

Madison Public Schools
Board of Education Regular Meeting
Tuesday October 25, 2022 7:30 PM
Town Campus Hammonasset Room/Zoom
10 Campus Drive, Madison, CT 06443

Subject to Approval

Meeting Minutes

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Seth Klaskin at 7:30 p.m. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly, Jen Gordon, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis (Zoom), Cathy Miller, Steven Pynn (Zoom), Emily Rosenthal.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent.; Anthony Salutari, Jr., DHHS Principal; Brian Bodner & Melanie Whitcher, DHHS Assistant Principals; Kathryn Hart, Polson Principal, Martha Curran, Polson Assistant Principal; Frank Henderson, Brown Principal; Kelly Spooner, Ryerson Principal; Becky Frost, Jeffrey Principal.

2. Motion to enter into Executive Session for purposes of discussing a union contract matter and inviting Dr. Cooke and Heather Dobson.

MOTION: by Miller, seconded by Gordon to enter into Executive Session for purposes of discussing a union contract matter and inviting Dr. Cooke and Heather Dobson.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

MOTION: by Rosenthal, seconded by Miller, to re-enter Regular Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

3. Action Item: Motion to approve the MAESS bargaining agreement effective July 1, 2022 - June 30, 2025

MOTION: by Miller, seconded by Gordon to approve minutes MAESS Bargaining Agreement effective July 1, 2022 – June 30, 2025

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. Action Item: Motion to approve the Report of the September 27, 2022 Board of Education Retreat

THIS MOTION HAS BEEN TABLED

MOTION: by Gordon, seconded by Connelly to table this motion.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

5. School / Community Session
Lisa Nee
40 Chestnut Hill Road

Ms. Nee addressed the Board regarding the way in which the budget is segregated on the district website, indicating General Education and Special Education.

6. Superintendent's Report
Craig A. Cooke, Ph.D.

Dr. Cooke and the administrative team gave a presentation on the District & School Development plans, which can be viewed in its entirety on the district website. Additionally, the Finance Committee finalized the 2023-2024 Budget Guidelines and calendar at its meeting earlier in the evening. Approval of these documents will take place at the November Board of Education meeting.

7. Board Members' Comments

Board member comments can be heard in their entirety in the recording posted on the district website.

8. Audience Response to Information Presented (Ref. Bylaw #9540.10) - None

9. Future Agenda Items

10. Meetings / Dates of Importance (see attached)

11. Adjournment

MOTION: by Gordon, seconded by Miller to adjourn the meeting at 9:58 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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