

Board of Education Regular Meeting  
Tuesday, July 16, 2013 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

- I. Call to Order / Attendance
- II. School / Community Session
  - II.A. Public Participation
- III. Superintendent's Report
  - III.A. 2013-2014 Student Enrollment
  - III.B. Teacher Evaluation Update
  - III.C. District Vision Update
- IV. Board Members' Comments
- V. Board Committees / Liaison Updates (Ref. Bylaw #9450)
  - V.A. Planning Committee
  - V.B. Personnel Committee
  - V.C. Policy Committee
  - V.D. Finance Committee
  - V.E. LEARN Liaison
- VI. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- VII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
  - VII.A. Bills Payable: \$971,367.46 - 2012-2013 Budget and \$334,491.04 - 2013-2014 Budget
  - VII.B. Line Transfers: \$2,400
  - VII.C. Budget Expenditure Report as of July 11, 2013
  - VII.D. Donation: \$1,800 to Island Avenue Elementary School for the purchase of large format printer, stand, ink cartridges and paper from the Island Avenue Elementary School PTO
  - VII.E. Donation: \$15,000 to J. Milton Jeffrey Elementary School for the purchase of student resources for extended learning from the J. Milton Jeffrey Elementary School PTO
- VIII. Action Item: Minutes of the June 24, 2013 Board of Education Special Meeting (Ref. Bylaw #9540.9)
- IX. Action Item: Minutes of the June 25, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)
- X. Action Item: Removal of Used Books and Equipment (Ref. Policy #3260)
- XI. Old Business
- XII. New Business
- XIII. Future Agenda Items
- XIV. Meetings / Dates of Importance
- XV. Enter Executive Session
  - XV.A. Discussion: Superintendent's Evaluation
- XVI. Adjourn Executive Session
- XVII. Adjournment



Office of the Superintendent  
Madison Public Schools  
Madison, CT 06443

### 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. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281).

Date Form Completed: 10/27/13

Organization / Individual Making Donation: IAS PTO

Address: c/o Island Ave School, 20 Island Ave, Madison, CT  
(Street) (City, State, Zip) 06443

Daytime Phone # \_\_\_\_\_

Description of Donation / Gift: Canon large format printer, stand, 3yr. warranty + time order of ink + paper Approximate Value: \$1800<sup>00</sup>

Recipient(s) of Donation (school, athletics program, etc.): Island Ave School

#### Acknowledgments: (optional)

In honor of: \_\_\_\_\_

In memory of: \_\_\_\_\_

Acknowledgement Contact: \_\_\_\_\_

Acknowledgement Address: \_\_\_\_\_

**This request cannot be acted upon before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name of the person with whom you consulted.**

Signature of Person Consulted: Kaehy Quiley

Are there conditions of use attached to the gift: Yes \_\_\_ No X

If yes, please explain conditions: \_\_\_\_\_

Are there installation costs, site preparation costs, labor costs, or equipment need for installation, etc? 1

If yes, who will be responsible for the costs? \_\_\_\_\_

What is the annual maintenance cost of the donation if any? (be specific) \_\_\_\_\_

Are there additional costs to the school district not indicated above? (be specific) cost of replacement ink cartridges + paper Quote attached.

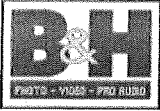
[Signature]  
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]  
Signature

10/27/13  
Date

Accepted by Board of Education on: \_\_\_\_\_  
Date



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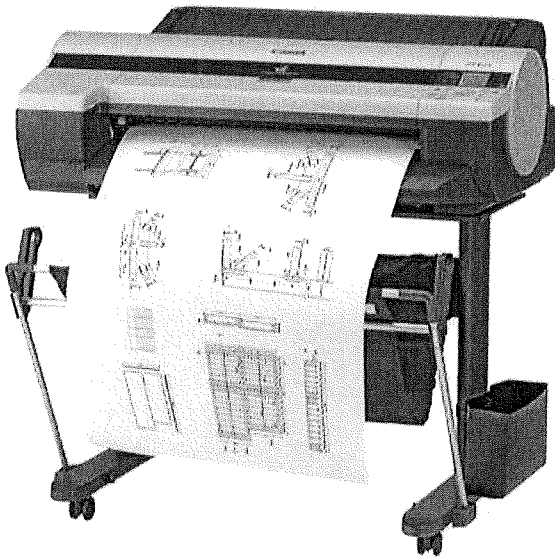
Home Photography Printers Large Format Printers Canon imagePROGRAF iPF605

