

# Board of Education Regular Meeting

Tuesday, June 19, 2018 7:30 PM

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

I.	<b>Recognition</b>	
II.	<b>Call to Order / Attendance</b>	
III.	<b>Planning Committee</b>	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
IV.	<b>Bills Payable:\$164.55 2016-2017 Budget \$842,201.95 2017-2018 Budget</b>	
V.	<b>CABE Student Leadership Award - Walter C. Polson Middle School - Taitum Maxwell</b>	
VI.	<b>Introduction of the new Board of Education videographer - Grace McFadden</b>	
VII.	<b>Recognize Ryan Tomicic - Board of Education Student Representative</b>	
VIII.	<b>Line Transfers: \$69,499.96</b>	
IX.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
X.	<b>School / Community Session - 7:30 p.m.</b>	
XI.	<b>Public Participation</b>	
XII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Emily Baker and Ryan Tomicic
XIII.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	<b>Daniel Hand High School Student Presentation - Results from the Search Institute Survey - Profiles of Student Life: Attitudes and Behaviors</b>	
XV.	<b>Donation: \$1,250.57 from Stop &amp; Shop A+ Rewards Program to Island Avenue Elementary School take charge account.</b>	
XVI.	<b>5 year CIP/10 year Capital Maintenance Plan Presentation</b>	<b>Speaker (s) :</b> Bill McMinn
XVII.	<b>Donation: \$4,000.00 from METER Group, Inc. to Walter C. Polson Middle School to support the Language Arts and Science Curriculum.</b>	
XVIII.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrini
XIX.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R.

- XX. **Board Members' Comments**
- XXI. **LEARN Liaison** **Speaker (s):** Emily Rosenthal
- XXII. **Facilities Committee** **Speaker (s):** Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
- XXIII. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXIV. **Curriculum - Science/CTE**
- XXV. **Other Matters**
- XXVI. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVIII. **Action Item: Minutes of the June 5, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXIX. **Action Item: To approve the minutes of the June 5, 2018 Board of Education Retreat.**
- XXX. **Action Item: To approve RESOLUTION TO RESTATE THE Madison Public Schools 403(b) RETIREMENT PLAN WHEREAS, the Madison Public Schools ("District") maintains the Madison Public Schools 403(b) Retirement Plan ("Plan"); and WHEREAS, the District's written plan document was adopted on October 31, 2008 (effective January 1, 2009) in accordance with the Internal Revenue Code Section 403(b) by the District's Board of Education ("Board"); and WHEREAS, the Internal Revenue Service ("IRS") created an IRS pre-approved plan document program whereby the District could adopt an IRS pre-approved 403(b) plan document; WHEREAS, the Board desires to restate the Plan's plan document onto an IRS pre-approved plan document; NOW, THEREFORE, BE IT RESOLVED that the Plan, as restated, is hereby approved and adopted. IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this \_\_\_\_ day of \_\_\_\_\_, 2018. Madison Public Schools  
By: \_\_\_\_\_**
- XXXI. **Action Item: Discuss and take action on a special appropriation request to the Town of Madison of \$120,000.**
- XXXII. **Action Item: To adopt 10 year capital maintenance plan.**
- XXXIII. **Action Item: To adopt 5 year CIP plan.**
- XXXIV. **Action Item: To adopt Science Curriculum**

XXXV. Action Item: To adopt CTE Curriculum

XXXVI. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

XXXVII. Action Item: To approve the Superintendent, Assistant Superintendent and the Director of Special Education Contracts.

XXXVIII. Old Business

XXXIX. Future Agenda Items

XL. Meetings / Dates of Importance (see attached) June, July, August 2018 and 2018-2019 BOE and Committee Meeting Dates

XLI. Adjournment

XLII. "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."