

Board of Education Regular Meeting

Tuesday, June 3, 2025 7:30 PM

Daniel Hand High School LMC/ ZOOM, 286 Green Hill Road , Madison, Connecticut 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 of Education Student Representative Recognition / Introduction of new Student Representative
- Staff Recognition

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 May 29, 2025

VII.B. Budget Expenditures as of May 29, 2025

VII.C. May 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.F. LEARN Liaison

Speaker (s) : Mary Ann
Connelly

X. Discuss and take possible action on the Madison Association of Educational Supportive Services (MAESS) collective bargaining agreement (07/01/25 - 06/30/28) (Discussion proposed for executive session).

XI. Action Item: Motion to approve a donation to Polson Middle School from the Polson PTO in the amount of \$2,000 to help fund the Grade 8 Holiday Hill field trip.

XII. Action Item: Motion to approve the minutes of the May 20, 2025 Board of Education Meeting (Ref. Bylaw #9540.9)

XIII. Future Agenda Items

XIV. Adjournment

XV. 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.

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 6.3.25

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
1129	13	BUA	05/28/2025	GE10623B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	INCR	0.08
1129	14	BUA	05/28/2025	GE10630B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	INCR	0.08
1129	18	BUA	05/28/2025	GE10830B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	INCR	0.01
1129	54	BUA	05/28/2025	GE11925Q	55110	STUDENT ACTIVITY TRANSPORTATION	BOE EOY LIT #1	INCR	50,000.00
1129	55	BUA	05/28/2025	BF55110K	54300	REPAIRS/MAINTENANCE DISTRICT	BOE EOY LIT #1	INCR	14,430.00
1129	56	BUA	05/28/2025	BF55130K	54300	REPAIRS/MAINTENANCE POLSON	BOE EOY LIT #1	INCR	53,935.00
1129	57	BUA	05/28/2025	BF55123K	54300	REPAIRS/MAINTENANCE BROWN	BOE EOY LIT #1	INCR	25,797.00
1129	58	BUA	05/28/2025	BF55140K	54300	REPAIRS/MAINTENANCE DHHS	BOE EOY LIT #1	INCR	39,976.00
1129	59	BUA	05/28/2025	BF55140K	54300	REPAIRS/MAINTENANCE DHHS	BOE EOY LIT #1	INCR	38,457.00
1129	60	BUA	05/28/2025	BF55140K	54300	REPAIRS/MAINTENANCE DHHS	BOE EOY LIT #1	INCR	6,500.00
1129	61	BUA	05/28/2025	BF55123K	54300	REPAIRS/MAINTENANCE BROWN	BOE EOY LIT #1	INCR	9,524.00
1129	62	BUA	05/28/2025	GE11240B	57301	EQUIPMENT DHHS	BOE EOY LIT #1	INCR	7,500.00
1129	63	BUA	05/28/2025	GE29240B	56110	ESPORTS INSTRUCTIONAL SUPPLIES	BOE EOY LIT #1	INCR	9,625.00
1129	64	BUA	05/28/2025	GE11925Q	57301	EQUIPMENT HIGH SCHOOL	BOE EOY LIT #1	INCR	7,327.00
1129	65	BUA	05/28/2025	GE11925Q	57301	EQUIPMENT HIGH SCHOOL	BOE EOY LIT #1	INCR	3,923.00
1129	66	BUA	05/28/2025	GE52030I	57301	EQUIPMENT POLSON	BOE EOY LIT #1	INCR	800.00
1129	67	BUA	05/28/2025	SE23010D	57301	EQUIPMENT	BOE EOY LIT #1	INCR	22,742.00
1129	68	BUA	05/28/2025	BF55110K	51122	CUSTODIANS	BOE EOY LIT #1	INCR	2,500.00
									293,036.17
1129	1	BUA	05/28/2025	GE10121B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	2,229.76
1129	2	BUA	05/28/2025	GE10220B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.08
1129	3	BUA	05/28/2025	GE10221B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.05
1129	4	BUA	05/28/2025	GE10223B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	412.62
1129	5	BUA	05/28/2025	GE10230B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	797.92
1129	6	BUA	05/28/2025	GE10423B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.08
1129	7	BUA	05/28/2025	GE10430B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	1,910.06
1129	8	BUA	05/28/2025	GE10440B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	681.20
1129	9	BUA	05/28/2025	GE10521B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	322.95
1129	10	BUA	05/28/2025	GE10540B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	1,095.31
1129	11	BUA	05/28/2025	GE10620B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.04
1129	12	BUA	05/28/2025	GE10621B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.04

