

## **SUBJECT TO APPROVAL**

Madison Public Schools  
Board of Education Regular Meeting  
Tuesday, July 12, 2022 4:00 PM

Zoom

### **Meeting Minutes**

*Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website.*

#### **1. Call to Order / Attendance**

The public meeting of the Madison Board of Education was called to order by Chair Seth Klaskin. Mr. Klaskin led the Pledge of Allegiance.

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Seth Klaskin, Emily Rosenthal, Steve Pynn, Jen Gordon, Maureen Lewis.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent

#### **2. School / Community Session**

2.1. Public Participation - None

#### **3. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

3.1. Line Item Transfers for Fiscal Year 2021-2022

#### **4. Action Item: Motion to approve Line Item transfers for Fiscal Year 2021-2022**

MOTION: by Infantine-Vyce, seconded by Gordon to approve Line Item Transfers for Fiscal Year 2021-2022.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

#### **5. Action Item: Motion to approve the disposal of used equipment**

MOTION: by Infantine-Vyce, seconded by Gordon to approve the disposal of used equipment.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

6. Action Item: Motion to approve the minutes of the June 21, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Gordon, seconded by Connelly to approve the minutes of the June 21, 2022 Board of Education meeting.

AYES: Cawley, Connelly, Gordon, Infantine-Vyce, Lewis, Pynn, Rosenthal

NAYS: None

ABSTAIN: Klaskin

MOTION CARRIED: 7-0-1

7. Old Business

8. Future Agenda Items

A brief discussion was held regarding the school year calendar. This will be on the August 23, 2022 Policy Committee meeting agenda and will subsequently be brought forth to the Board.

9. Meetings / Dates of Importance (see attached)

10. Adjournment

MOTION: by Infantine-Vyce, seconded by Pynn to adjourn the meeting at 4:12 p.m.

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

NAYS: None

ABSTAIN: None

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 Human Resources at 203-245-6310 at least five (5) business days prior to the meeting.