

Board of Education Regular Meeting  
Tuesday, September 19, 2023 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 Madison Board of Education was called to order by Chairman Seth Klaskin at 7:34 p.m. Mr. Klaskin led the Pledge of Allegiance

Present: Galen Cawley, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Christine Maisano, Cathy Miller, Steven Pynn,

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 Principal; Rebecca Frost, Jeffrey Elementary School Principal

### II. School / Community Session

No members of the public spoke.

### III. Superintendent's Report

*Craig A. Cooke, Ph.D.*

Presentation - Academic Results: Dr. Cooke and members of the administration presented the 2022-2023 academic results. The presentation can be viewed in full on the Meeting/Minutes section of the District website.

### IV. Board Members' Comments

Dr. Infantine-Vyce commented that the Board might want to consider changing the name of Brown Intermediate School once it becomes an elementary school.

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

No members of the public spoke.

### VI. Action Item: Motion to appoint members to the Ad-Hoc New Elementary School Naming Committee.

THIS MOTION WAS TABLED

MOTION: by Infantine-Vyce, seconded by Lewis to table appointing members to the Ad-Hoc New Elementary School Naming committee.

AYES: Cawley, Infantine-Vyce, Klaskin, Lewis, Maisano, Miller, Pynn

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

VII. Action Item: Motion to adopt the following AP Music Theory Textbooks: The Musician’s Guide to Theory and Analysis & Workbook and The Musician’s Guide to Aural Skills: Ear-Training.

MOTION: by Pynn, seconded by Miller to adopt the following AP Music Theory Textbooks: The Musician’s Guide to Theory and Analysis & Workbook and The Musician’s Guide to Aural Skills: Ear-Training.

AYES: Cawley, Infantine-Vyce, Klaskin, Lewis, Maisano, Miller, Pynn

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

VIII. Future Agenda Items

Board members requested a discussion of the Ad-Hoc New School Naming Committee scope and membership be added to a future agenda.

IX. Meetings / Dates of Importance

X. Adjournment

MOTION: by Infantine-Vyce, seconded by Cawley to adjourn at 9:38 p.m.

AYES: Cawley, Infantine-Vyce, Klaskin, Lewis, Maisano, Miller, Pynn

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 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](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.