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 6.3.25

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
1129	15	BUA	05/28/2025	GE10640B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.12
1129	16	BUA	05/28/2025	GE10820B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	1.95
1129	17	BUA	05/28/2025	GE10821B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.05
1129	19	BUA	05/28/2025	GE11110B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	23,335.70
1129	20	BUA	05/28/2025	GE11123B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	0.04
1129	21	BUA	05/28/2025	GE11140B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	3,732.12
1129	22	BUA	05/28/2025	GE11220B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	3,949.73
1129	23	BUA	05/28/2025	GE11221B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	5,288.47
1129	24	BUA	05/28/2025	GE11223B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	7,025.95
1129	25	BUA	05/28/2025	GE11330B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	30.00
1129	26	BUA	05/28/2025	GE11430B	51110	CERTIFIED TEACHERS	BOE EOY LIT #1	DECR	3,795.05
1129	27	BUA	05/28/2025	BF92010K	52200	SOCIAL SECURITY	BOE EOY LIT #1	DECR	100,000.00
1129	28	BUA	05/28/2025	SE23010D	53101	LEGAL SERVICES - SPED	BOE EOY LIT #1	DECR	15,000.00
1129	29	BUA	05/28/2025	GE51010H	53101	LEGAL AND LABOR SERVICES	BOE EOY LIT #1	DECR	10,000.00
1129	30	BUA	05/28/2025	GE40040E	53224	SUBSTITUES/STAFF	BOE EOY LIT #1	DECR	7,500.00
1129	31	BUA	05/28/2025	GE52030I	57301	EQUIPMENT	BOE EOY LIT #1	DECR	800.00
1129	32	BUA	05/28/2025	GE40023E	53224	SUBSTITUES/STAFF	BOE EOY LIT #1	DECR	4,500.00
1129	33	BUA	05/28/2025	GE52023M	55303	REPORTS	BOE EOY LIT #1	DECR	3,400.00
1129	34	BUA	05/28/2025	GE52023K	54300	REPAIRS/MAINTENANCE	BOE EOY LIT #1	DECR	1,624.00
1129	35	BUA	05/28/2025	GE10120B	51121	PARAPROFESSIONALS / CORE	BOE EOY LIT #1	DECR	7,887.94
1129	36	BUA	05/28/2025	GE10121B	51121	PARAPROFESSIONALS / CORE	BOE EOY LIT #1	DECR	20,063.48
1129	37	BUA	05/28/2025	GE10123B	51121	INSTRUCTIONAL PARAS	BOE EOY LIT #1	DECR	4,826.60
1129	38	BUA	05/28/2025	GE52040B	51121	PARAPROFESSIONALS	BOE EOY LIT #1	DECR	1,652.44
1129	39	BUA	05/28/2025	SE23030B	51121	PARAPROFESSIONALS	BOE EOY LIT #1	DECR	1,551.46
1129	40	BUA	05/28/2025	SE23040B	51121	PARAPROFESSIONALS	BOE EOY LIT #1	DECR	88.66
1129	41	BUA	05/28/2025	SE23140B	51121	PARAPROFESSIONALS	BOE EOY LIT #1	DECR	6,047.69
1129	42	BUA	05/28/2025	SE30018B	51121	PRE-K PARAS	BOE EOY LIT #1	DECR	209.48
1129	43	BUA	05/28/2025	SE30418B	51121	ABA PARAS	BOE EOY LIT #1	DECR	4,241.91
1129	44	BUA	05/28/2025	SE30421B	51121	ABA PARAS	BOE EOY LIT #1	DECR	1,800.08
1129	45	BUA	05/28/2025	SE36221B	51121	BEHAVIOR TECH	BOE EOY LIT #1	DECR	13,100.21
1129	46	BUA	05/28/2025	SE36223B	51121	BEHAVIOR TECH	BOE EOY LIT #1	DECR	392.97
1129	47	BUA	05/28/2025	SE36230B	51121	BEHAVIOR TECH	BOE EOY LIT #1	DECR	164.97