## Canon imagePROGRAF iPF605

email print

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Shown with Optional Equipment



Price: \$1,076.34

1

FREE SHIPPING (USA)

In Stock

B&H # CAIPF605 Mfr# 3034B017BA

(2 reviews) write a review

### Product Highlights

- 24" Large-Format Printer
- Technical Documentation Printing
- PosterArtist Lite Software
- Windows & Mac
- imageRUNNER Integration
- HP-GL/2 & HP-RTL Languages
- AutoCAD HDI Driver
- Digital Photo Software
- Energy Star Qualified
- Canon Accessories & Supplies

2 Year Protection Plan \$77.99

3 Year Protection Plan

\$119.99

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When Purchased Together With This Item

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No payments, No interest if paid in full in 6 Months. On orders over \$250. Subject to credit approval. See Terms

Overview Specifications In the Box Accessories Customer Reviews

The imagePROGRAF iPF605 from Canon is a 24" large-format printer designed to meet the needs of users producing technical documents, including but not limited to Computer-Aided Design (CAD), GIS (Geographic Information Systems), and AEC (Architecture, Engineering, and Construction) work. The unit includes PosterArtist Lite, a software package that aids in the workflow & creation of large-format prints.

This printer is compatible with both Windows and Mac platforms. Other features includes a free layout function for host-based nesting, real-time previews to modify settings before printing, and an enlargement copy function that integrates with your scan workflow on imageRUNNER devices. It also supports the HP-GL/2 and HP-RTL page description languages, offers an AutoCAD HDI driver, and includes Digital Photo Front-Access software for easy photo printing from digital cameras.

This printer is qualified as an "Energy Star" product, a designation made in partnership with the EPA for products that promote energy efficiency. Products with this designation use half as much electricity as standard equipment and without any increase in their purchase price, thereby lowering your total cost of ownership over

Guides & Manuals

### Essential Accessories

#### Ink Cartridges

Show more >



Canon - PFI-102BK Black Ink Tank (130 ml)  
Price: \$56.00

#### Care & Cleaning

Show more >



Canon - MC-16 Maintenance Cartridge  
Price: \$53.99

#### Stands

the equipment's useful life. A wide variety of supplies and accessories available for this unit allow you to further enhance its function to meet your exact needs.

#### Technical Documentation Printing

This printer is capable of producing prints from 8 to 24" in width and has been designed for technical documentation needs, such as Computer-Aided Design (CAD), GIS (Geographic Information Systems), and AEC (Architecture, Engineering, and Construction) work.

#### Bundled Software

This unit includes a number of software packages designed to enhance the printer's performance, including but not limited to PosterArtist Lite for large large-format workflows & Digital Photo Front-Access for photo printing with digital cameras.

#### Economical Performance

It has an "Energy Star" certification from the EPA, meaning it uses approximately half as much energy as standard comparable equipment, thereby lowering your operating costs.

#### Customize

This unit's performance and configuration can be enhanced by choosing among a wide array of Canon consumables and accessories.



Canon - ST-25 Printer Stand For imagePROGRAF iPF605 Printer  
Price: \$269.00

#### Surge Protectors



General Brand - Power Strip - Metal - 6 Outlets  
Price: \$6.99

#### Books & Tutorials

Show more >



Kelby Training - National Association of Photoshop Professionals Membership - 1 Year (Digital)  
Price: \$89.00

