

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
March 16, 2021
7:30 PM
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

8. Review of 2021-2022 Budget

MOTION: by Marino, seconded by Infantine-Vyce to reduce the 2021-2022 budget by \$100,000 by using third year grant funds to offset previous COVID expenditures in the 2021-2022 budget. Mrs. Marino accepted a friendly amendment to make this a recommendation.

AYES: Marino, Infantine-Vyce, Cawley

NAYS: DeSantis, Stein, Rosenthal, Pellegrino, Miller

ABSTAIN: None

MOTION FAILS: 3-5

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

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

- #1370 Non-Discrimination (Community/School Relations)
- #4118.1 Non-Discrimination (Personnel)
- #5020.1 Non-Discrimination (Students)
- #4116.1 Sex Discrimination and Sexual Harassment
- #5120.4.2.4 Title IX/Sex Discrimination and Sexual Harassment
- #4120 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Motion to approve the minutes of the March 2, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pellegrino, seconded by Stein to approve the minutes of the March 2, 2021 Board of Education meeting as amended.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Action Item: Motion to enter into Executive Session to discuss Security Initiatives, Transportation Contract and Chartwell's Contract

MOTION: by Stein, seconded by Infantine-Vyce to enter into Executive Session to discuss security initiatives, the transportation contract and Chartwell's contract and to invite Craig Cooke, Art Sickle and Bill McMinn to join Executive Session.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Return to Regular Session

17. Discussion and Possible Action: Transportation Contract

MOTION: by Stein, seconded by DeSantis to approve Addendum #7 to the Transportation Contract.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

18. Discussion and Possible Action: Chartwell's Contract

MOTION: by Infantine-Vyce, seconded by DeSantis to approve Amendment #5 to the Chartwell's Contract.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

19. Adjournment

MOTION: by Infantine-Vyce, seconded by Stein to adjourn the meeting at 9:59 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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