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 6.3.25

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
1129	48	BUA	05/28/2025	SE36240B	51121	BEHAVIOR TECH	BOE EOY LIT #1	DECR	15,816.34
1129	49	BUA	05/28/2025	GE42021F	51123	CLASS / MEDIA	BOE EOY LIT #1	DECR	124.08
1129	50	BUA	05/28/2025	GE42023F	51123	CLASS / MEDIA	BOE EOY LIT #1	DECR	124.08
1129	51	BUA	05/28/2025	GE42030F	51123	CLASS / MEDIA	BOE EOY LIT #1	DECR	1,363.40
1129	52	BUA	05/28/2025	GE42040F	51123	CLASS / MEDIA	BOE EOY LIT #1	DECR	248.16
1129	53	BUA	05/28/2025	GE55010B	51123	TECHNOLOGY PARAS	BOE EOY LIT #1	DECR	15,898.93
									293,036.17

2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.3.25

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	5,819		9,181	38.79%
51109	51109 11TH COURSE STIPENDS	8,798	16,852	25,650	20,787		4,863	81.04%
51110	51110 TEACHERS	25,064,317	(605,500)	24,458,818	19,994,227	4,409,790	54,801	99.78%
51111	51111 ADMINISTRATORS	2,331,443	14,492	2,345,935	2,164,473	181,462		100.00%
51112	51112 EPED	289,184	(2,881)	286,303	282,112		4,191	98.54%
51113	51113 CO CURRICULAR	554,481		554,481	554,481			100.00%
51114	51114 EARLY RETIREMENT	18,268	17,120	35,389	0		35,389	0.00%
51116	51116 DIRECTORS / MANAGERS	411,133		411,133	388,934	19,899	2,300	99.44%
51120	51120 OFFICE STAFF	1,547,687	(10,905)	1,536,783	1,358,071	170,247	8,465	99.45%
51121	51121 INSTRUCTIONAL PARAPROFES	1,856,773	(110,892)	1,745,881	1,574,668	171,213		100.00%
51122	51122 CUSTODIANS	1,845,990	(28,851)	1,817,139	1,527,652	299,929	(10,442)	100.57%
51123	51123 MEDIA / TECH PARAPROFESS	311,597	(23,409)	288,188	254,821	33,367		100.00%
51124	51124 SECURITY / SUSPENSION	666,220	10,905	677,124	633,338	43,323	464	99.93%
51126	51126 SCHOOL HEALTH SERVICES	387,029	(1,820)	385,209	345,644	35,432	4,133	98.93%
51128	51128 ATHLETIC TRAINER	58,491		58,491	55,706	2,785		100.00%
51129	51129 ATTENDANCE INCENTIVE	14,500	3,000	17,500			17,500	0.00%
51130	51130 THERAPISTS / OCCUP & PHY	465,605	3,906	469,511	375,281	94,230		100.00%
51210	51210 SUBSTITUTE TEACHERS	620,000	147,048	767,048	625,893	26,430	114,725	85.04%
51212	51212 SUBS / SCHOOL HEALTH SER	16,320	3,000	19,320	16,541		2,779	85.62%
51221	51221 CLASSIFIED SUBS	14,000	2,548	16,548	13,321		3,226	80.50%
51320	51320 OVERTIME	70,644	50,351	120,995	120,257		738	99.39%
51321	51321 CUSTODIAL/CASUAL LABOR	93,806	(30,000)	63,806	34,038		29,768	53.35%
52130	52130 LIFE INSURANCE	49,200		49,200	(57,168)	6,379	99,989	-103.23%
52200	52200 SOCIAL SECURITY	646,970	(100,000)	546,970	344,392		202,578	62.96%
52201	52201 MEDICARE	552,868		552,868	552,868			100.00%
52202	52202 FSA ADMINISTRATION	1,750	(126)	1,624	822	71	731	54.97%
52300	52300 PENSION-DEF BENEFIT	1,099,475	27,471	1,126,946	1,064,131	62,815		100.00%
52301	52301 PENSION-DEF CONTRIBUTION	63,000	16,900	79,900	63,524		16,376	79.50%
52500	52500 UNEMPLOYMENT	25,000	(20,600)	4,400	99		4,301	2.25%
52600	52600 WORKER'S COMP	234,037	(1,932)	232,105	229,284		2,821	98.78%
52700	52700 DISABILITY INSURANCE	76,000	(13,176)	62,824	54,389	4,837	3,598	94.27%
53000	53000 UNBUDGETED EXPENSE	75,000		75,000	75,000			100.00%
53101	53101 LABOR & LEGAL SVCES	120,000	(45,300)	74,700	47,411		27,290	63.47%
53222	53222 EVALUATION SERVICES	142,125	(32,880)	109,245	66,622	35,501	7,122	93.48%
53224	53224 STAFF DEVELOPMENT	245,815	(12,729)	233,086	136,242	65,822	31,023	86.69%

