Board of Education Special Meeting Tuesday, January 14, 2025 5:15 PM Town Campus Hammonasset Room 10 Campus Drive Madison, CT 06443

Subject to Approval

Meeting Minutes

Video documentation of these proceedings can be found in the Meetings/Minutes section of the website.

I. Call to Order / Attendance

The special meeting of the Board of Education was called to order at 5:21 p.m. by Chairman Seth Klaskin. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley (arrived at 5:30 p.m.), Mary Ann Connelly, Diane Infantine-Vyce (arrived at 5:28 p.m.), Seth Klaskin, Maureen Lewis, Christine Maisano (on Zoom), Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Elizabeth Battaglia, Ed.D., Director of Special Education; Becky Frost, Jeffrey Elementary School Principal

II. Discuss the appointment of the Neck River Elementary School Assistant Principal (discussion proposed for Executive Session)

II.A. Motion to enter into Executive Session.

MOTION: by Rosenthal, seconded by Lewis to enter into Executive Session at 5:22 p.m. to discuss the appointment of the Neck River Elementary School Assistant Principal and invite in Superintendent Cooke, Jeffrey Principal Becky Frost, and the candidate.

AYES: Connelly, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal NAYS: ABSTAIN: MOTION CARRIED: 7 – 0

Christine Maisano left the meeting at 5:24 p.m.

II.B. Motion to return to Regular Session at 5:52 p.m.

MOTION: by Lewis, seconded by Infantine-Vyce to return to Regular Session at 5:52 p.m.

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

NAYS: ABSTAIN: MOTION CARRIED: 8 – 0

III. Action Item: Motion to approve the appointment of the Neck River Elementary School Assistant Principal

MOTION: by Infantine-Vyce, seconded by Miller to appoint Sherry Farmer as the Neck River Elementary School Assistant Principal effective July 1, 2025.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal NAYS: ABSTAIN: MOTION CARRIED: 8 – 0

IV. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn at 5:57 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, Lewis, Maisano, Miller, Pynn, Rosenthal NAYS: ABSTAIN: 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.