

Board of Education Regular Meeting
Tuesday, April 22, 2025 7:30 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 regular meeting of the Board of Education was called to order at 7:40 p.m. by Vice Chairman Galen Cawley. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly (Zoom), Diane Infantine-Vyce, Seth Klaskin (Zoom), Maureen Lewis, Steven Pynn,

Also present: Craig Cooke, Ph.D., Superintendent

II. Action Item: Motion to accept the resignation of Board of Education member Christine Maisano.

MOTION: by Pynn, seconded by Infantine-Vyce to accept the resignation of Board of Education member Christine Maisano.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

III. School / Community Session

Public Participation

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- Presentation: Safety & Security (Proposed for Executive Session) – The presentation was postponed to May 6.

VI. Board Members' Comments

Mr. Klaskin made a comment about technology.

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

VIII. Action Item: Motion to accept a donation from the DHHS Lacrosse Boosters in the amount of \$2300 for sweat suits for the Boys Varsity Lacrosse Team.

MOTION: by Infantine-Vyce, seconded by Klaskin to accept a donation from the DHHS Lacrosse Boosters in the amount of \$2300 for sweat suits for the Boys Varsity Lacrosse Team.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

IX. Action Item: Motion to approve the minutes of the April 1, 2025 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pynn to approve the minutes of the April 1, 2025 Board of Education Meeting.

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

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

X. Future Agenda Items

XI. Adjournment

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn at 7:55 p.m.

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

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.