

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
September 14, 2021
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

2. Action Item: Motion to approve resignation of Happy Marino, Board of Education member

MOTION: by Infantine-Vyce, seconded by Miller to approve the resignation of Happy Marino, Board of Education member

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

3. Action Item: Motion to approve appointment of Christine Maisano, Board of Education member

MOTION: by Stein, seconded by Infantine-Vyce to approve the appointment of Christine Maisano, Board of Education member

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

- Action Item: Motion to add the student representative report to the agenda.

MOTION: by Stein, seconded by Infantine-Vyce to add the student representative report to the agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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

8.1. Budget Expenditures as of September 10, 2021

MOTION: by DeSantis, seconded by Pellegrino to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to approve the Daniel Hand High School Science Department Chemical Hygiene Plan

MOTION: by Infantine-Vyce, seconded by Miller to approve the following changes to the existing Daniel Hand High School Science Department Chemical Hygiene Plan:

- Effective Dates
- State Statute Changes
- Dosimetry parameters for goggles, §214a of CT Statute

With the expectation there may be future modifications concerning protocols for emergency treatment of profuse bleeding & lacerations

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve the Polson Middle School Science Department Chemical Hygiene Plan

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the following changes to the existing Polson Middle School Science Department Chemical Hygiene Plan:

- Effective Dates
- State Statute Changes
- Dosimetry parameters for goggles, §214a of CT Statute

With the expectation there may be future modifications concerning protocols for emergency treatment of profuse bleeding & lacerations

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

NAYS: None

ABSTAIN: None
MOTION CARRIED: 8-0

12. Action Item: Motion to approve the minutes of the August 17, 2021 Board of Education Meeting (Ref. Bylaw #9540.0)

MOTION: by Stein, seconded by Miller to approve the minutes of the August 17, 2021 Board of Education Meeting
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Infantine-Vyce, McNerney
MOTION CARRIED: 6-0

15. Adjournment

MOTION: by Infantine-Vyce, seconded by Stein to adjourn the meeting at 8:42 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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