list is not limited to the options below, as teachers are always searching for new and exciting reads to add to our extensive collection. *Students will independently apply the skills taught in the core text to their book club book while having rich discussions. The teacher will facilitate these discussions and meet with small groups/clubs that need support with previously taught skills and strategies. Throughout the book club experience, groups will gather evidence to support their thinking about theme as they will ultimately craft a formal theme essay to present their analysis.*

As a final note, all titles are vetted through research (which includes consideration from other districts), professional resources (such as the LMC and professional academic reviews), student suggestions, and teacher experience (before providing a text as an option, members of the department read the entirety of the text).

### *Profile of a Graduate Capacities: Analyzing, Collective Intelligence*

#### Proposed Book Club Offerings / Options:

**\*In green = Common Sense Media’s age suggestion\***

	Thematically Relevant	Great for Tracking Theme	Life of a Teen
<b>Challenge (Honors-bound)</b>	<ul style="list-style-type: none"> <li><i>To Kill a Mockingbird</i> by Harper Lee (12+)</li> </ul>	<ul style="list-style-type: none"> <li><i>Lord of the Flies</i> by William Golding (12+)</li> <li><i>Catch-22</i> by (N/A)</li> <li><i>Of Mice and Men</i> by John Steinbeck (13+)</li> </ul>	<ul style="list-style-type: none"> <li><i>Breakfast with Buddha</i> by Roland Merullo (N/A)</li> </ul>
<b>On Grade Level</b>	<ul style="list-style-type: none"> <li><i>All American Boys</i> by J. Reynolds and B. Kiely (12+)</li> <li><i>The Hate U Give</i> by Angie Thomas (N/A)</li> <li><i>This is My America</i> by Kim Johnson (12+)</li> <li><i>The Curious Incident of the Dog in the Night-time</i></li> <li><i>Patron Saints of Nothing</i></li> </ul>	<ul style="list-style-type: none"> <li><i>Salt to the Sea</i> by Ruta Sepetys (13+)</li> <li><i>Sing, Unburied, Sing</i> by Jesymn Ward (N/A)</li> </ul>	<ul style="list-style-type: none"> <li><i>The Summer of Letting Go</i> by Gae Polisner (N/A)</li> <li><i>Staying Fat for Sarah Byrnes</i> by Chris Crutcher (N/A)</li> </ul>
<b>Highly Engaging</b>	<ul style="list-style-type: none"> <li><i>Monster</i> by Walter Dean Myers (N/A)</li> <li><i>Wolf Hollow</i> by Lauren Wolk (10+)</li> <li><i>Dear Martin / Dear Justyce</i> by Nic Stone</li> </ul>	<ul style="list-style-type: none"> <li><i>The Giver</i> by Lois Lowry (11+)</li> <li><i>Purple Heart</i> by Patricia McCormick (15+)</li> <li><i>Red Kayak</i> by Priscilla Cummings (N/A)</li> </ul>	<ul style="list-style-type: none"> <li><i>Speak</i> by Laurie Halse Anderson (14+)</li> <li><i>Everyday</i> by David Levithan (14+)</li> <li><i>Orbiting Jupiter / Jupiter Rising</i> by Gary D. Schmidt (12+)</li> </ul>



Board of Education Special Meeting  
Tuesday, February 11, 2025 5:30 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 special meeting of the Board of Education was called to order at 5:30 p.m. by Chairman Seth Klaskin. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Kathryn Hart, Polson Middle School Principal; Martha Curran, Polson Middle School Assistant Principal

### II. School / Community Session

No members of the public spoke.

### III. Board of Education Student Representatives' Report

*Brooke Anderson and Grace Ackerman*

Brooke was unable to attend. Grace shared that course registration was completed at the end of January and a career fair for juniors was held last week. She also gave an update on the numerous events or fundraisers DHHS clubs are currently organizing or supporting.

### IV. Superintendent's Report

*Craig A. Cooke, Ph.D.*

- Student Recognition: Arjun Atluri – Dr. Cooke and Ms. Hart recognized Polson Middle School student Arjun Atluri for his work as a Scholastic Kid Reporter.
- Staff Recognition: Lauren Danner - Dr. Cooke and Ms. Hart recognized Polson Middle School teacher Lauren Danner who was recently named a recipient of the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST). Recognitions can be seen in full on the meeting recording posted on the District website.

### V. Board Members' Comments

Mr. Klaskin shared that he was able to join Polson students last week for a VR Tour as part of a social studies unit.

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

No members of the public spoke.

VII. Consent Agenda (Ref. Bylaw #9540.2)

- Line Item Transfers as of January 31, 2025
- Budget Expenditures as of January 31, 2025
- January Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

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

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

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

Curriculum and Student Development

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

Mr. Pynn gave a report on the meeting that took place earlier in the evening. The committee heard a presentation on the Madison Community PreK Consortium.

Facilities Committee

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

No report.

Finance Committee

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

No report.

Personnel Committee

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

No report.

Policy Committee

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

No report.

LEARN Liaison

*Mary Ann Connelly*

No report.

X. Action Item: Motion to adopt the following curriculum units: Sports & Performance Nutrition, Acting Workshop and Grade 9 Units 2 and 3, Math Enrichment Grades 4, 5 and

6, Grades 7/8 Chorus, Grade 8 Acting for Theatre, Grade 8 Musical Theatre, Grades 9-12 Theory & Composition, Grade 3 Social Studies, Latin II, American Sign Language II

*Following a discussion and a friendly amendment to the action item, the motion was made as follows:*

MOTION: by Pynn, seconded by Miller to adopt the following curriculum units: Sports & Performance Nutrition, Acting Workshop and Grade 9 ELA Units 2, Math Enrichment Grades 4, 5 and 6, Grades 7/8 Chorus, Grade 8 Acting for Theatre, Grade 8 Musical Theatre, Grades 9-12 Theory & Composition, Grade 3 Social Studies, Latin II, American Sign Language II.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the minutes of the January 21, 2025 Board of Education Budget workshop (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Infantine-Vyce to approve the minutes of the January 21, 2025 Board of Education Budget workshop.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the minutes of the January 21, 2025 Board of Education Special Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the minutes of the January 21, 2025 Board of Education Special Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Future Agenda Items

#### XIV. Adjournment

MOTION: by Infantine-Vyce, seconded by Connelly to adjourn at 6:45 p.m.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

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