2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.3.25

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
53225	53225 NEASC ACCREDITATION SERV	19,960	(354)	19,606	18,977	114	515	97.37%
53230	53230 STUDENT SUPPORT SERVICES	54,000	(31,300)	22,700	16,437	5,546	717	96.84%
53231	53231 ADULT EDUCATION	46,000	(4,000)	42,000	42,000			100.00%
53300	53300 PROF / TECH SVCES	1,411,887	37,441	1,449,328	1,286,370	128,681	34,277	97.63%
53305	53305 PROF TECH MEDICAL	31,783	(155)	31,628	28,229	1,264	2,135	93.25%
54210	54210 DISPOSAL / RECYCLING	113,200		113,200	87,281	14,080	11,839	89.54%
54220	54220 SNOW REMOVAL	64,946		64,946	64,946			100.00%
54300	54300 REPAIRS & MAINT	569,767	188,215	757,982	512,401	73,451	172,131	77.29%
54307	54307 TECH / INFRASTRUCTURE	42,000		42,000	15,000	27,000		100.00%
54308	54308 PLANNED AND CYCLED MAINT	489,500	50,000	539,500	539,500			100.00%
54309	54309 EMERGENCY MAINTENANCE	50,000	(21,582)	28,418	28,418			100.00%
54310	54310 KITCHEN MAINTENANCE	13,401		13,401	12,905	468	28	99.79%
54313	54313 TREATMENT PLANT REPAIRS	29,000	(9,900)	19,100	14,670	3,918	512	97.32%
54320	54320 REPAIR / CONTRACTS	36,500		36,500	31,511		4,989	86.33%
54330	54330 ALARM SERVICES	12,372	2,008	14,380	14,380			100.00%
54340	54340 TELEPHONE MAINTENANCE	14,024	(2,008)	12,016	8,938		3,078	74.38%
54420	54420 RENTAL AGREEMENTS	17,886	160	18,046	16,216	1,829		100.00%
54600	54600 TREE SERVICES	8,828	(8,828)					0.00%
54900	54900 PURCHASE SVCES	155	(155)					0.00%
55110	55110 STUDENT ACTIV TRANS	20,008	49,141	69,149	6,754	2,097	60,298	12.80%
55111	55111 REGULAR TRANSPORTATION	2,127,000		2,127,000	1,816,693		310,307	85.41%
55113	55113 FUEL / TRANSPORTATION	315,000		315,000	237,338	51,839	25,823	91.80%
55114	55114 SCHOOL CHOICE TRANSPORT	73,500		73,500	60,567		12,933	82.40%
55120	55120 SPED TRANSPORTATION	1,424,240		1,424,240	1,121,587	264,941	37,712	97.35%
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	(2,131)	149,954	135,792	12,914	1,248	99.17%
55302	55302 POSTAGE	20,159	(4,269)	15,890	14,574	194	1,123	92.93%
55303	55303 REPORTS/PUBLIC RELATIONS	4,650	(3,400)	1,250	1,223		27	97.84%
55500	55500 PRINTING & BINDING	47,114	(3,963)	43,151	42,862	166	123	99.72%
55501	55501 PRINTING / INSTRU SUPPLI	30,276	(5,121)	25,155	23,260	303	1,591	93.67%
55608	55608 TUITION / TYPICALS	(70,000)		(70,000)	(68,801)		(1,199)	98.29%
55610	55610 EXT PLACEMENTS / PUBLIC	729,620	10,000	739,620	660,814	57,098	21,708	97.06%
55630	55630 EXT PLACEMENTS / PRIVATE	1,864,584		1,864,584	1,724,259	466,182	(325,857)	117.48%
55640	55640 SCHOOL CHOICE TUITION	76,000	(32,836)	43,164		43,164		100.00%
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	126,781	786	2,962	97.73%

