

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
February 8, 2022
7:30 PM
Polson Library & Remote**

MEETING MOTIONS

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

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

8.1. Line Item Transfers - None

8.2. Budget Expenditures as of February 3, 2022

9. Action Item: Motion to approve Consent Agenda

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action Item: Motion to waive the 1st and 2nd readings of the following policies proposed for rescission:

- #3440: Inventories
- #3543: Employees Self-Funding Health Insurance Plan
- #4122.6: Personnel Records
- #4114: Transfer/Reassignment
- #4115.1: Evaluation of Certified Staff
- #4117.1: Retirement
- #4117.3: Personnel Reduction
- #4117.4: Dismissal/Suspension
- #4118: Tenure

MOTION: By Infantine-Vyce, seconded by Miller to waive the 1st and 2nd readings of the following policies proposed for rescission:

- #3440: Inventories
- #3543: Employees Self-Funding Health Insurance Plan

- #4122.6: Personnel Records
- #4114: Transfer/Reassignment
- #4115.1: Evaluation of Certified Staff
- #4117.1: Retirement
- #4117.3: Personnel Reduction
- #4117.4: Dismissal/Suspension
- #4118: Tenure

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

12. Action Item: Motion to approve rescission of the following policies:

- #3440: Inventories
- #3543: Employees Self-Funding Health Insurance Plan
- #4122.6: Personnel Records
- #4114: Transfer/Reassignment
- #4115.1: Evaluation of Certified Staff
- #4117.1: Retirement
- #4117.3: Personnel Reduction
- #4117.4: Dismissal/Suspension
- #4118: Tenure

MOTION: By Gordon, seconded by Lewis to approve rescission of the following policies:

- #3440: Inventories
- #3543: Employees Self-Funding Health Insurance Plan
- #4122.6: Personnel Records
- #4114: Transfer/Reassignment
- #4115.1: Evaluation of Certified Staff
- #4117.1: Retirement
- #4117.3: Personnel Reduction
- #4117.4: Dismissal/Suspension
- #4118: Tenure

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Motion to approve the minutes of the January 18, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: By Connelly, seconded by Miller to approve the minutes of the January 18, 2022 Board of Education meeting.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

14. Action Item: Motion to approve trip to Greece April 6 - 14, 2023

MOTION: By Miller, seconded by Gordon to approve
the trip to Greece April 6-14, 2023.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

17. Adjournment

MOTION: By Gordon, seconded by Infantine-Vyce to
adjourn the meeting at 9:21 p.m.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis,
Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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 at carabettap@madisonct.org at least five (5) business days prior to the meeting.