Board of Education Organizational Meeting Tuesday, November 11, 2025 6:30 PM

Town Campus Hammonasset Room/Zoom 10 Campus Drive Madison, CT 06443

# **Subject to Approval**

# **Meeting Minutes**

#### I. Call to Order / Attendance

The meeting was called to order by Superintendent of Schools Dr. Craig Cooke at 6:34 p.m.

Present: Galen Cawley, Mary Ann Connelly, Lisa Deane (on Zoom), Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Cathy Miller, Emily Rosenthal, Jessica Wilen

Also Present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Thomas Mooney, Shipman and Goodwin

# II. Action Item: Election of Board Officers (Ref. Bylaw #9420)

### II.A. Election of a Temporary Board Chairperson

MOTION: by Cawley, seconded by Infantine-Vyce to elect Seth Klaskin Temporary Board Chairperson.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Miller, Rosenthal, Wilen NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

### II.B. Election of Board Chairperson

MOTION: by Lewis, seconded by Infantine-Vyce to elect Seth Klaskin Board Chairperson.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Miller, Rosenthal, Wilen NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

### II.C. Election of Board Vice-Chairperson

MOTION: by Connelly, seconded by Miller to elect Galen Cawley Board Vice-Chairperson.

AYES: Cawley, Connelly, Deane, Infantine-Vyce,

Klaskin, Lewis, Miller, Rosenthal, Wilen

NAYS: ABSTAIN:

MOTION CARRIED: 9 - 0

### II.D. Election of Board Secretary

MOTION: by Infantine-Vyce, seconded by Lewis to elect Emily Rosenthal Board Secretary.

AYES: Cawley, Connelly, Deane, Infantine-Vyce,

Klaskin, Lewis, Miller, Rosenthal, Wilen

NAYS: ABSTAIN:

MOTION CARRIED: 9 - 0

III. Action Item: Designation of Standing Committee Membership & Liaison Assignments (Ref. Bylaw #9420 & #9450)

- III.A. Curriculum & Student Development Committee
- III.B. Facilities Committee
- III.C. Finance Committee
- III.D. Personnel Committee
- III.E. Policy Committee
- III.F. Capital Improvement Program
- III.G. LEARN Liaison

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the following Standing Committee Membership & Liaison Assignments:

# **Curriculum & Student Development Committee**

Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

#### **Facilities Committee**

Emily Rosenthal, Chair; Lisa Deane, Diane Infantine-Vyce

### **Finance Committee**

Galen Cawley, Chair; Emily Rosenthal, Jessica Wilen

### **Personnel Committee**

Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

# **Policy Committee**

Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

# **Capital Improvement Program**

Emily Rosenthal and Galen Cawley

### **LEARN Liaison**

Galen Cawley

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Miller, Rosenthal, Wilen NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

IV. Public Comment

No members of the public spoke.

V. Adjournment

MOTION: by Rosenthal, seconded by Infantine-Vyce to adjourn at 6:41 p.m.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Miller, Rosenthal, Wilen NAYS:
ABSTAIN:
MOTION CARRIED: 9 – 0

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