

Board of Education Special Meeting
Monday, August 12, 2024 4:00 PM

Zoom only
10 Campus Drive
Madison, CT 06443

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The special meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 4:01 p.m.

Present: Galen Cawley, Mary Ann Connelly, Seth Klaskin, Maureen Lewis, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Heather Dobson, Human Resources Director

II. Executive Session

Action Item: Motion to enter into Executive Session to discuss the proposed Teamsters Local 443 collective bargaining agreement at 4:03 p.m. and invite in Superintendent of Schools Dr. Craig Cooke and Human Resources Director Heather Dobson.

MOTION: by Lewis, seconded by Pynn to enter into Executive Session to discuss the proposed Teamsters Local 443 collective bargaining agreement at 4:03 p.m. and invite in Superintendent of Schools Dr. Craig Cooke and Human Resources Director Heather Dobson.

AYES: Cawley, Connelly, Klaskin, Lewis, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

Action Item: Motion to return to Regular Session at 4:15 p.m.

MOTION: by Lewis, seconded by Cawley to return to regular session at 4:15 p.m.

AYES: Cawley, Connelly, Klaskin, Lewis, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

III. Action Item: Motion to approve the Teamsters Local 443 collective bargaining agreement (7/1/24 - 6/30/27)

MOTION: by Connelly, seconded by Lewis to approve the Teamsters Local 443 collective bargaining agreement (7/1/24 - 6/30/27).

AYES: Cawley, Connelly, Klaskin, Lewis, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

IV. Adjournment

MOTION: by Rosenthal, seconded by Pynn to adjourn at 4:18 p.m.

AYES: Cawley, Connelly, Klaskin, Lewis, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 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.