

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
January 18, 2022
7:30 PM
Polson Library & Remote**

MEETING MOTIONS

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

9. Action Item: Move to add an Action Item to this evening's Agenda at position #9 to discuss and potentially take action on amendments to the Board Budget Objectives in the document entitled "Madison Public Schools Annual Operating Budget Guidelines and 2022-2023 Operating Budget Objectives," as proposed by the Board Finance Committee.

Motion by Infantine-Vyce, seconded by Miller
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

Move to Amend the Board's draft document entitled "Madison Public Schools Annual Operating Budget Guidelines and 2022-2023 Operating Budget Objectives" as proposed in the document adopted by the Board Finance Committee, to re-cast the Advanced Placement Student Support Program as a two-year pilot program funded in this budget to a total of \$15,000, and to reduce the proposed increase in the Facilities Maintenance and Repair line from the requested \$50,000 to \$30,000, a reduction of \$20,000 or 40%, and to adopt this amended document as amended.

Motion by Infantine-Vyce, seconded by Gordon
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

Chair Klaskin reviewed the amendments to the Madison Public Schools Annual Operating Budget Guidelines and 2022-2023 Operating Budget Objectives Document, as follows:

- Recast Advanced Placement Student Support Program as a two-year pilot program funding in this budget with \$15,000 earmarked for this budget year
- Reduce proposed increase in the Facilities Maintenance and Repair line from the requested \$50,000 to \$30,000 – a reduction of \$20,000 or 40%

These amendments bring the total budget to \$60,255,416, a 1.66% increase from prior year. Stacy Nobitz asked the Board to make a motion to adopt the budget.

10. Motion to approve the 2022-2023 School Year Budget

Motion: By Miller, seconded by Gordon to adopt the District's Recommended Budget, as amended by the Board-adopted document entitled "Madison Public Schools Annual Operating Budget Guidelines and 2022-2023 Operating Budget Objectives," to re-cast the Advanced Placement Student Support Program as a two-year pilot program funded in this budget to a total of \$15,000, and to reduce the proposed increase in the Facilities Maintenance and Repair line from the requested \$50,000 to \$30,000, a reduction of \$20,000 or 40%, bringing the total budget to \$60,255,416.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

10. Action Item: Motion to approve the minutes of the January 4, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Connelly to approve the minutes of the January 4, 2022 Board of Education meeting.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Adjournment

MOTION: By Infantine-Vyce, seconded by Gordon to adjourn the meeting at 8:38 p.m.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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 Paula Carabetta at 203-245-5644 or by email at carabettap@madisonct.org at least five (5) business days prior to the meeting.