

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Regular Meeting  
June 02, 2020  
6:00 PM  
via Zoom**

### **BOARD 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: \$10,000.00**

##### **8.2. Budget Expenditures as of May 28, 2020**

MOTION: by Barneby, seconded by Pellegrino to approve the Consent Agenda.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 9-0

#### **9. Action Item: Minutes of the May 19, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Infantine-Vyce, seconded by McNerney to approve minutes of the May 19, 2020 Board of Education Meeting.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 9-0

#### **10. Action Item: Removal of Used Equipment**

MOTION: by Miller, seconded by Rosenthal to approve the removal of used equipment.  
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 9-0

**14. Action Item: To enter into Executive Session to Discuss Central Office Administrator Contracts**

MOTION: by Infantine-Vyce, seconded by DeSantis to enter into executive session to discuss central office administrator contracts.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

**15. Adjournment**

MOTION: by Pellegrino, seconded by Infantine-Vyce to adjourn the meeting at 8:55 p.m.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNerney, Miller, Pellegrino, Rosenthal, Stein

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