#### Warranties

Show more >



Canon - 1-Year CarePAK Extended Service Plan For Canon iPF605  
Price: \$200.00

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|                       | Canon Imageprograf 605                                  |
|-----------------------|---|
| Printer Cost          | \$1,076.34 (B&H vendor)                                 |
| Black Ink             | \$56.00 (130 ml) .43 per ml                             |
| Cyan Ink              | \$55.00 (130 ml) .42 per ml                             |
| Yellow Ink            | \$62.50 (130 ml) .48 per ml                             |
| Magenta               | \$59.02 (130 ml) .45 per ml                             |
| Matt black ink        | \$56.00 (130 ml) .43 per ml                             |
| Total Ink breakdown:  | (650 ml total ink)<br>(\$288.52 total ink = .44 per ml) |
| Printer Stand         | \$269.00  |
| 3-year warrenty       | \$119.99  |
| Bond Paper 24" x 150' | \$21.95 (90gsm 4 mil)                                   |
| Total Price           | \$1,775.80  |
|                       |   |
|                       |   |

Summary of Attached Quote.

New York, NY 10001

420 Ninth Avenue

Tel. No. (212) 444-6600

Fax. No. (212) 239-7770



0

Quote No.: 439718580

Date: 06/11/13

Sold To: Jennifer Lyons  
Island Ave Elementary  
20 Island Ave  
Attn: Jennifer Lyons  
MADISON, CT 06443

Ship To: Island Ave Elementary  
20 Island Ave  
Attn: Jennifer Lyons  
MADISON, CT 06443

Bill Phone: (203)779-5681

(203)779-5681

Cust Code: 63058634  
P.O. No.:

Terms:  
Slsman: 01B

\*\*\*\*\*  
Ship-Via: NAVY YARD PICKUP  
\*\*\*\*\*

| Qty | Brand     | Item Description<br>SKU#/Catalog#  | Price    | Total    |
|-----|-----------|--|----------|----------|
| 1   | CANON     | IMAGEPROGRAF IPF605 PRINTER/REG<br>#CAIPF605/3034B017BA<br>This Item Has Free Shipping To The Continental USA.         | 1,076.34 | 1,076.34 |
| 1   | CANON-PRO | PFI-102BK BLACK INK f/IPF500/IPF600/REG<br>#CAPFI102BK/0895B001  | 56.00    | 56.00    |
| 1   | CANON-PRO | PFI-102C CYAN INK f/IPF500/IPF600/REG<br>#CAPFI102C/0896B001   | 55.00    | 55.00    |
| 1   | CANON-PRO | PFI-102Y YELLOW INK f/IPF500/IPF600/REG<br>#CAPFI102Y/0898B001<br>This Item Has Free Shipping To The Continental USA.  | 62.50    | 62.50    |
| 1   | CANON-PRO | PFI-102MBK MATT BLACK INK f/IPF500/REG<br>#CAPFI102MBK/0894B001  | 56.00    | 56.00    |
| 1   | CANON-PRO | PFI-102M MAGENTA INK f/IPF500/IPF600/REG<br>#CAPFI102M/0897B001<br>This Item Has Free Shipping To The Continental USA. | 59.02    | 59.02    |

(Continued on Page: 2)

B&H Photo - Video, Inc.  
 New York, NY 10001  
 420 Ninth Avenue  
 Tel. No. (212) 444-6600  
 Fax. No. (212) 239-7770

Quote No.: 439718580

\*\*\*\*\*

Cust Code: 63058634  
 P.O. No.:

Terms:

