

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
February 11, 2020
7:30 PM
Town Campus Hammonasset Room**

MEETING MOTIONS

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

8.1. Budget Expenditure as of January 30, 2020

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to request from the Boards of Selectmen and Finance a special appropriation of \$65,000 to fund the Madison Public Schools / External Placements for Special Education Reserve Fund.

MOTION: by DeSantis, seconded by Barneby to approve the request to the Board of Selectmen and Finance a special appropriation of \$65,000 to fund the Madison Public Schools / External Placements for Education Reserve Fund.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Approval of minutes of the January 21, 2020 Board of Education Meeting as amended (Ref. Bylaw #9540.9)

MOTION: by Barneby, seconded by McNerney to approve the minutes of the January 21, 2019 Board of Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Approval of donation of Automatic External Defibrillator to Brown school from Defibtech, Guilford, CT

MOTION: by Barneby, seconded by McNerney to approve the donation of an Automatic External Defibrillator to Brown School from Defibtech of Guilford, CT.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Action Item: Enter into Executive Session to Discuss Mid-Year Evaluation of Superintendent

MOTION: by DeSantis, seconded by Cawley to enter into Executive Session to discuss the mid-year evaluation of the Superintendent.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Adjournment

MOTION: by Barneby, seconded by Infantine-Vyce to adjourn the meeting at 10:27 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

“The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”