

# Board of Education Regular Meeting

Tuesday, January 8, 2019 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>Curriculum and Student Development</b>	<b>Speaker (s) :</b> Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	<b>Bills Payable: 2017-2018: \$29,722.93; 2018-2019: \$1,373,425.23</b>	
V.	<b>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</b>	
VI.	<b>First Reading: Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities</b>	
VII.	<b>2019-2020 Budget Update</b>	
VIII.	<b>First Reading: Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out</b>	
IX.	<b>Line Transfers: \$32,126.66</b>	
X.	<b>Communications Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	<b>School / Community Session - 7:30 p.m.</b>	
XII.	<b>Other Matters</b>	
XIII.	<b>Public Participation</b>	
XIV.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Ryan Tomicic and Jacqueline Sandor
XV.	<b>Facilities Committee</b>	<b>Speaker (s) :</b> Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVI.	<b>Budget Expenditure as of January 3, 2019</b>	
XVII.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Kirk Barneby, Chair; Happy Marino, Galen Cawley, Tom Pellegrino
XVIII.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice

- XIX. **Board Members' Comments**
- XX. **Personnel Committee** **Speaker (s) :** Members:  
Tom Pellegrino,  
Chair, Violet  
McNerney, Happy  
Marino
- XXI. **Policy Committee** **Speaker (s) :** Members:  
Greg DeSantis Chair;  
Violet McNerney, Seth  
Klaskin
- XXII. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXIII. **LEARN Liaison** **Speaker (s) :** Rotating
- XXIV. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXV. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVI. **Tri-Board Working Group for Board of Education Facilities** **Speaker (s) :** Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
- XXVII. **Action Item: Minutes of the December 18, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXVIII. **Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)**
- 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."**