Ship-Via: NAVY YARD PICKUP

Slsman: 0IB \*\*\*\*\*

| Qty          | Brand            | Item Description<br>SKU#/Catalog#   | Price            | Total            |
|--------------|------------------|---|------------------|------------------|
| 1            | CANON            | ST-25 PRINTER STAND/REG<br>#CAST25/1255B010   | 269.00           | 269.00           |
| 1            | SQUARETRADE      | 3-YR NEW N/P/E WARRANTY \$1000-1249.99/REG<br>#SQCE1249N3B/RDCE1249N3B<br>This Item Has Free Shipping To The Continental USA. | 119.99           | 119.99           |
| <del>1</del> | <del>CANON</del> | <del>ECONOMY BOND PAPER 24x150/REG<br/>#CAEBP24150/3853A010AA</del>   | <del>15.99</del> | <del>15.99</del> |
| 1            | CANON            | UNIVERSAL BOND PAPER 24"x150'/REG<br>#CAUBP24150/0834V793   | 21.95            | 21.95            |
| 1            | CANON            | SATIN PHOTO PAPER 170GSM 24x100'/REG<br>#CASPP24100/2047V122  | 65.54            | 65.54            |
| <del>1</del> | <del>CANON</del> | <del>HI-RES BOND 24"x100'/REG<br/>#CAHRB24100/1099V649</del>  | <del>26.95</del> | <del>26.95</del> |
| <del>1</del> | <del>CANON</del> | <del>HEAVYWEIGHT MATTE 24"x100'/REG<br/>#CAHWM24100/0849V342</del>  | <del>50.95</del> | <del>50.95</del> |
| <del>1</del> | <del>CANON</del> | <del>FINE ART NATURAL (230 gsm), 24" x 50'/REG<br/>#CAFAN2450/0850V062</del>  | <del>53.95</del> | <del>53.95</del> |
| <del>1</del> | <del>CANON</del> | <del>SATIN PHOTO PAPER 170GSM 24x100'/REG<br/>#CASPP24100/2047V122</del>  | <del>65.54</del> | <del>65.54</del> |
| <del>1</del> | <del>CANON</del> | <del>WATER RESISTANT CANVAS 24x40' (24 mil)/REG<br/>#CAWRC2440/0849V396</del>   | <del>73.95</del> | <del>73.95</del> |
| 1            | SUREGUARD        | UV CLEAR GLOSS SPRAY 19.7-oz/REG<br>#SUSG/SU911   | 21.95            | 21.95            |

B&H Photo - Video, Inc.  
 New York, NY 10001  
 420 Ninth Avenue  
 Tel. No. (212) 444-6600  
 Fax. No. (212) 239-7770

Quote No.: 439718580

Cust Code: 63058634  
 P.O. No.:

Terms:

\*\*\*\*\*  
 Ship-Via: NAVY YARD PICKUP  
 Slsman: 0IB \*\*\*\*\*

| Qty | Brand | Item Description<br>SKU#/Catalog# | Price | Total |
|-----|-------|-----------------------------------|-------|-------|
|-----|-------|-----------------------------------|-------|-------|

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 @ vendor-imposed price posted at the time of order.

|              |          |            |                             |
|--------------|----------|------------|-----------------------------|
| Payment Type | - Amount | Sub-Total: | <del>2,150.62</del> 1775.80 |
| UNPAID       |          | Shipping:  | 0.00                        |
|              |          | Tax:       | 190.87                      |
|              |          | * Total:   | 2,341.49                    |



Office of the Superintendent  
Madison Public Schools  
Madison, CT 06443

### 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. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: 6/28/13

Organization / Individual Making Donation: Jeffrey PTO

Address: 331 Copse Road Madison, CT 06443  
(Street) (City, State, Zip)

Daytime Phone # 203-245-6460

Description of Donation / Gift: Gift Approximate Value: \$15,000.00

Recipient(s) of Donation (school, athletics program, etc.): Jeffrey School

How will this gift be used? Student resources for extended learning

Acknowledgments: (optional)

In honor of: \_\_\_\_\_

In memory of: \_\_\_\_\_

Acknowledgement Contact: \_\_\_\_\_

Acknowledgement Address: \_\_\_\_\_

**This request cannot be acted upon before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name of the person with whom you consulted.**

Signature of Person Consulted: *Kathryn Hart*

Are there conditions of use attached to the gift: Yes \_\_\_ No X

If yes, please explain conditions: \_\_\_\_\_

Are there installation costs, site preparation costs, labor costs, or equipment need for installation, etc? n/a

If yes, who will be responsible for the costs? \_\_\_\_\_

What is the annual maintenance cost of the donation if any? (be specific) n/a

Are there additional costs to the school district not indicated above? (be specific) n/a

*Subra K Ganfud*  
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: \_\_\_\_\_  
Signature Date

