

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Regular Meeting  
September 28, 2021  
7:00 PM  
Polson Library & Remote**

### **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 Galen Cawley at 7:30 p.m. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Greg DeSantis, Diane Infantine-Vyce, Christine Maisano, Cathy Miller, Violet McNerney, Tom Pellegrino, Emily Rosenthal, Katie Stein.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; T. J. Salutari, DHHS Principal; Brian Bodner, DHHS Assistant Principal; Melanie Whitcher, DHHS Assistant Principal; Jennifer Hawley, DHHS Guidance Coordinator; Kathryn Hart, Polson Principal; Martha Curran, Polson Assistant Principal; Kelly Spooner, Ryerson Principal; Becky Frost, Jeffrey Principal.

#### **2. Action Item: Motion to enter into Executive Session to discuss MEA Contract**

MOTION: by Stein, seconded by Rosenthal to enter into Executive Session to discuss MEA Contract

AYES: Cawley, DeSantis, Infantine-Vyce, Maisano, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

Returned to Public Session.

#### **3. Action Item: Motion to approve MEA Contract, effective July 1, 2022 through June 30, 2025**

MOTION: by Miller, seconded by Infantine-Vyce to approve the MEA Contract, effective July 1, 2022 through June 30, 2025

AYES: Cawley, DeSantis, Infantine-Vyce, Maisano, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

4. School / Community Session

4.1. Public Participation

Several members of the public spoke regarding mask wearing and breaks for students, quarantine concerns, and the use of plexiglass throughout the district. Comments in their entirety can be heard on the meeting recording posted on the district website.

5. Presentation - Academic Results: Scholastic Aptitude Test, Advanced Placement Test, Smarter Balanced Assessment

The administrative team provided a detailed Academic Report for the 2021-2022 School Year, which can be heard in its entirety on the meeting recording posted on the district website.

6. Board Member Comments

Board Member questions and comments can be heard in their entirety on the meeting recording posted on the district website.

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

A member of the public inquired about instructional arrangements made for students who are quarantined. Dr. Cooke responded any student quarantined by the district can access the instructional program through Google meets, noting Madison is the only district in the area that has continued to offer remote instruction. Mr. Pynn commended the teachers and the district for their efforts during a less than ideal time.

8. Action Item: Motion to approve DHHS Band, Choir & Orchestra Field Trip to Disney World March 17-20, 2022

MOTION: by Stein, seconded by Infantine-Vyce to approve DHHS Band, Choir & Orchestra Field Trip to Disney World March 17-20, 2022

AYES: Cawley, DeSantis, Infantine-Vyce, Maisano, Mc Nerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

9. Action Item: Motion to approve updated BoE Committee assignments

MOTION: by Stein, seconded by Rosenthal to approve the updated BoE Committee assignments – Christine Maisano to replace Happy Marino on the Finance Cmte. and Dr. DeSantis to replace Happy Marino as the Policy Committee Chair

AYES: Cawley, DeSantis, Infantine-Vyce, Maisano, Mc Nerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None  
MOTION CARRIED: 9-0

10. Future Agenda Items

11. Meetings/Dates of Importance

Chair Cawley noted there is a Referendum presentation tomorrow morning at 9 a.m. at Polson, as part of their PTO meeting and tomorrow afternoon, from 5-7, a book fair at Jeffrey.

12. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn the meeting at 9:15 p.m.

AYES: Cawley, DeSantis, Infantine-Vyce, Maisano, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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