

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Regular Meeting  
January 08, 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. Action Item:** To remove the Line Item Transfers from the Consent Agenda.

MOTION: by DeSantis seconded by Marino to remove the Line Items Transfers from the Consent Agenda.

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

NAYS: None

ABSTAIN:

MOTION CARRIED: 9-0

**9. Action Item:** To table approval of the Line Item Transfers until the January 22, 2019 Board of Education Meeting.

MOTION: by DeSantis seconded by Barneby to table approval of the Line Item Transfers until the January 22, 2019 Board of Education Meeting

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

NAYS: None

ABSTAIN:

MOTION CARRIED: 9-0

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

**10.1. Bills Payable:** 2017-2018: \$29,722.93; 2018-2019: \$1,373,425.23

**10.2. Line Transfers:** \$32,126.66

**10.3. Budget Expenditure as of January 3, 2019**

MOTION: by DeSantis seconded by Rosenthal to approve the Consent Agenda items 10.1 and 10.3.  
AYES: Barneby; Cawley; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN:  
MOTION CARRIED: 9-0

**11. Action Item: Minutes of the December 18, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Klaskin seconded by Violet to approve the minutes of the December 18, 2018 Board of Education Meeting.  
AYES: Barneby; Cawley; DeSantis; Klaskin; McNerney; Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN: Marino  
MOTION CARRIED: 8-0

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

MOTION: by Marino seconded by DeSantis to approve the removal of used books and equipment.  
AYES: Barneby; Cawley; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN:  
MOTION CARRIED: 9-0

**16. Action Item: To enter into executive session to discuss District Security.**

MOTION: by Barneby seconded by DeSantis to enter into executive session to discuss District Security at 8:40 p.m.  
AYES: Barneby; Cawley; DeSantis; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN:  
MOTION CARRIED: 9-0

## 17. Adjournment

MOTION: by McNerney seconded by Barneby to adjourn the meeting at 9:28 p.m.

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

NAYS: None

ABSTAIN:

MOTION CARRIED: 9-0

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