

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Regular Meeting  
November 10, 2020  
7:30 PM  
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*

#### **6.4. Finance Committee**

Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino

MOTION: by Marino to adopt the 2021-2022 Budget Calendar.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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

##### **8.1. Line Item Transfers as of October 31, 2020**

##### **8.2. Budget Expenditure as of November 4, 2020**

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

#### **9. Action Item: Motion to approve \$1,326.20 donation from Hand Music Boosters to the DHHS school music program to purchase long sleeve shirts for the band**

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the \$1,326.20 donation from Hand Music Boosters to the DHHS school music program to purchase long sleeve shirts for the band

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

**10. Action Item:** Motion to approve \$1,500.00 donation from the Jeffrey PTO to Jeffrey Elementary School for virtual field trips.

MOTION: by Infantine-Vyce, seconded by DeSantis to approve the \$1,500.00 donation from the Jeffrey PTO to Jeffrey Elementary School for virtual field trips.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

**11. Action Item:** Motion to approve the minutes of the October 20, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by McNerney to approve the minutes of the October 20, 2020 Board of Education Meeting as amended.

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

NAYS: None

ABSTAIN: Stein

MOTION CARRIED: 8-0

**15. Adjourn**

MOTION: by Infantine-Vyce, seconded by McNerney to adjourn the meeting at 9:25 p.m.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, 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.”