

Board of Education Regular Meeting  
Tuesday, April 7, 2009 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

- I. Call to Order / Attendance
- II. Executive Session - 7:00 p.m.
  - II.A. Personnel Items
  - II.B. Legal Items
- III. School Community Session- 7:30 p.m.
  - III.A. Recognition: 2009 Madison Unified Basketball Team: Tim Farmer; Danielle Fortier; Brian Murphy; Evan O'Neil; Tom O'Neil; Ian O'Toole; Vinny Pizzagalli; Sabrina Simpkins; Ryan Tobin
  - III.B. Public Participation
- IV. Board of Education Student Representatives' Report
- V. Superintendent's Report
  - V.A. Update: 2008-2009 Enrollment and 2009-2010 Enrollment Projection
  - V.B. Update: 2010-2011 School Year Calendar
- VI. Board Members' Comments
- VII. Board Committees / Liaison Updates
  - VII.A. Planning Committee
  - VII.B. Personnel Committee
  - VII.C. Policy Committee
    - VII.C.1. Technical Revision Reading: Policy #5090.3.2, Vandalism
  - VII.D. Finance Committee
  - VII.E. Community Outreach Committee
  - VII.F. LEARN Liaison
- VIII. Audience Response to Information Presented
- IX. Consent Agenda
  - IX.A. Bills Payable: \$1,300.00 (07-08); \$1,339,184.23 (08-09)
  - IX.B. Line Transfers: \$215,095.55
  - IX.C. Budget Expenditure Report as of April 2, 2009
  - IX.D. Donation: \$6,000.00 to Island Avenue Elementary School for Field Trips from the Island Avenue PTO
- X. Action Item: Minutes of the March 17, 2009 Meeting (Ref. Bylaw #9540.8)
- XI. Action Item: Minutes of the March 20, 2009 Special Meeting (Ref. Bylaw #9540.8)
- XII. Action Item: Approval of the 2010-2011 School Year Calendar (Ref. Policy #6030)
- XIII. Old Business
- XIV. New Business
- XV. Future Agenda Items
  - XV.A. Presentation: Madison Public Schools Edublogs
- XVI. Meetings of Importance
  - XVI.A. April 8, 2009: Planning Committee / IAS Building Committee Meeting; 7:30 a.m., Central Office Room B

XVI.B. April 21, 2009: Community Outreach Committee Meeting; 6:00 p.m.,  
Central Office Room B

XVI.C. April 21, 2009: Board of Education Meeting; 7:30 p.m., Town Campus  
Hammonasset Room

XVII. Adjournment

Public Participation Guidelines:

Members of the community are invited to speak on topics of interest and / or topics to be addressed in the agenda. The Board of Education may choose to interact with participants, but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

MADISON PUBLIC SCHOOLS  
2010-2011 SCHOOL YEAR CALENDAR

DRAFT

- 4 Independence Day
- 5 Independence Day Observed
- 20 Board of Education Meeting

| JULY '10 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | Th | F  | S  |
|          |    |    |    | 1  | 2  | 3  |
| 4        | 5  | 6  | 7  | 8  | 9  | 10 |
| 11       | 12 | 13 | 14 | 15 | 16 | 17 |
| 18       | 19 | 20 | 21 | 22 | 23 | 24 |
| 25       | 26 | 27 | 28 | 29 | 30 | 31 |

| AUGUST '10 (2) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
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| 8              | 9  | 10 | 11 | 12 | 13 | 14 |
| 15             | 16 | 17 | 18 | 19 | 20 | 21 |
| 22             | 23 | 24 | 25 | 26 | 27 | 28 |
| 29             | ☺  | 31 |    |    |    |    |

- 24 New Teacher Orientation
- 24 Board of Education Meeting
- 25 Professional Development Day
- 26 Professional Development Day
- 27 Professional Development Day
- 30 First Day of School for Students

