

**Madison Public School
Board of Education Regular Meeting
June 06, 2017
6:00 PM
Daniel Hand High School - Senior Commons**

MEETING MINUTES

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Jean Fitzgerald at 6:04 p.m. Chairman Fitzgerald led the Pledge of Allegiance.

Present: Jessica Bowler; Galen Cawley; Jean Fitzgerald; Alison Keating; Matt Keller; Happy Marino; Katie Stein

Also present: Thomas Scarice, Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent for Curriculum, Instruction and Assessment; students; and community members.

2. Recognition/Reception for Retirees

2.1. 2017 Madison Public Schools Retirees

Superintendent Scarice introduced Mr. Ron Soja and the Daniel Hand High School encore group who performed. Superintendent Scarice thanked Mr. Ron Soja and the Daniel Hand High School encore.

Ms. Fitzgerald thanked all of the retirees for all of their years of service and dedication to the District.

Superintendent Scarice thanked all of the retirees and stated what a loss it is to the District.

Superintendent Scarice introduced the following Madison Public Schools employees Anthony Salutari, Kathryn Hart and Frank Henderson who each spoke on behalf of their respective retirees at their schools. The following are the retirees: Maureen Brown, Karen Carrasco, Anita Ferron, Paula Filippone, James Flanagan, Elaine Gann, Cindi Gardner, Elizabeth Johnson, Doreen Mantilia, Karan Proulx, Linda Staba (not in attendance), Claire Sullivan, Mary Jane Welch and Ralph Wygonik

On behalf of the entire Board Ms. Fitzgerald thanked all of the retirees for their years of service. The Board meeting recessed at 7:15 p.m. for the retiree's reception.

3. Business Session - Daniel Hand High School Library Media Center Classroom

The Board meeting reconvened at 7:26 p.m. for the business portion of the meeting

John Dean entered the meeting at 7:26 p.m.

4. Board of Education Student Representatives' Report

Aidan Hughes and Emily Baker

Aidan Hughes did not attend the meeting.

4.1. Introduce the 2017-2018 Board of Education Student Representative

Ryan Tomicic was introduced at the new 2017-2018 Board of Education Student Representative.

Ms. Fitzgerald thanked the Student BOE representatives for everything they have brought to the table, their insight, honesty and dedication. Ms. Fitzgerald stated that it has been a joy having them take part in the BOE meetings.

Superintendent Scarice noted how dedicated the BOE student representatives were as well as the time they put in by staying throughout each meeting. The student representatives brought topics to the meetings that matter to the students and being the inside voice.

Ms. Baker stated that it has been a real privilege and honor serving as one of the BOE student representatives and that she is looking forward to next year.

Ms. Fitzgerald stated that it was a pleasure picking the 2017-2018 BOE student representative. Stating that students are not picked solely on their academics but on the essay they wrote.

Ms. Fitzgerald stated that it was a unanimous decision choosing the 17-18 student representative.

Ms. Baker reported on the following:

Track came in 3rd place overall. Boys track won. Boys/Girls lacrosse teams are in the semifinals.

Ms. Baker and Mr. Ryan Tomicic noted that last Friday DHHS held its 1st end of year event. They stated that there was a lot of school spirit during the event.

Underclassmen Awards were given on June 2, 2017 and Senior Award night is taking place on June 8, 2017.

End of year exams are currently underway.

The Choral Concert took place on May 31, 2017. The Orchestra Concert took place on May 24, 2017.

National Honor Society was held on May 25, 2017.

A track and field learning experience for children of special needs in grades K-6. Tiger Tracks (unified sports) took place which consisted of two practice sessions and one non-competitive meets held at the Daniel Hand High School track.

5. Superintendent's Report

Thomas R. Scarice

5.1. Other Matters

Superintendent Scarice reported on Kindergarten enrollment for 2017-2018.

Island Avenue currently has 51 students enrolled which is 6 over the project number.

Jeffrey currently has 67 students enrolled which is 13 over the project number.

Ryerson currently has 37 students enrolled which is 4 over the project number.

6. Board Members' Comments

Ms. Stein stated that she attended the 1st unified sports event last night and that it was a great experience and hopes there are more to come.

7. Audience Response to Information Presented (Ref. Bylaw #9540.10)

No comments were made.

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

8.1. Bills Payable: \$14,326.99 2015-2016 Budget and \$272,324.95 2016-2017 Budget

8.2. Line Transfers: \$209,987.96

8.3. Budget Expenditure as of May 31, 2017

MOTION: by Bowler seconded by Keating to approve the Consent Agenda.

AYES: Bowler; Dean; Fitzgerald; Keating; Keller; Marino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

9. Action Item: Minutes of the May 23, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Keating seconded by Bowler to approve the minutes of the May 23, 2017 Board of Education Meeting.

AYES: Bowler; Fitzgerald; Keating; Marino; Stein

NAYS: None

ABSTAIN: Dean, Keller

MOTION CARRIED: 5-0

10. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (**on file**)

MOTION: by Marino seconded by Bowler to
approve the removal of used books and equipment
AYES: Bowler; Dean; Fitzgerald; Keating; Keller;
Marino; Stein
NAYS: None
MOTION CARRIED: 7-0

11. Old Business

No old business was discussed.

12. Future Agenda Items

No future items were discussed.

13. Meetings / Dates of Importance (see attached)
June, July & August 2017 Calendars

14. Action Item: To enter Executive Session for the purpose of discussing Personnel Matter, Pending Litigation, NAGE Contract

14.1. Discussion: To discuss Personnel Matter, Pending Litigation, NAGE Contract

MOTION: by Keating seconded by Marino to
discuss Personnel Matter, Pending Litigation,
NAGE Contract at 7:41 p.m.
AYES: Bowler; Dean; Fitzgerald; Keating; Keller;
Marino; Stein
NAYS: None
MOTION CARRIED: 7-0

Galen Cawley entered the meeting at 7:46 p.m.

15. Action Item: To approve the NAGE bargaining agreement for the period of 7/1/17 – 6/30/20.

MOTION: by Personnel Committee to approve
the NAGE bargaining agreement for the period of
7/1/17 – 6/30/20.
AYES: Bowler; Cawley; Dean; Fitzgerald;
Keating; Keller; Marino; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

16. Adjournment

MOTION: by Dean seconded by Stein to adjourn the meeting at 7:58 p.m.

AYES: Bowler; Cawley; Dean; Fitzgerald; Keating; Keller; Marino; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

Approved at the June 20, 2017 BOE Meeting
LF