

**Madison Public Schools
Board of Education Regular Meeting
December 17, 2019
7:30 PM
Town Campus Hammonasset Room**

MEETING MOTIONS

2. Action Item: Approve the Appointment of the Assistant Principal of Polson Middle School

MOTION: by DeSantis, seconded by Emily to approve the appointment of Martha Curran as the Assistant Principal of Polson Middle School.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: McNerney
MOTION CARRIED: 7-0

3. Executive Session to Discuss School Security Strategy

MOTION: by Rosenthal, seconded by Pellegrino to enter into Executive Session to discuss school security strategy.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

10. Action Item: Minutes of the December 3, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Cawley to approve the minutes of the December 3, 2019 Board Meeting.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal,
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

11. Action Item: Adopt 2020-2021 School Calendar

MOTION: by Pellegrino, seconded by Cawley to adopt the 2020-2021 School Calendar.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: Infantine-Vyce
ABSTAIN: None
MOTION CARRIED: 7-0

12. Action Item: Approve Disposal of Used Books

MOTION: by Rosenthal, seconded by McNerney to approve the disposal of used books.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

13. Action Item: Approve donation of \$1,000 from CT Association of Schools Special Olympics/Unified Sports to Jeffrey Elementary School

MOTION: by DeSantis, seconded by Cawley to approve the donation of \$1,000 from CT Associate of Schools Special Olympics / Unified Sports to Jeffrey Elementary School
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

14. Action Item: Approve change to Personnel Committee - remove Tom Pellegrino, add Catherine Miller

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the removal of Tom Pellegrino and the appointment of Catherine Miller to the Personnel Committee.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

18. Adjournment

MOTION: by DeSantis, seconded by Rosenthal to adjourn the meeting at 9:45 p.m.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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