- 6 Labor Day
- 7 Board of Education Meeting
- 9 Rosh Hashana
- 18 Yom Kippur
- 21 Board of Education Meeting

| SEPTEMBER '10 (20) |    |    |    |    |    |    |
|--------------------|----|----|----|----|----|----|
| S                  | M  | T  | W  | Th | F  | S  |
|                    |    |    | 1  | 2  | 3  | 4  |
| 5                  | ☒  | 7  | 8  | ☒  | 10 | 11 |
| 12                 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19                 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26                 | 27 | 28 | 29 | 30 |    |    |

| OCTOBER '10 (21) |    |    |    |    |    |    |
|------------------|----|----|----|----|----|----|
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| 3                | 4  | 5  | 6  | 7  | 8  | 9  |
| 10               | 11 | 12 | 13 | 14 | 15 | 16 |
| 17               | 18 | 19 | 20 | 21 | 22 | 23 |
| 24               | 25 | 26 | 27 | 28 | 29 | 30 |
| 31               |    |    |    |    |    |    |

- 5 Board of Education Meeting
- 19 Board of Education Meeting

- 2 Board of Education Meeting
- 2 Professional Development Day
- No School for Students
- 16 Board of Education Meeting
- 24 Early Dismissal
- 25-26 Thanksgiving Break
- 30 2nd Trimester Begins

| NOVEMBER '10 (19) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
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| 7                 | 8  | 9  | 10 | 11 | 12 | 13 |
| 14                | 15 | 16 | 17 | 18 | 19 | 20 |
| 21                | 22 | 23 | ☒  | ☒  | ☒  | 27 |
| 28                | 29 | ☺  |    |    |    |    |

| DECEMBER '10 (17) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
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| 5                 | 6  | 7  | 8  | 9  | 10 | 11 |
| 12                | 13 | 14 | 15 | 16 | 17 | 18 |
| 19                | 20 | 21 | 22 | ☒  | ☒  | 25 |
| 26                | ☒  | ☒  | ☒  | ☒  | ☒  |    |

- 7 Board of Education Meeting
- 21 Board of Education Meeting
- 23 Early Dismissal
- 24-31 December Break

- 1 New Year's Day
- 3 Professional Development Day
- No School for Students
- 4 Board of Education Meeting
- 17 Martin Luther King Holiday
- 18 Board of Education Meeting

| JANUARY '11 (19) |    |    |    |    |    |    |
|------------------|----|----|----|----|----|----|
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| 9                | 10 | 11 | 12 | 13 | 14 | 15 |
| 16               | ☒  | 18 | 19 | 20 | 21 | 22 |
| 23               | 24 | 25 | 26 | 27 | 28 | 29 |
| 30               | 31 |    |    |    |    |    |

| FEBRUARY '11 (15) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
|                   |    | 1  | 2  | 3  | 4  | 5  |
| 6                 | 7  | 8  | 9  | 10 | 11 | 12 |
| 13                | 14 | 15 | 16 | 17 | 18 | 19 |
| 20                | ☒  | ☒  | ☒  | ☒  | ☒  | 26 |
| 27                | 28 |    |    |    |    |    |

- 1 Board of Education Meeting
- 15 Board of Education Meeting
- 21-25 February Break
- (FYI - President's Day is 2/21)

- 1 Board of Education Meeting
- 8-29 CMT /CAPT Testing
- 15 Board of Education Meeting
- 14 3rd Trimester Begins

| MARCH '11 (23) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
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| 6              | 7  | 8  | 9  | 10 | 11 | 12 |
| 13             | ☺  | 15 | 16 | 17 | 18 | 19 |
| 20             | 21 | 22 | 23 | 24 | 25 | 26 |
| 27             | 28 | 29 | 30 | 31 |    |    |

| APRIL '11 (16) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
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| 3              | 4  | 5  | 6  | 7  | 8  | 9  |
| 10             | 11 | 12 | 13 | 14 | 15 | 16 |
| 17             | ☒  | ☒  | ☒  | ☒  | ☒  | 23 |
| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

- 5 Board of Education Meeting
- 18-22 April Break
- 19 Board of Education Meeting
- (FYI - Good Friday is 4/22)

- 3 Board of Education Meeting
- 17 Board of Education Meeting
- 30 Memorial Day

| MAY '11 (21) |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | Th | F  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | ☒  | 31 |    |    |    |    |

| JUNE '11 (10) |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | T  | W  | Th | F  | S  |
|               |    |    | 1  | 2  | 3  | 4  |
| 5             | 6  | 7  | 8  | 9  | 10 | 11 |
| 12            | 13 | ☒  | 15 | 16 | 17 | 18 |
| 19            | 20 | 21 | 22 | 23 | 24 | 25 |
| 26            | 27 | 28 | 29 | 30 |    |    |