Accepted by Board of Education on: \_\_\_\_\_  
Date

\$15,000 Donation to J. Milton Jeffrey Elementary School from the J. Milton Jeffrey Elementary School PTO

The PTO has generously donated \$15,000 for the purchase of student resources to extend learning. Specifically, the plan is to install document cameras and ceiling mounted projectors for teachers in order to support their work in the classroom. This will allow teachers the flexibility to share a piece of writing, reading response, or math explanation immediately in the classroom. Student work will be used in a collaborative way to extend the learning of all students. This purchase supports the district technology plan. Arthur Sickle, Director of Administrative Services, will coordinate the purchase with Kathryn Hart, J. Milton Jeffrey School Principal.



**Madison Public Schools  
Board of Education Meeting- Special Meeting  
June 24, 2013  
8:30 AM  
Town Campus Hammonasset Room**

**Meeting Minutes**

**1. Call to Order / Attendance**

The public meeting of the Board of Education was called to order by Chairman Debra Frey at 8:35 a.m. Chairman Frey led the Pledge of Allegiance.

Present: Bill Clorite; John Dean; Jean Fitzgerald; Debra Frey; Seth Klaskin; Pamela Meier; Robert Ruggiero; Ryan Suerth; Cindy Wood

Also Present: Thomas Scarice, Superintendent of Schools; T. J. Salutari; Brian Bodner.

MOTION: by Clorite, seconded by Fitzgerald to enter Executive Session at 8:35 a.m. to discuss the appointment of the Daniel Hand High School Assistant Principal  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 9-0

**2. Executive Session**

- **Discussion: Appointment of the Daniel Hand High School Assistant Principal**

MOTION: by Wood, seconded by Ruggiero to adjourn Executive Session at 9:30.  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 9-0

**3. Appointment of the Daniel Hand High School Assistant Principal**

MOTION: by Klaskin, Seconded by Fitzgerald to appoint Brian Bodner as the Daniel Hand High School Assistant Principal.  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 9-0

#### **4. Executive Session**

MOTION: by Fitzgerald, seconded by Klaskin to enter Executive Session at 9:35 a.m. for the purpose of discussing the Superintendent's Evaluation

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood

NAYS: None

MOTION CARRIED: 9-0

- **Discussion: Superintendent's Evaluation**

#### **5. Adjourn Executive Session**

MOTION: by: Dean, seconded by Wood to adjourn Executive Session at 11:30 a.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood

NAYS: None

MOTION CARRIED: 9-0

#### **6. Meeting Adjournment**

MOTION: by Clorite, seconded by Fitzgerald to adjourn meeting at 11:30 a.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Ruggiero, Suerth, Wood

NAYS: None

MOTION CARRIED: 9-0



**Madison Public Schools  
Board of Education Meeting  
June 25, 2013  
7:30 PM  
Town Campus Hammonasset Room**

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**Meeting Minutes**

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**1. Call to Order / Attendance**

The public meeting of the Board of Education was called to order by Ms. Debra Frey at 7:34 p.m. Chairman Frey led the Pledge of Allegiance.

Present: Bill Clorite; John Dean; Jean Fitzgerald; Debra Frey; Seth Klaskin; Pamela Meier; Ryan Suerth; Cindy Wood

Also Present: Thomas Scarice, Superintendent of Schools

**2. School / Community Session**

**2.1. Recognition:**

**2.1.1 Victoria Crompton, Daniel Hand High School - Date of Hire, September 1, 1975  
Social Studies Teacher**

Superintendent Scarice and Chairman Frey presented Victoria Crompton with a token of appreciation for being a true role model for both students and colleagues with her tireless dedication and love for the profession. Superintendent Scarice stated that Ms. Crompton will be missed at Madison Public Schools.

**2.2. Public Participation**

Ms. Katie Stein of Bartlett Drive requested that the Board consider afterschool activities for the students on school days when there is an early dismissal due to Professional Development Days.

Superintendent Scarice explained that they are currently working with Beach and Recreation regarding expanding the after school program.

