Board of Education Workshop: Proposed Budget Presentation Tuesday, January 16, 2024 6:30 PM

Town Campus Hammonasset Room/Zoom 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 budget workshop meeting of the Madison Board of Education was called to order by Chairman Seth Klaskin at 6:30 p.m. Mr. Klaskin did not lead a recitation of the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Seth Klaskin, Christine Maisano, Catherine Miller, Steven Pynn, Emily Rosenthal (all members on Zoom)

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Stacy Nobitz, Director of Finance

Also present on Zoom: Elizabeth Battaglia, Ed.D., Director of Special Education; Arthur Sickle, Director of Administrative Services; Bill McMinn, Facilities Director; Peter Anderson, Facilities Director; Heather Dobson, Director of Human Resources; Anthony Salutari, Jr., Daniel Hand High School Principal; Brian Bodner, Daniel Hand High School Assistant Principal; Melanie Whitcher, Daniel Hand High School Assistant Principal; Kathryn Hart, Polson Middle School Principal; Martha Curran, Polson Middle School Assistant Principal; Frank Henderson, Brown Intermediate Principal; Rebecca Frost, Jeffrey Elementary School Principal; Kelly Spooner, Ryerson Elementary School Principal

II. School / Community Session

No members of the public spoke.

III. Superintendent's Report

Craig A. Cooke, Ph.D.

Presentation: Proposed 2024-2025 Budget
Dr. Cooke presented the Administration's proposed 2024-2025 budget. The presentation and subsequent discussion can be viewed in full in the Meetings/Minutes section of the district website.

IV. Board Members' Comments

Board members offered additional comments on the proposed budget.

V. Audience Response to Information Presented (Ref. Bylaw #9540.10)

No members of the public spoke.

VI. Action Item: Discuss and take possible action on the proposed 2024-2025 budget.

The Board decided to table the action item.

VII. Adjournment

MOTION: by Connelly, seconded by Infantine-Vyce to adjourn at 8:15 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Klaskin, 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.