- 7 Board of Education Meeting
- 14 Early Dismissal - Last Day of School for Students
- 21 Board of Education Meeting

Snow Days will be added to the end of the school year through June 30.  
Adopted by the Board of Education on

|     |                                |                                |                 |                  |   |
|-----|--------------------------------|--------------------------------|-----------------|------------------|---|
| KEY | 1st Day of School for Students | No School for Students / Staff | Early Dismissal | Trimester Begins | Professional Development Day No School for Students |
|-----|--------------------------------|--------------------------------|-----------------|------------------|---|

Board of Education Meeting  
March 17, 2009  
Town Campus

Meeting Minutes

1. The regular meeting of the Board of Education was called to order by Chairman Robert Hale at 7:12 p.m.

Present: Becky Coffey; Bill Clorite; John Dean; Debra Frey; Robert Hale; Seth Klaskin; Robert Ruggiero; Holly Sellers

Also present: David J. Klein, Superintendent; Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment

2. Executive Session

MOTION: by Frey seconded by Coffey to enter Executive Session at 7:12 p.m. to discuss personnel and legal issues.

AYES: Coffey, Clorite, Dean, Frey, Hale, Klaskin, Ruggiero, Sellers

NAYS: None

MOTION CARRIED: 8-0

Personnel matters involving confidential issues were discussed.

Legal issues were discussed.

MOTION: by Dean seconded by Klaskin to adjourn Executive Session at 7:30 p.m.

AYES: Coffey, Clorite, Dean, Frey, Hale, Klaskin, Ruggiero, Sellers

NAYS: None

MOTION CARRIED: 8-0

The public session of the Board of Education meeting was called to order by Chairman Robert Hale at 7:37 p.m. Chairman Hale led the Pledge of Allegiance.

Present: Becky Coffey; Bill Clorite; John Dean; Debra Frey; Robert Hale; Seth Klaskin; Robert Ruggiero; Holly Sellers

Also present: David J. Klein, Superintendent; Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment.

3. School / Community Session

3.1. Recognitions: National School Counseling Week, February 2-6, 2009  
(Postponed from February 3, 2009 Meeting)

**Madison Public Schools Counselors:**

*Jean Baker*

*Director of Guidance*

*Phyllis Annunziata*

*Daniel Hand High School*

*Michelle Boss*

*Dr. Robert H. Brown Middle School*

*Christine Coyle*

*Daniel Hand High School*

*Donald Cramer*

*Walter C. Polson Middle School*

*Mary Curran*

*Daniel Hand High School*

*Charlene Doane*

*Walter C. Polson Middle School*

*Patricia Judson*

*Daniel Hand High School*

*Cynthia Skarsten*

*Daniel Hand High School*

Mr. Klein stated that the recognition for National School Counseling week had been postponed from an earlier meeting. He thanked the counselors from the Madison Public Schools, all of whom were present, for their dedication and hard work on behalf of the students of the district. The counselors were each presented with a Certificate of Appreciation signed by Mr. Klein and Chairman Hale.

Ms. Baker also introduced the Daniel Hand High School Guidance Department support staff: Isabelle Hahn, Rachel McNellis and Peggy Keenan, and thanked them for their contributions to the Department.

Mr. Klein next announced that March was “National Professional Social Worker Month” and that he had sent a Letter of Commendation to the Madison Public Schools Social Workers: Ben Schreiber, Allan Uzwiak and Linda Young, as well as Student Assistance Counselors Angela Ahern, Scott Cochran, Erin Corbett and Christy Modine.

### 3.2. Public Participation

Mr. Bill Barker of 7 Hamilton Drive addressed the Board and asked that the Superintendent and the Athletic Director give further consideration to how gym space will be used in town over the summer. Mr. Barker is the president of Madison Hoop Dreams and is looking to secure gym space to accommodate his camp. He stated that he had not realized earlier that the Town Campus Gym and the Robert H. Brown Middle School Gym would be unavailable for the summer when he did his initial scheduling. He commented that he believes the Walter C. Polson Middle School Gym is large enough and can be divided to run two camps simultaneously to accommodate the three camps offered in town, including Madison Hoop Dreams.