2024-2025 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.3.25

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
55643	55643 EXT PLACEMENT/ GENERAL E	10,000	5,800	15,800	10,800		5,000	68.35%
55801	55801 TRAVEL (STAFF)	26,731	(1,350)	25,381	23,051	1,465	865	96.59%
55802	55802 TRAVEL (BOE)	320	(320)					0.00%
55900	55900 MISC PURCH SERVICES	10,850	(650)	10,200	7,480	2,700	20	99.80%
56101	56101 OFFICE SUPPLIES	38,372	(988)	37,384	33,417	3,434	534	98.57%
56110	56110 INSTRUCTIONAL SUPPLIES	452,847	148,554	601,401	370,054	193,981	37,366	93.79%
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000	(10)	19,990	11,673	8,317		100.00%
56120	56120 INSTRUCTIONAL SOFTWARE	54,366	345	54,711	54,148	563		100.00%
56130	56130 CUSTODIAL SUPPLIES	127,132		127,132	124,044	1,810	1,278	98.99%
56131	56131 MAINTENANCE SUPPLIES	78,000		78,000	72,806	4,345	849	98.91%
56140	56140 FIELDS MAINTENANCE	112,900	(11,127)	101,773	82,624	9,784	9,365	90.80%
56206	56206 GAS SERVICES	328,814	(77,000)	251,814	228,635		23,179	90.80%
56207	56207 HEATING FUEL	10,944	(9,996)	948	714		234	75.32%
56210	56210 WATER	52,362	(11,000)	41,362	33,647		7,715	81.35%
56220	56220 ELECTRICITY	823,964	167,133	991,097	882,214		108,882	89.01%
56260	56260 EQUIPMENT MAINTENANCE	21,672	(5,000)	16,672	6,815	342	9,516	42.92%
56410	56410 TEXTBOOKS & REPLACEMENT	31,455	4,352	35,807	21,499	10,316	3,992	88.85%
56411	56411 TEXTBOOKS / NEW	36,500	(11,416)	25,085	25,085			100.00%
56420	56420 AWARDS	4,000	(3,000)	1,000	187		813	18.70%
56421	56421 MEDIA SUPPLIES	33,447	4,424	37,870	29,392	5,972	2,506	93.38%
56422	56422 PERIODICALS	24,763	(1,154)	23,609	21,990	475	1,144	95.16%
56423	56423 PRINT COLLECTION	78,589	(9,907)	68,682	36,696	28,352	3,635	94.71%
56550	56550 STAFF UNIFORMS	5,258	1,523	6,781	6,781			100.00%
56551	56551 UNIFORMS / STUDENT GROUP	31,000		31,000	31,000			100.00%
56900	56900 SUPPLIES	43,000	10,972	53,972	26,803	13,915	13,254	75.44%
56902	56902 PROGRAM SUPPLIES	25,000	131	25,131	8,578	16,524	29	99.89%
57301	57301 EQUIPMENT	208,134	45,740	253,874	163,094	62,511	28,269	88.86%
57302	57302 OS SOFTWARE	338,637		338,637	331,041	7,596		100.00%
57303	57303 EQUIP - LEASE/PURCHASE	39,120		39,120	32,710		6,410	83.61%
57304	57304 COMPUTER HARDWARE	557,800	(3,500)	554,300	551,159	3,141		100.00%
57400	57400 PUBLIC SAFETY	6,623		6,623	6,623			100.00%
58100	58100 DUES, FEES & MEMBSHPS	92,262	2,413	94,675	89,857	2,775	2,043	97.84%
Grand Total		53,763,330		53,763,330	45,240,328	7,199,176	1,323,826	97.54%

