

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
May 24, 2022
7:30 PM
Hammonasset Room and Zoom**

MEETING MOTIONS

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

9. Action Item: Motion to approve the minutes of the May 10, 2022 Board of Education Meeting
(Ref. Bylaw #9540.9)

MOTION: by Gordon, seconded by Connelly to approve the minutes of the May 10, 2022 Board of Education Meeting as amended.

AYES: Cawley, Connelly, Gordon, Klaskin, Pynn, Rosenthal

NAYS: None

ABSTAIN: Infantine-Vyce, Lewis

MOTION CARRIED: 6-0-2

10. Action Item: Motion to approve the STEAM Curriculum modules for Grades 4 and 5

MOTION: by Pynn, seconded by Gordon to approve the STEAM curriculum modules for Grades 4 and 5.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve the Educational Specifications dated May 11, 2022

MOTION: by Cawley, seconded by Infantine-Vyce to approve the Educational Specifications dated May 11, 2022.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Evaluation of the Superintendent (discussion proposed for Executive Session)

MOTION: by Infantine-Vyce, seconded by Lewis to enter into Executive Session to discuss the evaluation of the Superintendent and to invite Dr. Craig Cooke to attend.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

MOTION: by Infantine-Vyce, seconded by Gordon to exit Executive Session at 9:10 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

16. Adjournment

MOTION: by Lewis, seconded by Infantine-Vyce to adjourn the meeting at 9:13 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Paula Carabetta at 203-245-5644 or by email to carabettap@madisonct.org at least five (5) business days prior to the meeting.