### 4. Board of Education Student Representatives’ Report (Thomas Presti and Anna Balakrishnan)

Ms. Balakrishnan reported on the following:

- Students finished both second trimester exams and the CAPT testing today and all were relieved to have this stressful time of year behind them;
- The Daniel Hand High School Show Choir won Best in Show at the recent Nutmeg Competition.
- Natalie Weaver, a Grade 10 student, recently won a regional poetry contest and will travel to Washington, D.C. to compete on a National level.

Mr. Presti reported that

- The Math Team came in second place overall at the Greater Middlesex County League. Ethan Langevin placed first and Joe Liang placed second in the Senior Division.
- The band will leave early Thursday morning for Disney World. Most of the band, as well as the flag squad will be going to march in the Disney Parade.

### 5. Superintendent’s Report

Mr. Klein asked to move agenda item 5.3 up to this point in the meeting; the Board complied.

#### 5.3. Presentation: Madison Public Schools School Counseling Update (Jean Baker, School Counselors)

Ms. Jean Baker, Director of Guidance thanked the Board for giving her and the school counselors an opportunity to present an update on what is going on in the Counseling Department.

Ms. Baker introduced a PowerPoint presentation (on file) which highlighted the organization of the Counseling Department as well as its functions. She expressed her appreciation for all staff that supports the counselors; employees of not only the Madison Public Schools, but also Madison Youth & Family Services.

Ms. Baker reviewed the functions and goals of the school counseling program, and stressed that they work for all students and act as a catalyst for communication for the student. Their three primary domains are Academic Development, Career Development and Personal / Social Development.

Ms. Baker next stated that the department had participated in the Connecticut Comprehensive School Counseling Self Study Program. She reported that the results showed many strengths in the program, and a few areas to be improved upon.

Ms. Baker next directed the Board to sample calendars that had been prepared for the school counselors at both the middle school and high school level. These calendars outline the counselors' activities for each month during the year. Each of the middle school counselors gave a brief overview of their activities, and Ms. Baker did the same for Daniel Hand High School with input from the other counselors as well.

Ms. Baker stated that an initiative under consideration for 2009-2010 is to implement a requirement for individual planning portfolios for all students Grades 6-12. Atty. Sellers asked for clarification as to whether this initiative would in fact apply to Grade 6 students. Ms. Baker explained that it will be mandated by the State, and the rationale behind having it start with students in Grade 6 is that it will tie into learning styles, interests and early career exploration.

Ms. Baker next gave a brief demonstration on the Naviance Program, which is used by students and their families to assist with the college application process and also career planning. Atty. Klaskin asked how the Counselors utilize Naviance; Ms. Baker explained that they use it to track students and also as a means of communication with students.

Chairman Hale thanked Ms. Baker and her team for an informative presentation and demonstration of Naviance.

#### 5.1. Discussion: Carl D. Perkins Innovation Grant (Anita Rutlin)

Ms. Rutlin reminded the Board that she had obtained their approval to apply for this grant a few weeks ago, and while the Finance Department has not yet received the funds, Ms. Rutlin stated that she had been told that Madison received the grant. Mr. Clorite asked how much the district could expect to receive. Ms. Rutlin stated that the grant amount is \$10,000 and these funds will again be used to purchase equipment and supplies for the Career and Technical Education program.

#### 5.2. Discussion: Dissolution of the Joint Task Force on Youth Substance Abuse (Anita Rutlin)

Ms. Rutlin reminded the Board that the Boards of Education and Selectmen established a Joint Task Force for the Prevention of Youth Substance Abuse in June 2007 in response to the American Drug and Alcohol Survey results (administered to Madison youth in grades 7-12 in October 2006). The Joint Task Force is now requesting to be dissolved and their remaining efforts will be combined with those of the Selectmen's Council on Youth Substance Abuse. The dissolution of one council will reduce the risk of duplicating efforts by having one group to oversee the efforts of the town in this area. The Board of Selectmen has already approved the dissolution and Chairman Hale recommends that the Board of Education do the same. In response to a question raised by Atty. Klaskin, it was confirmed that Mr. Klein and Mr. Ruggiero will continue to represent the Board of Education on the Selectmen's Council.

### 6. Board Member Comments

None at this time.

### 7. Reports from Board Committees / Liaisons

#### 7.1. Planning Committee

Ms. Frey reported that the Committee last met on March 11<sup>th</sup>. Mr. Bill McMinn, Director of Facilities, gave a facilities update at that meeting and reviewed some of the projects planned for over the summer. Three major projects in the district scheduled for the summer are the roof replacement at Island Avenue Elementary School, the boiler replacement at the Kathleen H. Ryerson Elementary School and work on the heating system in the Robert H. Brown Middle School gym. The Planning Committee will monitor these projects.

