

Board of Education Regular Meeting

Tuesday, December 4, 2018 7:30 PM

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

I.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II.	Call to Order / Attendance	
III.	Bills Payable: 2017-2018: \$68,646.35; 2018-2019: \$797,227.13	
IV.	Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools (Third Reading)	
V.	Literacy Coach Program	
VI.	American Education Week Mike Ginsburg, MEA President, Mary Ellen Babik, MEA Vice President	
VII.	Recognitions:	
VIII.	Public Participation	
IX.	Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents	
X.	Action Item: To enter into Executive Session to discuss the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 - 6/30/22. To discuss the status of the Teamsters mediation.	
XI.	Elementary School Counseling Program	
XII.	Policy #5060 Registration for School (Third Reading)	
XIII.	Line Transfers: \$91,068.11	
XIV.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XV.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVI.	School / Community Session - 7:30 p.m.	
XVII.	2019-2020 School Calendar	
XVIII.	Connecticut Technology Engineering Educators Association (CTEEA) 2018 Program of the Year Recipients: Daniel Hand High School Career and Technical Education Program (CTE), Dan Grenier, Program Coordinator, and Faculty	

XIX.	Budget Expenditure as of November 29, 2018	
XX.	2019-2020 Budget Assumptions	
XXI.	Donation: \$5,000 from Jeffrey PTO to Jeffrey Elementary School to supplement field trips	
XXII.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XXIII.	Other Matters	
XXIV.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XXV.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XXVI.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXVII.	Board Members' Comments	
XXVIII.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XXIX.	LEARN Liaison	Speaker (s) : Rotating
XXX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXI.	Tri-Board Working Group for Board of Education Facilities	Speaker (s) : Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
XXXII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXIII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXIV.	Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)	
XXXV.	Action Item: To approve the 2019-2020 Budget Assumptions	
XXXVI.	Action Item: Proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 - 6/30/22.	
XXXVII.	Action Item: To adopt the revisions to the following curriculum: US History; Grade 8 Writing Unit 2; and Writing for Career and College.	
XXXVIII.	Action Item: To approve award of RFP to Madison Music Center for the purchase of musical instruments.	

- XXXIX. Action Item: To approve Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools.
- XL. Action Item: To approve Policy #5060 Registration for School.
- XLI. Action Item: That the Board rescind its action on November 13, 2018 approving the minutes of its meeting on October 9, 2018 as amended.
- XLII. Action Item: That the Board approve the minutes of the November 13, 2018 Board of Education meeting.
- XLIII. Action Item: That the Board approve the minutes of its meeting of October 9, 2018 as such minutes were originally presented on October 23, 2018.
- XLIV. Action Item: To approve the 2019-2020 School Year Calendar.
- XLV. Action Item: to approve the 2017-2018 request for a Special Appropriation to replenish the External Placements for special Education Reserve Fund, \$85,000.
- XLVI. Future Agenda Items
- XLVII. Old Business
- XLVIII. Meetings / Dates of Importance (see attached)
- XLIX. Adjournment
- L. "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."