

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 23, 2019
7:30 PM
Town Campus Hammonasset Room**

ACTION ITEMS

“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. Bills Payable: 2018-2019 - \$371,731.23

8.2. Line Transfers: \$13,539.88

8.3. Donation: \$5,000 from Jeffrey School PTO to Jeffrey School

MOTION: by DeSantis seconded by Rosenthal to approve the Consent Agenda.

AYES: Barneby; Cawley; DeSantis; Klaskin; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 7-0

9. Action Item: Minutes of the April 9, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis seconded by Klaskin to approve the minutes of the April 9, 2019 Board of Education Meeting.

AYES: Barneby; DeSantis; Klaskin; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: Cawley

MOTION CARRIED: 6-0

13. Adjournment

MOTION: by Barneby seconded by Pellegrino to adjourn the meeting at 8:28 PM.

AYES: Barneby; Cawley; DeSantis; Klaskin; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

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’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”