

## **ACTION ITEMS**

**Madison Public Schools  
Board of Education Regular Meeting  
September 11, 2018  
7:30 PM  
Town Campus Hammonasset Room**

**3. Action Item:** To accept the resignation of Jessica Bowler as the Board of Education Vice Chair.

MOTION: by DeSantis seconded by Barneby  
to accept the resignation of Jessica Bowler as the  
Board of Education Vice Chair  
AYES: Barneby; Cawley; DeSantis; McNerney;  
Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN:  
MOTION CARRIED: 7-0

**6. Action Item:** Appointment of the Madison Public Schools Interim Director of Special Education

MOTION: by DeSantis seconded by Pellegrino to  
appoint the Madison Public Schools Interim  
Director of Special Education  
AYES: Barneby; Cawley; DeSantis;  
McNerney; Pellegrino; Rosenthal; Stein  
NAYS: None  
ABSTAIN:  
MOTION CARRIED: 7-0

**12. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

**12.1. Bills Payable:** \$375,832.01 – 2018-2019 Budget

**12.2. Line Transfers:** \$ 471,674.27

**12.3. Budget Expenditure as of September 6, 2018**

**12.4. Donation:** \$1,950.00 from Kathleen H. Ryerson Elementary School PTO to Kathleen H. Ryerson Elementary School to offset field trip costs.

**12.5. Donation: Mouth Guards from Fantarella Dental Group to the Athletic Department**

MOTION: by DeSantis seconded by Rosenthal to approve the Consent Agenda.

AYES: Barneby; Cawley; DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

**13. Action Item: Minutes of the August 28, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Pellegrino seconded by DeSantis to approve the minutes of the August 28, 2018

Board of Education Meeting.

AYES: DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: Barneby, Cawley

MOTION CARRIED: 5-0

**14. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)**

MOTION: by Rosenthal seconded by DeSantis to approve the removal of used books and equipment.

AYES: Barneby; Cawley; DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 7-0

**15. Action Item: To approve the designation of standing committee members.**

MOTION: by Cawley seconded by Pellegrino to approve the designation of standing committee members.

AYES: Barneby; Cawley; DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 7-0

**19. Action Item: To enter into Executive Session to discuss Personnel matters.**

MOTION: by DeSantis seconded by Pellegrino to enter Executive Session for the purpose of discussing a personnel matter at 8:35 p.m.

AYES: Barneby; Cawley; DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 7-0

## 20. Adjournment

MOTION: by DeSantis seconded by Barneby to adjourn the meeting at 9:40 p.m.

AYES: Barneby; Cawley; DeSantis; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

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