

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
October 06, 2020
7:30 PM
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

6.3. Facilities Committee

Members: Tom Pellegrino, Chair, Galen Cawley

MOTION: by Pellegrino, seconded by Cawley for the Board of Education to consider the Five-Year Facilities Plan recommendations from the Finance Committee
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

8. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

8.1. Line Item Transfers as of September 30, 2020

8.2. Budget Expenditure as of October 1, 2020

MOTION: by Infantine-Vyce, seconded by DeSantis to approve the Consent Agenda.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

9. Action Item: Motion to approve \$1,983.14 donation from Jeffrey PTO to Jeffrey Elementary School for schoolwide subscription to Scholastic Magazine for 20-21 school year

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve the \$1,983.14 donation from the Jeffrey PTO to the Jeffrey Elementary School for a schoolwide subscription to Scholastic Magazine for the 20-21 school year
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None

ABSTAIN: None
MOTION CARRIED: 9-0

10. Action Item: Motion to approve Policy #3541.5 – Transportation

MOTION: by Infantine-Vyce to approve Policy #3541.5 – Transportation.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

11. Action Item: Motion to approve Policy #5110.4 - Student Discipline

MOTION: by Rosenthal, seconded by DeSantis to waive the readings of Policy #5110.4 – Student Discipline
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

MOTION: by Infantine-Vyce to approve Policy #5110.4 Student Discipline.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

12. Action Item: Motion to approve Policy #5090.3.1 - Student Dress

MOTION: by Rosenthal to approve Policy #5090.3.1 – Student Dress
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

13. Action Item: Motion to approve Policy #5113 - Student Attendance

MOTION: by Rosenthal, seconded by Infantine-Vyce to waive the readings of Policy #5113 – Student Attendance
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

MOTION: by Rosenthal to approve Policy #5113 Student Attendance

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney,
Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

14. Action Item: Motion to approve the Minutes of the September 22, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Infantine-Vyce to
approve the minutes of the September 22, 2020 Board of
Education Meeting.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney,
Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 8-0

19. Adjournment

MOTION: by Rosenthal, seconded by DeSantis to adjourn the
meeting at 10:05 p.m.
AYES: Barneby, Cawley, DeSantis, McNerney, Marino,
Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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