

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
May 19, 2020
7:30 PM**

BOARD MOTIONS

Via Zoom

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

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

8.1. Line Items Transfers: 2019-2020: \$212,352.00

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the Consent Agenda.
AYES: Cawley, DeSantis, Infantine-Vyce, Mc Nerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

9. Action Item: Minutes of the April 28, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve minutes of the April 28, 2020 Board of Education Meeting.
AYES: Cawley, DeSantis, Infantine-Vyce, Mc Nerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

10. Action Item: Minutes of the May 5, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve minutes of the May 5, 2020 Board of Education Meeting.
AYES: Cawley, DeSantis, Infantine-Vyce, Mc Nerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

11. Action Item: Approve Amendment #4 to the Chartwells Agreement originally dated July 1, 2016

MOTION: by Cawley, seconded by Rosenthal to authorize the Superintendent to execute Amendment Number Four to the Chartwells Agreement originally dated July 1, 2016, as presented.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

12. Action Item: Approve donation of chairs for Language Lab at DHHS

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the donation of chairs for use in the Language Lab at DHHS in the amount of \$2,300.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

16. Adjournment

MOTION: by Pellegrino, seconded by Rosenthal to adjourn the meeting at 8:47 p.m.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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