

Board of Education Regular Meeting

Tuesday, April 10, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Bills Payable: \$5,616.00 2016-2017 Budget - \$924,969.52 2017-2018 Budget	
IV.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
V.	National Library Week - April 8-14, 2018	
VI.	Balanced Scorecard	
VII.	Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year based upon a reduction in force, upon its expiration at the end of the 2017 - 2018 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action."	
VIII.	Personnel Committee	Speaker (s) : Members: Matt Parthasarthy, Chair, Violet McNerney, Greg DeSantis
IX.	Line Transfers: \$268,424.07	
X.	Other Matters	
XI.	Public Participation	
XII.	School / Community Session - 7:30 p.m.	
XIII.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	Budget Expenditure as of April 5, 2018	
XV.	Donation: \$2,975.00 from Daniel Hand High School PTO to Daniel Hand High School PE Department for PE classes at all levels and after school sports.	
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XVII.	Board of Education Student Representatives'	Speaker (s) : Emily

Report	Baker and Ryan Tomicic
XVIII. Superintendent's Report	Speaker (s): Thomas R. Scarice
XIX. LEARN Liaison	Speaker (s): Emily Rosenthal
XX. Facilities Committee	Speaker (s): Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XXI. Board Members' Comments	
XXII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXIV. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXV. Action Item: Minutes of the March 20, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXVI. Action Item: To approve the minutes of the March 20, 2018 Board of Education Retreat	
XXVII. Action Item: To approve the April 2019 Sicily Trip	
XXVIII. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)	
XXIX. Old Business	
XXX. Future Agenda Items	
XXXI. Meetings / Dates of Importance (see attached)	
XXXII. Action Item: To enter into Executive Session to discuss District Security.	
XXXIII. Adjournment	
XXXIV. "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's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."	