

Madison Public Schools
Board of Education Regular Meeting
Tuesday October 11, 2022 7:30 PM
Town Campus Hammonasset Room/Zoom
10 Campus Drive, Madison, CT 06443

Subject to Approval

Meeting Motions

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

Action Item: Motion to move Item 7 to Item 4

MOTION: by Rosenthal, seconded by Miller to move Agenda Item 7 to Agenda Item 4.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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

- 8.1. Line Item Transfers as of October 11, 2022
- 8.2. Budget Expenditures as of October 11, 2022

9. Action Item: Motion to approve the Consent Agenda

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the Consent Agenda.
AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

Action Item: Motion to remove Policy #6030, School Calendar and return it to the Policy Committee for further discussion and potential revision.

MOTION: by Infantine-Vyce, seconded by Cawley to remove Policy #6030, School Calendar and return it to the Policy Committee for further discussion and potential revision.
AYES: Cawley, Gordon, Infantine-Vyce, Klaskin, Lewis, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

11. Action Item: Motion to approve Policies #1150, Prohibition Against Smoking, Possession & Use of Tobacco, Cannabis & Alcohol; #5120.3.3, Administration of Student Medications in the Schools and #9460, Advisory Committees.

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

- #1150, Prohibition Against Smoking, Possession & Use of Tobacco, Cannabis & Alcohol
- #5120.3.3, Administration of Student Medications in the Schools
- #9460, Advisory Committees

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve Grades 4, 5 and 7 ELA Curriculum Units

MOTION: by Miller, seconded by Infantine-Vyce to approve Grades 4, 5 and 7 ELA Curriculum Units.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve minutes of the September 6, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Infantine-Vyce to approve minutes of the September 6, 2022 Board of Education Meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Action Item: Motion to approve minutes of the September 20, 2022 Board of Education meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve minutes of the September 20, 2022 Board of Education Meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Action Item: Motion to approve minutes of the September 27, 2022 Board of Education Retreat (Ref. Bylaw #9540.9) and renumber the remaining agenda items accordingly.

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve minutes of the September 20, 2022 Board of Education Meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

19. Action Item: Motion to enter into Executive Session- Discussion Concerning Administrative Assignments

MOTION: by Infantine-Vyce, seconded by Miller to enter into Executive Session - Discussion Concerning Administrative Assignments.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Action Item: Motion to conclude Executive Session

MOTION: by Infantine-Vyce, seconded by Miller to conclude Executive Session at 10:03 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

20. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn the meeting at 10:03 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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