

**Madison Public Schools  
Board of Education Special Meeting  
February 21, 2018  
6:00 PM  
Town Campus Hammonasset Room**

**MEETING MINUTES**

**1. Call to Order / Attendance**

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

Present: Jessica Bowler; Galen Cawley; Greg DeSantis; Seth Klaskin; Violet McNerney; Matt Parthasarthy; Katie Stein

Via Phone: Happy Marino and Emily Rosenthal

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

**2. Discuss and Take Possible Action Regarding 18-19 Budget**

Happy Marino – ended call at 6:32PM

- 3. Action Item:** To approve that the Board of Education request that the Town of Madison's Board of Finance and Board of Selectmen create and commit to as assignment of \$120,000 from the undesignated fund balance, which amount shall be assigned to the Board of Education for the purpose of funding during the 2018-2019 budget year the Effective School Solutions program providing the Board of Education first utilize unspent funds at the end of Fiscal Year 2017-2018 to return the same amount (\$120,000) to the town. I further move to authorize the Board Chair, in conjunction with the Superintendent of Schools and/or the Director of Special Education to draft and to submit such request to the Board of Finance and Selectmen, specifying therein the purpose and parameters of this proposed appropriation.

MOTION: by Stein seconded by Klaskin to approve that the Board of Education request that the Town of Madison's Board of Finance and Board of Selectmen create and commit to as assignment of \$120,000 from the undesignated fund balance, which amount shall be assigned to the Board of Education for the purpose of funding during the 2018-2019 budget year the Effective School Solutions program providing the Board of Education first utilize unspent funds at the end of Fiscal Year 2017-2018 to return the same amount

(\$120,000) to the town. I further move to authorize the Board Chair, in conjunction with the Superintendent of Schools and/or the Director of Special Education to draft and to submit such request to the Board of Finance and Selectmen, specifying therein the purpose and parameters of this proposed appropriation.

AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Parthasarthy; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

#### **4. Adjournment**

MOTION: by Stein seconded by Klaskin to adjourn the meeting at 6:47 p.m.

AYES: Bowler; Cawley; DeSantis; Klaskin; McNerney; Parthasarthy; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

Approved at the March 6, 2018 BOE Meeting