

Subject to Approval

Meeting Motions

IX. Action Item: Motion to adopt AP US History textbook *Give Me Liberty*

MOTION: by Infantine-Vyce, seconded by Rosenthal to adopt AP US History textbook *Give Me Liberty*.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

X. Action Item: Motion to adopt the following World Language textbooks: *Signing Naturally*, American Sign Language I; *Integrated Chinese I Simplified Characters* textbook and workbook, Mandarin I; *Suburani*, Latin I/ Latin II

MOTION: by Infantine-Vyce, seconded by Miller to adopt the following World Language textbooks: *Signing Naturally*, American Sign Language I; *Integrated Chinese I Simplified Characters* textbook and workbook, Mandarin I; *Suburani*, Latin I/ Latin II.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

XI. Action Item: Motion to approve the disposal of electronic waste

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the disposal of electronic waste.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 0

XII. Action Item: Motion to approve the following policies: #4241 - Absence of School Staff and #4300 - Recognition of Service Awards

MOTION: by Infantine-Vyce, seconded by Lewis to approve the following policies: #4241 - Absence of School Staff and #4300 - Recognition of Service Awards.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8- 0

XIII. Action Item: Motion to approve the minutes of the April 4, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Connelly to approve the minutes of the April 4, 2023 Board of Education Meeting (Ref. Bylaw #9540.9).

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

NAYS: 0

ABSTAIN: Maisano

MOTION CARRIED: 7 – 1 – 0

XVI. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn at 10:07 p.m.

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

NAYS: 0

ABSTAIN: 0

MOTION CARRIED: 8 – 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 ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.