

Board of Education Regular Meeting  
Tuesday, March 7, 2023 7:30 PM

Town Campus Hammonasset Room/Zoom  
10 Campus Drive  
Madison, CT 06443

**Subject to Approval**

**Meeting Motions**

*Video documentation of these proceedings can be found in the Meetings/Minutes section of the website.*

II. Appointment of Board Member

II.A. Action Item: Motion to accept the appointment of Christine Maisano to the Board of Education for a term to expire Nov. 1, 2025.

MOTION: by Cawley, second by Connelly to appoint Christine Maisano to the Board of Education for a term to expire Nov. 1, 2025.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

III. Executive Session

III.A. Action Item: Motion to enter into Executive Session to discuss the proposed UPSEU/Madison BOE Nurses collective bargaining agreement

MOTION: by Miller, second by Lewis to enter into Executive Session to discuss the proposed UPSEU/Madison BOE Nurses collective bargaining agreement.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

III.B. Action Item: Motion to re-enter Regular Session

MOTION: by Pynn, second by Miller to re-enter Regular Session.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

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

XI. Action Item: Motion to approve the Consent Agenda

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

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

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

MOTION: by Lewis, seconded by Connelly to approve the Standing Committee Membership as follows:

- Curriculum & Student Development Committee  
*Members: Steven Pynn, Chair; Catherine Miller, Mary Ann Connelly*
- Facilities Committee  
*Members: Emily Rosenthal, Chair; Steven Pynn, Diane Infantine-Vyce*
- Finance Committee  
*Members: Galen Cawley, Chair; Christine Maisano, Emily Rosenthal*
- Personnel Committee  
*Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly*
- Policy Committee  
*Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley*
- LEARN Liaison  
*Mary Ann Connelly*
- Town Marijuana Advisory Committee  
*Mary Ann Connelly*
- CIP  
*Galen Cawley and Emily Rosenthal*

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

XIV. Action Item: Motion to rescind the following policies: #5060.1.1 – Travel and Exchange Programs/Admission of Exchange and Foreign Students, #5060.3.1 - Re-Entry to School, #5080.4 - Exclusions and Exemptions from School Attendance, #5090 – Student Rights and Responsibilities

MOTION: by Rosenthal, seconded by Lewis to rescind the following policies: #5060.1.1 – Travel and Exchange Programs/Admission of Exchange and Foreign Students, #5060.3.1 - Re-Entry to School, #5080.4 - Exclusions and Exemptions from School Attendance, #5090 – Student Rights and Responsibilities.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

XV. Action Item: Motion to approve the following policies: #5120.3.3 - Administration of Student Medication in the Schools, #5120.3.4 – Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease, and/or Diabetes, #5144.4 - Physical Activity, Undirected Play and Student Discipline, #5200 - Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act

MOTION: by Pynn, seconded by Miller to approve the following policies: #5120.3.3 - Administration of Student Medication in the Schools, #5120.3.4 – Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease, and/or Diabetes, #5144.4 - Physical Activity, Undirected Play and Student Discipline, #5200 - Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

XVI. Action Item: Motion to approve reducing the Board of Education Approved 2023-2024 Budget by \$50,000

THIS ITEM WAS TABLED

MOTION: by Lewis, seconded by Miller to table the motion.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

XVII. Action item: Motion to approve the proposed UPSEU/Madison BOE Nurses collective bargaining agreement

MOTION: by Lewis, seconded by Connelly to approve the proposed UPSEU/Madison BOE Nurses collective bargaining agreement

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 9 – 0

XVIII. Action Item: Motion to approve the minutes of the February 7, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Rosenthal to approve the minutes of the February 7, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

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

NAYS: 0

ABSTAIN: 2: Infantine-Vyce, Maisano

MOTION CARRIED: 7 – 0 – 2

XXI. Adjournment

MOTION: by Rosenthal, seconded by Cawley to adjourn at 8:44 p.m.

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

NAYS: 0

ABSTAIN: 0

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 the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.