Ms. Frey commented that the district has made great efforts over the last three years to conserve energy and reduce energy costs and that Mr. McMinn is conducting a study of energy consumption / efficiency at Daniel Hand High School in conjunction with Northeast Utilities.

Ms. Frey next reported that there has been a review of the LOCAP schedule and it will be updated as appropriate. She reminded everyone that the projects on the LOCAP schedule are long term projects.

Ms. Frey stated that John Bowers, Town of Madison Health Director recently received results for the third water test conducted in the areas of the Kathleen H. Ryerson Elementary School and Dr. Robert H. Brown Middle School, and the results were similar to those of the two previous tests. Both schools continue to use bottled water for drinking and cooking, and will for the foreseeable future.

Ms. Frey reported that the Joint Facilities Review Committee has recommended an architectural firm, DRA, to conduct the Facilities Study. The recommendation was approved by the Board of Selectmen, and the Committee held an organizational meeting on Monday, March 16<sup>th</sup>. Ms. Frey estimates the optimization study will take approximately 16 months to complete but she is happy that it is getting underway.

Finally, Ms. Frey and Mr. Klein reported that Mr. McMinn had received a request from the State Department of Environmental Protection for consideration to participate in a study on artificial turf fields. Discussion ensued and Mr. Klein pointed out that there are no health risks that the district is aware of at either of the two artificial turf fields (Daniel Hand High School and Polson Middle School) and it is not even known if we will be selected to participate in this study. If Madison is chosen, it will be at no cost to the district and it will not be detrimental to participate. Mr. Klein stated that if either or both of the two fields in town are chosen as part of the study, Mr. McMinn and Mr. Bowers will be scheduled to present more detailed information to the Board.

## 7.2. Personnel Committee

Mr. Dean reported that the Committee had met earlier in the evening to discuss the upcoming negotiations for NAGE, the food services employees' union. Their current contract expires on June 30, 2009. Mr. Dean commended Heather Dobson, Director of Human Resources, who has been working with the union and gave an update on the progress made to date.

## 7.3. Policy Committee

7.3.1. Technical Revision 2<sup>nd</sup> Reading: Policy #5090.3.2., Vandalism

7.3.2. Technical Revision 1<sup>st</sup> Reading: Policy #5010.4 Suspension / Expulsion / Exclusion from School / School Activities

Chairman Hale referred to the two policies on for Technical Revisions. Atty. Sellers questioned the actual changes to Policy #5090.3.2., Vandalism, and the Board agreed to table this policy until those changes can be clarified. The policy will be moved forward to the April 7<sup>th</sup> agenda, and the changes will be tracked in the traditional (strike-through) method.

Ms. Coffey stated that the Committee had met on March 6<sup>th</sup> and continued their discussions on the definitions of the Code of Conduct. Chairman Hale commented that this review is very close to complete.

## 7.4. Finance Committee

Ms. Coffey stated that the March 12<sup>th</sup> Board of Finance budget review meeting went very well. The Board of Education's proposed budget has been well received and members of the Board of Finance were very courteous and looked favorably on the Budget and what it provided. The Board of Finance will meet next on March 24<sup>th</sup> at 7:30 p.m. to continue their discussions on the Budget. Ms. Coffey urged all Board of Education members to attend that meeting.

#### 7.5. Community Outreach Committee

Atty. Klaskin reported that the Committee had met earlier in the evening as well, and continued their discussion on the use of Madison Public Television as a means to communicate happenings in the school district to the community. He encouraged all Board members to share any ideas of how this might be accomplished, or any other means of communicating with the public. The next meeting of the Community Outreach Committee is scheduled for April 21<sup>st</sup>.

#### 7.6. LEARN Liaison

Mr. Dean stated that there were two recent presentations at LEARN that he wanted to share with the Board. The first was a live presentation involving two Special Education students along with their dedicated aids. The students were both wheel chair bound and unable to talk. The aids demonstrated how they work with the students to communicate, and teach them skills such as how to eat, write, and do simple math. Mr. Dean conveyed that the audience for this presentation was completely spellbound by this presentation, and on a personal level it gave a new appreciation for the work of Special Education Teachers and Aids with these students.

