

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 14, 2020
7:30 PM
via Zoom Webinar**

MEETING MOTIONS

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

6.1. Line Item Transfers - 2019-2020: \$139,996.39

6.2. Budget Expenditure as of April 9, 2020

MOTION: by DeSantis, seconded by Barneby to approve the Consent Agenda.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

7. Action Item: Policy #1210 - Parent Teacher Organizations

MOTION: by Infantine-Vyce to approve Policy #1210 – Parent Teachers Organizations.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

8. Action Item: Policy #1325 - Advertising & Promotion

MOTION: by Pellegrino to approve Policy #1325 – Advertising & Promotion.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

9. Action Item: Policy #1330 - Community Use of School Facilities

MOTION: by Infantine-Vyce to approve Policy #1330 – Community Use of School Facilities.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

10. Action Item: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

MOTION: by Pellegrino to approve Policy #1340 – Otherwise Lawful Possession of Firearms on School Property.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

11. Action Item: Policy #1360 - School Volunteers

MOTION: by Infantine-Vyce to approve Policy #1360 – School Volunteers.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

12. Action Item: 2019-2020 School Year Calendar

MOTION: by DeSantis that the final day of school for the 2019-2020 School Year is June 18, 2020.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

Mr. DeSantis made a motion to amend the calendar to include 5 vacation days between now and June 18, 2020 and opened the floor for discussion.

The administrative team reviewed the results of the teacher survey which addressed teacher preference (5 consecutive days, long weekends, etc.) and discussed with the Board the pros and cons of each way, both from a student and a teacher standpoint. As a result, the following motion was made:

MOTION: by DeSantis with friendly amendment by Miller to amend the 2019-2020 School Year to include May 4 – 8, 2020 as vacation days for students and teachers.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein

NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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

MOTION: by Barneby, seconded by Pellegrino to approve minutes of the March 10, 2020 Board of Education Meeting.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

14. Action Item: Minutes of the April 1, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Barneby, seconded by Cawley to approve minutes of the April 1, 2020 Special Board of Education Meeting.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

15. Action Item: Minutes of the April 7, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve minutes of the April 7, 2020 Special Board of Education Meeting.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

19. Adjournment

MOTION: by Barneby, seconded by Infantine-Vyce to adjourn the meeting at 8:47 p.m.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0