

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
April 27, 2021
7:30 PM
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

1. Call to Order / Attendance

2. Action Item: Motion to enter into Executive Session to discuss two NAGE Step 3 Grievance Hearings

2.1. Remote Student Days

2.2. Job Abandonment Termination

MOTION: by McNerney, seconded by DeSantis to enter into Executive Session and to invite Dr. Craig Cooke, Superintendent of Schools, Heather Dobson, Human Resource Director, Atty. Gabe Jiran of Shipman & Goodwin and Mr. Ed Kosinski and members of the NAGE Union.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

11. Action Item: Motion to approve Policy #5120.4.2.5 – Procedures for Reporting Child Sexual Abuse & Sexual Assault

MOTION: by DeSantis, seconded by Infantine-Vyce to approve Policy #5120.4.2.5 – Procedures for Reporting Child Sexual Abuse & Sexual Assault

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

12. Action Item: Motion to adopt AP Biology Textbook entitled Campbell Biology in Focus AP

MOTION: by Infantine-Vyce, seconded by DeSantis to adopt the AP Biology Textbook entitled Campbell Biology in Focus AP

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller,
Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

**13. Action Item: Motion to approve the minutes of the April 6, 2021 Board of Education Meeting
(Ref. Bylaw #9540.9)**

MOTION: by Infantine-Vyce, seconded by DeSantis to approve
the minutes of the April 6, 2021 Board of Education meeting.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller,
Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

16. Adjournment

MOTION: by Infantine-Vyce, seconded by McNerney to
adjourn the meeting at 9:19 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Miller,
Pellegrino, Rosenthal
NAYS: None
ABSTAIN: None
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.”