

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
December 04, 2018
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”

- 2. Action Item:** To enter into Executive Session to discuss the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 – 6/30/22. To discuss the status of the Teamsters mediation.

MOTION: by Barneby seconded by Pellegrino to enter Executive Session for the purpose of discussing the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 – 6/30/22. To discuss the status of the Teamsters mediation at 7:35 p.m.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

MOTION CARRIED: 8-0

9. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

9.1. Bills Payable: 2017-2018: \$68,646.35; 2018-2019: \$797,227.13

9.2. Line Transfers: \$91,068.11

9.3. Budget Expenditure as of November 29, 2018

9.4. Donation: \$5,000 from Jeffrey PTO to Jeffrey Elementary School to supplement field trips

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

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

10. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

MOTION: by Rosenthal seconded by Marino
to approve the removal of used books and equipment.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

11. Action Item: To approve the 2019-2020 Budget Assumptions

MOTION: by McNerney seconded by Barneby
to approve the 2019-2020 Budget Assumptions.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

12. Action Item: To approve proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 – 6/30/22.

MOTION: by Personnel Committee to approve the
proposed Agreement between the Madison Board of
Education and the Madison Education Association (MEA)
effective: 7/1/19 – 6/30/22.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

13. Action Item: To adopt the revisions to the following curriculum: US History; Grade 8 Writing Unit 2;
and Writing for Career and College.

MOTION: by McNerney seconded by Pellegrino to adopt
the revisions to the following curriculum: US History;
Grade 8 Writing Unit 2; and Writing for Career and
College.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

14. Action Item: To approve award of RFP to Madison Music Center for the purchase of musical instruments.

MOTION: by Rosenthal seconded by Klaskin to approve
award of RFP to Madison Music Center for the purchase of
musical instruments.

AYES: Barneby; Cawley; Klaskin; McNerney; Pellegrino;
Rosenthal; Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 7-0

15. Action Item: To approve Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools.

MOTION: by Policy Committee to approve Policy
#6163.32 Service Animals & Policy 5120.3.6 Animals in
Schools.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

16. Action Item: To approve Policy #5060 Registration for School.

MOTION: by Policy Committee approve Policy #5060
Registration for School.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

17. Action Item: That the Board rescind its action on November 13, 2018 approving the minutes of its meeting on October 9, 2018 as amended.

MOTION: by Klaskin seconded by Rosenthal that the
Board rescind its action on November 13, 2018 approving
the minutes of its meeting on October 9, 2018 as amended.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney;
Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

18. Action Item: That the Board approve the minutes of the November 13, 2018 Board of Education meeting.

MOTION: by Klaskin seconded by McNerney that the
Board approve the minutes of the November 13, 2018
Board of Education meeting.
AYES: Cawley; Klaskin; Marino; McNerney; Pellegrino;
Rosenthal; Stein
NAYS: None
ABSTAIN: Barneby
MOTION CARRIED: 7-0

- 19. Action Item:** That the Board approve the minutes of its meeting of October 9, 2018 as such minutes were originally presented on October 23, 2018.

MOTION: by Klaskin seconded by Pellegrino that the Board approve the minutes of the October 9, 2018 Board of Education meeting as such minutes were originally presented on October 23, 2018.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

- 20. Action Item:** That the 2019-2020 School Year Calendar be amended as follows:
October 2019 Board of Education meeting dates will now be October 15th & 29th.
March 2020 Board of Education meeting dates will now be March 10th & 24th.

MOTION: by Marino seconded by Klaskin that the 2019-2020 School Year Calendar be amended as follows:
October 2019 Board of Education meeting dates will now be October 15th & 29th.
March 2020 Board of Education meeting dates will now be March 10th & 24th.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

- 21. Action Item:** To approve the 2019-2020 School Year Calendar.

MOTION: by Policy Committee to approve the 2019-2020 School Year Calendar as amended.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

- 22. Action Item:** To approve the 2017-2018 request for a Special Appropriation to replenish the External Placements for special Education Reserve Fund, \$85,000.

MOTION: by Finance Committee to approve the 2017-2018 request for a Special Appropriation to replenish the External Placements for special Education Reserve Fund, \$85,000.
AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein
NAYS: None
ABSTAIN:
MOTION CARRIED: 8-0

26. Adjournment

MOTION: by Marino seconded by Pellegrino to adjourn the meeting at 9:23 p.m.

AYES: Barneby; Cawley; Klaskin; Marino; McNerney; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 8-0

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