

Board of Education Regular Meeting
Tuesday, February 7, 2023 7:30 PM

Town Campus Hammonasset Room/Zoom
10 Campus Drive
Madison, CT 06443

Subject to Approval

Meeting Motions

Video documentation of these proceedings can be found in the Meetings/Minutes section of the website.

IX. Action Item: Motion to approve the Consent Agenda.

MOTION: by Rosenthal, seconded by Cawley to approve the Consent Agenda.

AYES: Cawley, Connelly, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 7 – 0

XI. Action Item: Motion to approve the donation of \$4,000 from the Ryerson PTO to Ryerson Elementary School to help offset the cost of student field trips.

MOTION: by Rosenthal, seconded by Miller to approve the donation of \$4,000 from the Ryerson PTO to Ryerson Elementary School to help offset the cost of student field trips.

AYES: Cawley, Connelly, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 7 – 0

XII. Action Item: Motion to approve the minutes of the January 24, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Cawley, seconded by Rosenthal to approve the minutes of the January 24, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 7 – 0

XV. Adjournment

MOTION: by Rosenthal, seconded by Lewis to adjourn at 9:02 p.m.

AYES: Cawley, Connelly, Klaskin, Lewis, Miller, Pynn, Rosenthal

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 7 – 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 the Town ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.