

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 5, 2022
7:30 PM
Hammonasset Room and Zoom**

MEETING MOTIONS

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

8.1. Line Item Transfers - None

8.2. Budget Expenditures as of March 31, 2022

9. Action Item: Motion to approve Consent Agenda

MOTION: By Gordon, seconded by Lewis to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

Action Item added: Motion by Lewis, seconded by Cawley to amend item 11 to read: Bylaw #9600 Formulation, Adoption, Amendment or Deletion of Bylaws and Policies and rescind Bylaw #9600.1 #9600.1 Policy and Bylaw Development, Revision, Discussion, Adoption and Review

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action item: Motion to approve the following policies:

- Bylaw #9600 - Formulation, Adoption, Amendment or Deletion of Bylaws and Policies and rescind Bylaw #9600.1 #9600.1 Policy and Bylaw Development, Revision, Discussion, Adoption and Review
- Bylaw #9640 - Formulation, Adoption, Amendment or Deletion of Administrative Regulations
- Bylaw #9660 - Suspension of Policies, Bylaws or Administrative Regulations

MOTION: By Gordon, seconded by Infantine-Vyce to approve the following policies:

- Bylaw #9600 - Formulation, Adoption, Amendment or Deletion of Bylaws and Policies and rescind Bylaw #9600.1 Policy and Bylaw Development, Revision, Discussion, Adoption and Review

- Bylaw #9640 - Formulation, Adoption, Amendment or Deletion of Administrative Regulations
- Bylaw #9660 - Suspension of Policies, Bylaws or Administrative Regulations

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

12. Action Item: Motion to approve the following policies:

- #5113 - Student Attendance, Truancy and Chronic Absenteeism
- #5121 - Chemical Health for Student Athletes
- #5131.911 - Bullying Prevention and Intervention
- #5131.914 - Safe School Climate

MOTION: By Gordon, seconded by Miller to approve the following policies:

- #5113 - Student Attendance, Truancy and Chronic Absenteeism
- #5121 - Chemical Health for Student Athletes
- #5131.911 - Bullying Prevention and Intervention
- #5131.914 - Safe School Climate

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Motion to waive the second reading of the following policies proposed for rescission:

- #4118.5 - Freedom of Speech/Expression
- #4121 - Substitute Teachers
- #4122 - Student Teachers/Internship
- #4126 – Consultant
- #4135 - Organizational Development/Employee Communications
- #4140 - Computers: Websites/Pages
- #4211.1 - Affirmative Action
- #4212.42 - Drug and Alcohol Testing for School Bus Drivers

MOTION: By Lewis, seconded by Rosenthal to waive the second reading of the following policies proposed for rescission:

- #4118.5 - Freedom of Speech/Expression
- #4121 - Substitute Teachers
- #4122 - Student Teachers/Internship
- #4126 – Consultant
- #4135 - Organizational Development/Employee Communications
- #4140 - Computers: Websites/Pages

- #4211.1 - Affirmative Action
- #4212.42 - Drug and Alcohol Testing for School Bus Drivers

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

14. Action Item: Motion to approve rescission of the following policies:

- #4118.5 - Freedom of Speech/Expression
- #4121 - Substitute Teachers
- #4122 - Student Teachers/Internship
- #4126 – Consultant
- #4135 - Organizational Development/Employee Communications
- #4140 - Computers: Websites/Page
- #4211.1 - Affirmative Action
- #4212.42 - Drug and Alcohol Testing for School Bus Drivers

MOTION: By Connelly, seconded by Cawley to approve rescission of the following policies:

- #4118.5 - Freedom of Speech/Expression
- #4121 - Substitute Teachers
- #4122 - Student Teachers/Internship
- #4126 – Consultant
- #4135 - Organizational Development/Employee Communications
- #4140 - Computers: Websites/Page
- #4211.1 - Affirmative Action
- #4212.42 - Drug and Alcohol Testing for School Bus Drivers

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

15. Action Item: Motion to approve the donation of \$2,000 from the Jeffrey PTO to Jeffrey Elementary School. Each grade level to receive \$500 for wish list items.

MOTION: By Miller, seconded by Infantine-Vyce to approve the donation of \$2,000 from the Jeffrey PTO to Jeffrey Elementary School. Each grade level to receive \$500 for wish list items.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

16. Action Item: Motion to appoint Diane Infantine-Vyce as Board Parliamentarian

MOTION: By Gordon, seconded by Miller to appoint Diane Infantine-Vyce as Board Parliamentarian.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

17. Action Item: Motion to approve the minutes of the March 1, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Gordon to approve the minutes of the March 1, 2022 Board of Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

18. Action Item: Motion to approve the minutes of the March 15, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Infantine-Vyce, seconded by Gordon to approve the minutes of the March 15, 2022 Board of Education meeting.

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

NAYS: None

ABSTAIN: Cawley, Connelly

MOTION CARRIED: 7-0-2

22. Adjournment

MOTION: By Infantine-Vyce, seconded by Lewis to adjourn the meeting at 9:15 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.