

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
June 18, 2019
7:30 PM
Town Campus Hammonasset Room**

ACTION ITEMS

“Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website”

7. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

7.1. Donation of \$8,500 from Ryerson PTO to Ryerson Elementary School

MOTION: by Klaskin seconded by Barneby to approve the Consent Agenda.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

8. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Cawley seconded by Barneby to approve the minutes of the June 4, 2019 Board of Education Meeting.

AYES: Barneby; Cawley; Stein

NAYS: None

ABSTAIN: Klaskin; Marino; McNerney; Pellegrino

MOTION FAILED: 3-0

Due to lack of a quorum the approval of the June 4, 2019 minutes will be tabled until the July 16, 2019 Board of Education meeting.

9. Action Item: Renaming of Dr. Robert H. Brown Middle School

MOTION: by Klaskin seconded by Barneby to rename Dr. Robert H. Brown Middle School to Dr. Robert H. Brown Intermediate School

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

13. Action Item: To enter into Executive Session to discuss and review administrator contracts.

MOTION: by Marino seconded by Klaskin to enter into Executive Session to discuss and review administrator contracts at 8:45 p.m.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Stein

NAYS: None

MOTION CARRIED: 7-0

14. Action Item: To move that the Board authorize the Board's Counsel to draft and the Board Chair to sign on behalf of the Board, individual Salary Letters for the 2019-2020 school year for the Superintendent of Schools, the Assistant Superintendent of Schools, and the Director of Special Education on the terms discussed in Executive Session, which individual letters will be attached to and incorporated into the respective Central Office administrator's corresponding contract.

MOTION: by Stein seconded by Cawley to move that the Board authorize the Board's Counsel to draft and the Board Chair to sign on behalf of the Board, individual Salary Letters for the 2019-2020 school year for the Superintendent of Schools, the Assistant Superintendent of Schools, and the Director of Special Education on the terms discussed in Executive Session, which individual letters will be attached to and incorporated into the respective Central Office administrator's corresponding contract.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

15. Adjournment

MOTION: by Barneby seconded by Klaskin to adjourn the meeting at 10:31 p.m.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

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