

## Board of Education Regular Meeting

Tuesday, September 15, 2015 7:30 PM

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

|        |   |   |
|--------|---|---|
| I.     | <b>Recognition: CSCA Parent Program Award Eliza Hayes and Rachel Kilian</b>             |   |
| II.    | <b>Call to Order / Attendance</b>   |   |
| III.   | <b>Bills Payable: \$3,814.73 - 2014-2015 Budget<br/>\$103,150.74 - 2015-2016 Budget</b> |   |
| IV.    | <b>Planning Committee</b>   | <b>Speaker (s):</b> Members:<br>Cindy Mead, Chair;<br>Bill Clorite, Jessica<br>Bowler     |
| V.     | <b>School Facilities Utilization Study Update</b>                                       |   |
| VI.    | <b>Policy #5120.3 - Health Services (First Reading)</b>                                 |   |
| VII.   | <b>Policy #5120.3.3 - Administering Medication (First Reading)</b>                      |   |
| VIII.  | <b>Personnel Committee</b>  | <b>Speaker (s):</b> Members:<br>Bob Ruggiero, Chair,<br>Alison Keating,<br>Jessica Bowler |
| IX.    | <b>Line Transfers: \$90,460.86, \$18,457.36,<br/>\$61,174.31</b>                        |   |
| X.     | <b>School / Community Session - 7:30 p.m.</b>   |   |
| XI.    | <b>Other Matters</b>  |   |
| XII.   | <b>Public Participation</b>   |   |
| XIII.  | <b>Board of Education Student Representatives' Report</b>                               | <b>Speaker (s):</b> Paige Calvert and Aidan Hughes  |
| XIV.   | <b>Policy Committee</b>   | <b>Speaker (s):</b> Members:<br>Bruce Wilson, Chair;<br>Seth Klaskin, Bob Ruggiero        |
| XV.    | <b>Finance Committee</b>  | <b>Speaker (s):</b> Members:<br>Bill Clorite, Chair;<br>Cindy Mead, Chris Puricelli       |
| XVI.   | <b>Superintendent's Report</b>  | <b>Speaker (s):</b> Thomas R. Scarice   |
| XVII.  | <b>Board Members' Comments</b>  |   |
| XVIII. | <b>LEARN Liaison</b>  | <b>Speaker (s):</b> Liaison:<br>Alison Keating  |
| XIX.   | <b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>                            |   |
| XX.    | <b>Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>                 |   |
| XXI.   | <b>Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)</b>                                  |   |

XXII. Action Item: Minutes of the September 1, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. Action Item: Make a recommendation to the Board of Selectmen regarding the granting of an easement across town-owned property located at 980 Durham Road (site of Brown Middle School & Ryerson Elementary School) in favor of the Southern Connecticut Gas Company for the purpose of extending gas service to 32 Crestview Drive. The easement is proposed to originate at the southern edge of the school access drive and extend approximately 30 linear feet further south to the common property line abutting 32 Crestview Drive.

XXIV. Action Item: Review Educational Specification for the Walter C. Polson Middle School roof replacement.

XXV. Action Item: To approve the EduTect Contract

XXVI. Old Business

XXVII. New Business

XXVIII. Future Agenda Items

XXIX. Meetings / Dates of Importance (see attached)

XXX. Adjournment