Board of Education Workshop Meeting Tuesday, September 17, 2024 7:30 PM Town Campus Hammonasset Room/Zoom 10 Campus Drive Madison, CT 06443

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Board of Education was called to order at 7:30 p.m. by Vice-Chairman Galen Cawley. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Seth Klaskin (on Zoom), Infantine-Vyce, Maureen Lewis, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; 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 School Principal; Kelly Spooner, Ryerson Elementary School Principal; Becky Frost, Jeffrey Elementary School Principal

II. School / Community Session

Three members of the public spoke on the issue of cell phones in schools. The comments can be heard in full on the meeting recording posted on the District website.

Speakers: Beth Azeveda, 81 Silo Hill Road; James Macdonald, 17 Todds Mill Circle; Amy Thomas, 34 River Edge Farms Road

III. Superintendent's Report

Craig A. Cooke, Ph.D.

- Class of 2025 Graduation Date June 12, 2025 Dr. Cooke shared that the graduation date for the Class of 2025 has been set for Thursday, June 12, 2025. The rain date is set for Friday, June 13, 2025.
- Presentation: Academic Results Dr. Cooke and the administrative team presented the 2023-2024 academic results. The presentation can be viewed in full on the meeting recording posted on the District website.

IV. Board Members' Comments

Board members asked questions and offered comments on the Academic Results presentation.

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

No members of the public spoke.

VI. Future Agenda Items

VII. Adjournment

MOTION: by Infantine-Vyce, seconded by Rosenthal to adjourn at 9:05 p.m. AYES: Cawley, Infantine-Vyce, 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.