The second was a presentation by former Madison Superintendent Dr. H. Kaye Griffin, who is currently the Interim Superintendent for the Fishers Island School District. Dr. Griffin provided an overview of the district, along with a brochure that Mr. Dean shared with the Board. Mr. Dean likened the Fishers Island School to a modern day one room school house, and stated that they are doing very impressive things there. He commented Dr. Griffin sent her regards to the Board.

#### 8. Audience Response to Information Presented

None at this time.

#### 9. Consent Agenda

9.1. Bills Payable: \$294,517.57 (08-09)

9.2. Line Transfers: \$29,700.37

9.3. Donation: \$5,140 to the J. Milton Jeffrey Elementary School for field trips from the Jeffrey School PTO

9.4. Donation: \$1,061 to the Island Avenue Elementary School for picnic tables from the Island Avenue PTO

9.5. Safe Schools / Healthy Students Federal Grant Application

MOTION: by Frey, seconded by Coffey to approve the Consent Agenda.

AYES: Clorite, Coffey, Frey, Hale, Klaskin, Ruggiero, Sellers

NAYS: None

MOTION CARRIED: 8-0

Ms. Coffey commented on the generous donation from the Jeffrey School PTO and expressed appreciation for all parents who assist with the many fund raising activities.

Atty. Sellers commented on the donation from the Island Avenue PTO, and stated that the picnic tables would surely be a wonderful enhancement to this community school.

#### 10. Action Item: Minutes of March 3, 2009 Board of Education Meeting

MOTION: by Frey, seconded by Ruggiero to approve the minutes of the March 3, 2009 Board of Education meeting.

AYES: Clorite, Frey, Hale, Klaskin, Ruggiero  
NAYS: None  
ABSTENTIONS: Coffey, Sellers  
MOTION CARRIED: 5-0

11. Action Item: Minutes of the March 11, 2009 Special Meeting

MOTION: by Frey, seconded by Coffey to approve the minutes of the March 11, 2009 Board of Education Special meeting.

AYES: Clorite, Coffey, Dean, Frey, Hale  
NAYS: None  
ABSTENTIONS: Klaskin, Ruggiero, Sellers  
MOTION CARRIED: 5-0

12. Action Item: Non renewal for the 2009-2010 School Year

This item was removed from the agenda, as it was no longer necessary.

13. Action Item: Technical Revision to Policy #5090.3.2., Vandalism

Per the discussion earlier in the meeting:

MOTION: by Sellers, seconded by Coffey to table this item until the Board has time to further review the revision.

AYES: Clorite, Coffey, Dean, Frey, Hale, Klaskin, Ruggiero, Sellers  
NAYS: None  
MOTION Carried: 8-0

14. Action Item: Technical Revision to Policy #5010.4, Suspension / Expulsion / Exclusion from School / School Activities

MOTION: by Coffey, seconded by Klaskin to approve the Technical Revision to Policy #5010.4, Suspension / Expulsion / Exclusion from School / School Activities

AYES: Clorite, Coffey, Dean, Frey, Hale, Klaskin, Ruggiero, Sellers  
NAYS: None  
MOTION Carried: 8-0

15. Chairman Hale asked if there was a motion to dissolve the Joint Task Force for the Prevention of Youth Substance Abuse.

MOTION: by Coffey, seconded by Sellers to approve the dissolution of the Joint Task Force for the Prevention of Youth Substance Abuse consistent with the action taken by the Board of Selectmen.

AYES: Clorite, Coffey, Dean, Frey, Hale, Klaskin, Ruggiero, Sellers  
NAYS: None  
MOTION Carried: 8-0

16. Old Business

No old business was discussed.

17. New Business

No new business was discussed.

18. Future Agenda Items

18.1.Presentation: Madison Public Schools Edublogs – April 2009

19. Meetings of importance.

Chairman Hale referred to the list of upcoming meetings on the agenda.

20. Adjournment

MOTION: by Dean, seconded by Ruggiero to  
adjourn the meeting at 9:09 p.m.

