

**Madison Public Schools
Board of Education Regular Meeting
January 05, 2021
7:30 PM
Remote**

MEETING MOTIONS

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

4.1. 2021-2022 School Year Calendar

MOTION: by DeSantis, seconded by Infantine-Vyce to table the vote to approve the 2021-2022 School Year Calendar

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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

8.1. Line Item Transfers - none

8.2. Budget Expenditure as of January 5, 2021

MOTION: by Stein, seconded by Infantine-Vyce to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

9. Action Item: Motion to approve the 2021-2022 School Year Calendar (MOTION TABLED)

MOTION: by _____, seconded by _____ to approve the 2021-2022 School Year Calendar.

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

NAYS:

ABSTAIN:

MOTION CARRIED:

10. Action Item: Motion to approve the minutes of the December 15, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve the minutes of the December 15, 2020 Board of

Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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

11.1. Curriculum & Student Development Committee: Diane Infantine-Vyce, Chair, Cathy Miller, Greg DeSantis

11.2. Communications Committee: Tom Pellegrino, Chair, Diane Infantine-Vyce, Greg DeSantis

11.3. Facilities Committee: Emily Rosenthal, Chair, Happy Marino, Katie Stein

11.4. Finance Committee: Katie Stein, Chair, Happy Marino, Tom Pellegrino

11.5. Personnel Committee: Violet McNerney, Chair, Cathy Miller, Diane Infantine-Vyce

11.6. Policy Committee: Happy Marino, Chair, Emily Rosenthal, Violet McNerney

Katie Stein volunteered to be the LEARN Liaison

MOTION: by DeSantis, seconded by Stein to approve the Designation of Standing Committee members.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

15. Adjourn

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 9:26 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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