**3. Superintendent's Report**

**3.1. Update: 2013-2014 Kindergarten Enrollment Update**

Superintendent Scarice noted that are currently 139 Kindergarten students enrolled in the 2013/2014 school year. Currently Island Avenue Elementary has 44, J. Milton Jeffrey has 60 and Kathleen H. Ryerson has 35. Superintendent Scarice also stated that in the past, Madison Public Schools have had between 20-50 additional students enroll during the summer. Superintendent Scarice also stated that kindergarten enrollment will continue to be monitored throughout the summer.

### **3.2. Update: Teacher Evaluation Plan**

Superintendent Scarice reported that a revision to the Teacher Evaluation Plan was recently submitted to the State in response to the results of the plan review. He explained that Madison meets the core requirements of the 14 of the 19 areas. Superintendent Scarice reviewed that there is a provision in the law that enables the State Board of Education to grant a waiver if it is deemed that a district is in substantial compliance with the core requirements. He reported that the district is required to submit a letter to the State by July 1<sup>st</sup> that provides a rationale for the areas that vary from the core requirements.

### **4. Board Members' Comments**

No comments were made.

### **5. Reports from Board Committees / Liaison**

#### **5.1. Planning Committee**

Members: Jean Fitzgerald, Chair  
Bill Clorite  
Pam Meier

The next Planning Committee Meeting is scheduled for July 8, 2013

#### **5.2. Personnel Committee**

Members: John Dean, Chair  
Cindy Wood, Vice Chair  
Robert Ruggiero

Mr. Dean noted that M.A.E.S.S. came to a contract agreement on June 24, 2013. Mr. Dean also stated that NAGE will be going into mediation and that an agreement will be reached by the end of July 2013.

#### **5.3. Policy Committee**

Members: Seth Klaskin, Chair  
Ryan Suerth  
Cindy Wood

Atty. Klaskin noted that there will be a motion on the agenda to approve the 2014/2015 school year calendar.

#### **5.4. Finance Committee**

Members: Bill Clorite, Chair  
Jean Fitzgerald  
Cindy Wood

Mr. Clorite stated what a great job the entire administration did in overseeing the 2012/2013 budget considering there were 127 more students than forecasted. Both the Special Education and Regular Education budgets will end up in the black. We will be turning money back to the town again this year, although not as much as we did last year (\$340k). One of the reasons the Special Education budget was in the black is the State Excess Cost reimbursement rate was not as bad as we had budgeted for. The reimbursement amount was "only" reduced by 26%, while we budgeted a 30% decrease. The bad news is next year's numbers already appear to be in the red.

Final numbers will be determined at the Finance committee's meeting June 27, 2013.

#### **5.5. LEARN Liaison**

Liaison: Robert Ruggiero

No report was given.

**6. Audience Response to Information Presented**

No comments were made.

**7. Consent Agenda**

**7.1. Bills Payable: 2012-2013 (6/12/13) Budget - \$465,720.11 and 2012-2013 (6/20/13) Budget- \$605,152.28**

**7.2. Line Transfers: \$607,122.67**

**7.3. Donation: \$2,000 Donation to Island Avenue School Art Department was raised by the Island Avenue School PTO through Square 1 Art**

**7.4. Donation: \$8,000 donation to Island Avenue School from the Island Avenue School PTO will be used to purchase projectors and document cameras on carts**

**7.5. Request for Approval of Grant: Connecticut State Department of Education Carl D. Perkins Career and Technical Education Improvement Act of 2006, Secondary Basic Grant for period July 1, 2013 to June 30, 2014**

MOTION: by Klaskin to approve Consent Agenda.  
MOTION: by Wood second by Clorite to remove item 7.2 Line Transfers until further review at the June 27, 2013 Finance Committee Meeting.  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 8-0

MOTION: by Klaskin second by Dean to approve the consent agenda as amended.  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 8-0

**8. Action Item: Minutes of the June 4, 2013 Board of Education Meeting**  
*(Reference Bylaw #9540.9)*

MOTION: by Fitzgerald seconded Klaskin to approve the minutes of the June 4, 2013 Board of Education Meeting.  
AYES: Fitzgerald, Frey, Klaskin, Meier, Wood  
NAYS: None  
ABSTENTIONS: Clorite, Dean, Ruggiero, Suerth  
MOTION CARRIED: 5-0