Personnel Report: May/June 2025

Madison Board of Education			
BOE Meeting Date:	06/03/25	Reporting Period:	<i>For 2025/26 School Year</i>
New Hires / Reappointments			
Lauren	Osgood	SPED Prog. Coord.	Neck River
Kelsey	Joslyn	SPED Prog. Coord.	Brown
Amy	Casey	STEAM Teacher	Neck River
Victoria	Maxson	Math Teacher	DHHS
Grace	Dunn	Grade 1 Teacher	Neck River
Jessica	Murphy	Grade 3 Teacher	Neck River
Mackenzie	Glenn	Grade 2 Teacher	Neck River
Bao-Anh	Tran	Grade 3 Teacher	Neck River
Hannah	Haydu	Grade 3 Teacher	Neck River
Jessica	Lindley	SPED Teacher	Neck River
Rachael	Maincone	SPED Teacher	Neck River
Elisabeth	de Seville	Math Teacher	DHHS
Nicholas	Simos	SPED Teacher	DHHS
Erin	Baumgartel	Grade 4 Teacher	Brown
Dennis	Tondalo	Head Custodian	Neck River
Jenna	Brady	SPED Teacher	Neck River
Arlene	Jackson	Night Custodian	Facilities
Lauren	Evans	General Secretary	Neck River
Reassignments / Transfers			
First Name	Last Name	Position	Location
Kerry	Tucker	Special Education	DHHS
Amy	McLaughlin	Math Intervention	Neck River
Annie	Alden	PreK Teacher	Neck River
Meghan	Foster	STEAM Teacher	Brown
Ashley	Lunn	Grade 6	Polson
Eileen	Schurk	Instr. Para	Neck River
Rebecca	Barnikow	Special Education	Polson
Kimberly	Albee	Instr. Para	Neck River
Melody	Romine	Grade 2 - Long Term Sub	Neck River
Retirements / Resignations / Separations			
First Name	Last Name	Position	Location
Timothy	Ballantyne	Math Teacher	DHHS
David	Buller	Math Teacher	DHHS
Susan	Greenvall	SPED Teacher	DHHS
Gay	Tomasevich	CTE / Computer Teacher	Brown

Jane	Kraus	Grade 4	Brown
Laleh	Karimi	Grade 4	Brown
Janet	Dielman	Grade 6	Polson
Donna	Allen	Instr. Para	Jeffrey
Wendy	Ruiz	Tech. Para	District
Lisa	Hurley	SPED Teacher	DHHS
Denise	Chabot	Grade 2 Teacher	Jeffrey
Marissa	Camacho	Special Education	Polson
Kelvin	Harris	Custodian	Facilities
Lori	Piascik	Special Assignment Para	Polson
Heather	Howard	Instr. Para	Jeffrey
Susan	Clark	Instr. Para	Jeffrey
Isaac	Boyle	Special Assignment Para	Brown
Abigail	Yanco	PreK Teacher	TCLC
Cynthia	Kondziela	Instr. Para	Jeffrey



Donation (Cash / Property) to the Madison Public Schools

Completion of this form is required prior to the district's consideration of a proposed donation to the Madison Public Schools. This form is to be completed in its entirety and submitted to the building principal / assistant principal, Athletic Director, or Superintendent prior to receipt of any donated goods, services, or funds. The school principal may approve gifts to a school that are valued at \$500 to \$,1000 and meet criteria established by the administrative regulations established in accordance with this policy. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: May 22, 2025

Organization / Individual Making Donation: Polson PTO

Address: 302 Green Hill Road, Madison, CT 06443
(Street, city, zip)

Phone #: 203/245-6480

Description of Donation / Gift and intended use: Donation toward the grade 8 Holiday Hill field trip

Approximate Value: \$2,000.00

Recipient(s) name: Polson Middle School

Acknowledgements: (optional)

In honor/memory of: _____

Acknowledgement Contact: _____

Acknowledgement Address: _____

This request cannot be acted up on before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name/signature of the person who was consulted.