AYES: Clorite, Coffey, Dean, Frey, Hale, Klaskin, Ruggiero

NAYS: None

MOTION CARRIED: 8-0

Approved at the 04/07/09 Board of Education Meeting  
dmd

Board of Education Special Meeting  
March 20, 2009  
Town Campus Room B

Meeting Minutes

1. The special meeting of the Board of Education was called to order by Chairman Robert Hale at 2:15 p.m.

Present: Bill Clorite; Becky Coffey; John Dean; Debra Frey; Robert Hale

Also present:

2. Action Item: Plans and Specifications for the removal of asbestos containing thermal system insulation from the Kathleen H. Ryerson Elementary School.

MOTION: by Frey, seconded by Clorite to approve the Plans and Specifications for the removal of asbestos containing thermal system insulation from the Kathleen H. Ryerson Elementary School.

AYES: Clorite, Coffey, Dean, Frey, Hale

NAYS: None

MOTION CARRIED: 5-0

3. Action Item: Plans and Specifications for the roof replacement and associated projects at Island Avenue Elementary School.

MOTION: by Coffey, seconded by Dean to approve the Plans and Specifications for the roof replacement and associated projects at Island Avenue Elementary School.

AYES: Clorite, Coffey, Dean, Frey, Hale

NAYS: None

MOTION CARRIED: 5-0

3. Adjournment

MOTION: by Dean seconded by Coffey to adjourn the meeting at 2:15p.m.

AYES: Clorite, Coffey, Dean, Frey, Hale,  
Ruggiero

NAYS: None

MOTION CARRIED: 6-0



MADISON PUBLIC SCHOOLS  
2010-2011 SCHOOL YEAR CALENDAR

DRAFT

- 4 Independence Day
- 5 Independence Day Observed
- 20 Board of Education Meeting

| JULY '10 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | Th | F  | S  |
|          |    |    |    | 1  | 2  | 3  |
| 4        | 5  | 6  | 7  | 8  | 9  | 10 |
| 11       | 12 | 13 | 14 | 15 | 16 | 17 |
| 18       | 19 | 20 | 21 | 22 | 23 | 24 |
| 25       | 26 | 27 | 28 | 29 | 30 | 31 |

| AUGUST '10 (2) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
| 1              | 2  | 3  | 4  | 5  | 6  | 7  |
| 8              | 9  | 10 | 11 | 12 | 13 | 14 |
| 15             | 16 | 17 | 18 | 19 | 20 | 21 |
| 22             | 23 | 24 | 25 | 26 | 27 | 28 |
| 29             | ☺  | 31 |    |    |    |    |

- 24 New Teacher Orientation
- 24 Board of Education Meeting
- 25 Professional Development Day
- 26 Professional Development Day
- 27 Professional Development Day
- 30 First Day of School for Students

- 6 Labor Day
- 7 Board of Education Meeting
- 9 Rosh Hashana
- 18 Yom Kippur
- 21 Board of Education Meeting

| SEPTEMBER '10 (20) |    |    |    |    |    |    |
|--------------------|----|----|----|----|----|----|
| S                  | M  | T  | W  | Th | F  | S  |
|                    |    |    | 1  | 2  | 3  | 4  |
| 5                  | ☒  | 7  | 8  | ☒  | 10 | 11 |
| 12                 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19                 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26                 | 27 | 28 | 29 | 30 |    |    |

| OCTOBER '10 (21) |    |    |    |    |    |    |
|------------------|----|----|----|----|----|----|
| S                | M  | T  | W  | Th | F  | S  |
|                  |    |    |    |    | 1  | 2  |
| 3                | 4  | 5  | 6  | 7  | 8  | 9  |
| 10               | 11 | 12 | 13 | 14 | 15 | 16 |
| 17               | 18 | 19 | 20 | 21 | 22 | 23 |
| 24               | 25 | 26 | 27 | 28 | 29 | 30 |
| 31               |    |    |    |    |    |    |

- 5 Board of Education Meeting
- 19 Board of Education Meeting

- 2 Board of Education Meeting
- 2 Professional Development Day
- No School for Students
- 16 Board of Education Meeting
- 24 Early Dismissal
- 25-26 Thanksgiving Break
- 30 2nd Trimester Begins

| NOVEMBER '10 (19) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
|                   | 1  | 2  | 3  | 4  | 5  | 6  |
| 7                 | 8  | 9  | 10 | 11 | 12 | 13 |
| 14                | 15 | 16 | 17 | 18 | 19 | 20 |
| 21                | 22 | 23 | ☒  | ☒  | ☒  | 27 |
| 28                | 29 | ☺  |    |    |    |    |

| DECEMBER '10 (17) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
|                   |    |    | 1  | 2  | 3  | 4  |
| 5                 | 6  | 7  | 8  | 9  | 10 | 11 |
| 12                | 13 | 14 | 15 | 16 | 17 | 18 |
| 19                | 20 | 21 | 22 | ☒  | ☒  | 25 |
| 26                | ☒  | ☒  | ☒  | ☒  | ☒  |    |