**9. Action Item: Approve 2014-2015 School Year Calendar**

MOTION: by the Policy Committee to approve the 2014-2015 School Year Calendar.  
AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood  
NAYS: None  
MOTION CARRIED: 8-0

**10. Action Item: Approve the Food Services Contract**

MOTION: by Wood seconded by Meier to authorize the Superintendent to execute Amendment Number Five to the Agreement between the Madison Public Schools and Compass Group USA / Chartwells Division, originally dated July 1, 2009.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

**11. Action Item: To approve the removal of used books and equipment**

MOTION: by Meier seconded by Clorite to approve removal of used books and equipment.

Ms. Wood raised the question regarding the necessity of the Board to approve the disposal of used books and equipment. After discussion the Board decided to table action until research on the legality / necessity of approval is completed.

MOTION: by Meier, seconded by Clorite to table action on the removal of used books and equipment until research is completed on the legality of the requirement for Board action.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

**12. Action Item: 2012-2013 Budget Close-out**

MOTION: by the Finance Committee to authorize the Board Chair and Finance Committee to complete line transfers and close out the 2012-2013 Budget

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

**13. Enter Executive Session**

MOTION: by Dean seconded by Clorite to enter Executive Session for the purpose of discussing the School Security Plan 8:26 p.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

- **Discussion: School Security Plan**

**14. Adjourn Executive Session**

MOTION: by Frey seconded by Meier to adjourn Executive Session at 8:30 p.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

**15. Action Item: School Security Plan**

MOTION: by the Planning Committee to approve the School Security Strategic Plan submitted by the Superintendent.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

ABSTENTIONS:

MOTION CARRIED: 8-0

**16. Old Business**

No old business to report.

**17. New Business**

No new business to report.

**18. Future Agenda Items**

No future agenda items.

**19. Meetings / Dates of Importance:**

| Meetings / Dates of Importance | Date          | Time    | Location          |
|--------------------------------|---------------|---------|-------------------|
| Finance Committee Meeting      | June 27, 2013 | 7:30 AM | Conference Room B |
| Planning Committee Meeting     | July 8, 2013  | 8:00 AM | Conference Room B |
| Board of Education Meeting     | July 16, 2013 | 7:30 PM | Hammonasset Room  |

**20. Enter Executive Session for the purpose of discussing the Superintendent's Evaluation**

MOTION: by Wood seconded by Dean to enter Executive Session for the purpose of discussing the Superintendents Evaluation at 8:50 p.m.

AYES: Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

- **Discussion: Superintendent's Evaluation**

**21. Adjourn Executive Session**

MOTION: by Wood, seconded by Suerth to adjourn Executive Session at 9:05 p.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

MOTION: by Klaskin, seconded by Wood to add to the agenda to discuss and take action on the Superintendent's contract.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

**22. Action Item: Superintendent's Contract**

MOTION: by Klaskin seconded by Wood to increase the Superintendent's salary by 2.25%, effective July 1, 2013

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: Clorite

MOTION CARRIED: 7-1

**23. Adjournment**

MOTION: by Dean seconded by Fitzgerald to adjourn the meeting at 9:10 p.m.

AYES: Clorite, Dean, Fitzgerald, Frey, Klaskin, Meier, Suerth, Wood

NAYS: None

MOTION CARRIED: 8-0

| <b>Meetings / Dates of Importance</b> | <b>Date</b>     | <b>Time</b> | <b>Location</b>   |
|---------------------------------------|-----------------|-------------|-------------------|
| Finance Committee Meeting             | July 23, 2013   | 7:30 AM     | Conference Room B |
| Planning Committee Meeting            | August 8, 2013  | 8:00 AM     | Conference Room B |
| Policy Committee Meeting              | August 20, 2013 | 6:30 PM     | Hammonasset Room  |
| Board of Education Meeting            | August 20, 2013 | 7:30 PM     | Hammonasset Room  |