Signature of Person Consulted: _____

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

If yes, please explain conditions: _____

Are there installation, site preparation, labor, or equipment costs needed for installation, etc.? Yes No

If yes, who is responsible for the costs? _____

What is the annual maintenance cost of the donation, if any? Yes No

Are there any other additional costs to the District? Yes No

Polson PTO
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: _____
Signature

5/23/25
Date

Accepted by Board of Education on: _____
Date

Board of Education Regular Meeting
Tuesday, May 20, 2025 7:30 PM

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

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Board of Education was called to order at 7:31 p.m. by Secretary Emily Rosenthal. Mrs. Rosenthal led the Pledge of Allegiance.

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

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Art Sickler, Director of Administrative Services; Anthony Salutari Jr., Daniel Hand High School Principal; Christopher Farrell, Director of Athletics

II. School / Community Session

No members of the public spoke.

III. Board of Education Student Representatives' Report

Brooke Anderson and Grace Ackerman

Grace gave a report on the art show, band concert, VIBE cabaret, junior prom, a recent college exploration event, and upcoming NHS induction ceremony. Brooke gave a report on AP testing, the orchestra concert, chorus concert, senior events, and spring sports.

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- Athletics Presentation: Pay to Participate – AD Farrell gave an update on the pay-to-participate model for MPS athletics. The presentation can be heard in full on the meeting recording posted on the District website.
- 2025-2026 Budget – Dr. Cooke shared that the budget passed and the Board will now need to vote to formalize the reduction to the health insurance line item as previously discussed.
- Chartwells Food Service Contract – Board members reviewed the annual contract extension.

V. Board Members' Comments

No comments.

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

No members of the public spoke.

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, Emily Rosenthal

Mr. Cawley gave a report on the meeting that took place earlier in the meeting. He said the committee reviewed the health insurance reduction and end-of-year balances.

Personnel Committee

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

Mrs. Lewis said the personnel committee has reached a tentative agreement with the MAESS union.

Policy Committee

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

Dr. Infantine-Vyce gave a report on the following policies:

Policies for Review, Second Reading:

- 1361 Visitors and Observations in the Schools
- 5123 Restorative Practices Response Policy
- 6080.1.2 Title I Programs / Parental Involvement
- 6151 Class Size
- 6153 Field Trips
 - Rescind: 5100.8 Student Travel/6100.16.1 Student Travel

LEARN Liaison

Mary Ann Connelly

Mrs. Connelly shared that LEARN recently met and discussed next year's budget.

VIII. Action Item: Motion to approve the proposed Amendment Number One dated July 1, 2025, 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 Pynn to approve the proposed Amendment Number One dated July 1, 2025, 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, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

IX. Action Item: Motion to approve reducing the 2025-2026 Health Insurance budget line item by \$375,607.

MOTION: by Miller, seconded by Infantine-Vyce to approve reducing the 2025-2026 Health Insurance budget line item by \$375,607.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

X. Action Item: Motion to approve the proposed international trip to Portugal in April 2026.

MOTION: by Pynn, seconded by Infantine-Vyce to approve the proposed international trip to Portugal in April 2026.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to rescind the following policies: 5100.8 Student Travel, 6100.16.1 Student Travel.

MOTION: by Infantine-Vyce, seconded by Cawley to approve the following policies: 5100.8 Student Travel, 6100.16.1 Student Travel.

.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the following policies: 1361 Visitors and Observations in the Schools, 5123 Restorative Practices Response Policy, 6080.1.2 Title I Programs / Parental Involvement, 6151 Class Size, 6153 Field Trips.

MOTION: by Infantine-Vyce, seconded by Miller to approve the following policies: 1361 Visitors and Observations in the Schools, 5123 Restorative Practices

Response Policy, 6080.1.2 Title I Programs / Parental Involvement, 6151 Class Size, 6153 Field Trips.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to approve the minutes of the May 6, 2025 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Miller to approve the minutes of the May 6, 2025 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 8 – 0

XIV. Future Agenda Items

XV. Adjournment

MOTION: by Infantine-Vyce, seconded by Connelly to adjourn at 8:43 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Lewis, 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.