

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
March 05, 2019
7:30 PM
Town Campus Hammonasset Room**

ACTION ITEMS

***“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. Bills Payable: 2017-2018 - \$20,500.00; 2018-2019 - \$865,968.75

8.2. Line Transfers: February 12, 2019 - \$99,072.26; March 5, 2019 - \$269,064.05

8.3. Budget Expenditure as of February 28, 2019

8.4. Donation: \$1,000 from Brown School PTO to Brown School

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

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

**9. Action Item: Minutes of the January 22, 2019 Board of Education Meeting
(Ref. Bylaw #9540.9)**

MOTION: by Barneby seconded by Klaskin to approve the minutes of the January 22, 2019 Board of Education Meeting.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

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

MOTION: by Klaskin seconded by DeSantis to approve the removal of used books and equipment.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

- 11. Action Item:** To approve Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities

MOTION: by Policy Committee to approve Policy #5110.4 - Suspension/

Expulsion/Exclusion from School Activities.
AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

- 12. Action Item:** To approve Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out

MOTION: by Policy Committee to approve Policy #5144 - Physical

Restraint/Seclusion/Exclusionary Time Out
AYES: Barneby; Cawley; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 9-0

- 16. Action Item:** To enter in Executive Session to discuss the Mid-Year Evaluation of the Superintendent.

MOTION: by DeSantis seconded by Cawley to enter in Executive Session to discuss the Mid-Year Evaluation of the Superintendent at 8:27 p.m.

AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 8-0

17. Adjournment

MOTION: by Barneby seconded by Klaskin
to adjourn the meeting at 9:15 p.m.

AYES: Barneby; Cawley; DeSantis;
Klaskin; McNerney; Pellegrino; Rosenthal;
Stein NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

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