

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Regular Meeting  
December 03, 2019  
7:30 PM  
Town Campus Hammonasset Room**

### **MEETING MOTIONS**

#### **2. Executive Session to Discuss a Request for a Board of Education Hearing**

MOTION: by DeSantis, seconded by Barneby to enter into Executive Session to discuss a request for a Board of Education Hearing.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

MOTION: by Barneby, seconded by DeSantis to adjourn Executive Session at 7:52 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

MOTION: by Barneby, seconded by DeSantis. After deliberation, the Board declines to grant a hearing regarding a student matter.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

#### **9. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

##### **9.1. Budget Expenditure as of November 22, 2019**

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

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

NAYS: None

ABSTAIN: None  
MOTION CARRIED: 9-0

**10. Action Item: Minutes of the November 12, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Rosenthal, seconded by Pellegrino to approve the minutes of the November 12, 2019 board meeting.  
AYES: Barneby, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: Cawley  
MOTION CARRIED: 8-0

**11. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)**

MOTION: by DeSantis, seconded by Barneby to approve the Designation of Standing Committee members.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 9-0

**12. Action Item: To approve trip to Greece, April, 2021**

MOTION: by Barneby, seconded by DeSantis to approve the trip to Greece – April, 2021.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 9-0

**13. Action Item: To approve \$6,000 donation from Jeffrey PTO to Jeffrey Elementary school for field trip expenses**

MOTION: by Rosenthal, seconded by Barneby to approve the donation from the Jeffrey PTO to Jeffrey Elementary School for field trip expenses.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None

MOTION CARRIED: 9-0

**14. Action Item:** To approve National Philanthropic Trust donation of \$7,417.00

MOTION: by Rosenthal, seconded by DeSantis to approve the National Philanthropic Trust donation of \$7,417.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

**18. Adjournment**

MOTION: by Barneby, seconded by DeSantis to adjourn the meeting at 9:50 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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