- 7 Board of Education Meeting
- 21 Board of Education Meeting
- 23 Early Dismissal
- 24-31 December Break

- 1 New Year's Day
- 3 Professional Development Day
- No School for Students
- 4 Board of Education Meeting
- 17 Martin Luther King Holiday
- 18 Board of Education Meeting

| JANUARY '11 (19) |    |    |    |    |    |    |
|------------------|----|----|----|----|----|----|
| S                | M  | T  | W  | Th | F  | S  |
|                  |    |    |    |    |    | 1  |
| 2                | 3  | 4  | 5  | 6  | 7  | 8  |
| 9                | 10 | 11 | 12 | 13 | 14 | 15 |
| 16               | ☒  | 18 | 19 | 20 | 21 | 22 |
| 23               | 24 | 25 | 26 | 27 | 28 | 29 |
| 30               | 31 |    |    |    |    |    |

| FEBRUARY '11 (15) |    |    |    |    |    |    |
|-------------------|----|----|----|----|----|----|
| S                 | M  | T  | W  | Th | F  | S  |
|                   |    | 1  | 2  | 3  | 4  | 5  |
| 6                 | 7  | 8  | 9  | 10 | 11 | 12 |
| 13                | 14 | 15 | 16 | 17 | 18 | 19 |
| 20                | ☒  | ☒  | ☒  | ☒  | ☒  | 26 |
| 27                | 28 |    |    |    |    |    |

- 1 Board of Education Meeting
  - 15 Board of Education Meeting
  - 21-25 February Break
- (FYI - President's Day is 2/21)

- 1 Board of Education Meeting
- 8-29 CMT /CAPT Testing
- 15 Board of Education Meeting
- 14 3rd Trimester Begins

| MARCH '11 (23) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
|                |    | 1  | 2  | 3  | 4  | 5  |
| 6              | 7  | 8  | 9  | 10 | 11 | 12 |
| 13             | ☺  | 15 | 16 | 17 | 18 | 19 |
| 20             | 21 | 22 | 23 | 24 | 25 | 26 |
| 27             | 28 | 29 | 30 | 31 |    |    |

| APRIL '11 (16) |    |    |    |    |    |    |
|----------------|----|----|----|----|----|----|
| S              | M  | T  | W  | Th | F  | S  |
|                |    |    |    |    | 1  | 2  |
| 3              | 4  | 5  | 6  | 7  | 8  | 9  |
| 10             | 11 | 12 | 13 | 14 | 15 | 16 |
| 17             | ☒  | ☒  | ☒  | ☒  | ☒  | 23 |
| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

- 5 Board of Education Meeting
  - 18-22 April Break
  - 19 Board of Education Meeting
- (FYI - Good Friday is 4/22)

- 3 Board of Education Meeting
- 17 Board of Education Meeting
- 30 Memorial Day

| MAY '11 (21) |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | Th | F  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | ☒  | 31 |    |    |    |    |

| JUNE '11 (10) |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | T  | W  | Th | F  | S  |
|               |    |    | 1  | 2  | 3  | 4  |
| 5             | 6  | 7  | 8  | 9  | 10 | 11 |
| 12            | 13 | ☒  | 15 | 16 | 17 | 18 |
| 19            | 20 | 21 | 22 | 23 | 24 | 25 |
| 26            | 27 | 28 | 29 | 30 |    |    |

- 7 Board of Education Meeting
- 14 Early Dismissal - Last Day of School for Students
- 21 Board of Education Meeting

Snow Days will be added to the end of the school year through June 30.  
Adopted by the Board of Education on

|     |                                |                                |                 |                  |   |
|-----|--------------------------------|--------------------------------|-----------------|------------------|---|
| KEY | 1st Day of School for Students | No School for Students / Staff | Early Dismissal | Trimester Begins | Professional Development Day No School for Students |
|-----|--------------------------------|--------------------------------|-----------------|------------------|---|