

Board of Education Regular Meeting

Tuesday, May 7, 2019 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.	Recognition:	
III.	Call to Order / Attendance	
IV.	Bills Payable: 2018-2019: \$181,146.33; 2017-2018: \$4,000.00	
V.	Teacher Appreciation Week - May 6-10, 2019	
VI.	National Nurses Week - May 6-12, 2019	
VII.	Line Transfers: \$573,307.95	
VIII.	School / Community Session - 7:30 p.m.	
IX.	Public Participation	
X.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XI.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XII.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XIII.	CAS Elementary Exemplary Educator Award - Adrienne Bransfield	
XIV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV.	Other Matters	
XVI.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XVII.	Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XVIII.	Board Members' Comments	
XIX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	

XX. Policy Committee

Speaker (s): Members:
Greg DeSantis Chair;
Violet McNerney, Seth
Klaskin

XXI. LEARN Liaison

Speaker (s): Rotating

XXII. Audience Response to Information Presented
(Ref. Bylaw #9540.10)

XXIII. Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)

XXIV. Tri-Board Working Group for Board of
Education Facilities

Speaker (s): Kirk
Barneby; Galen
Cawley; Al Goldberg,
Jean Ferris; Jude
Friedman; Bennett
Pudlin

XXV. Action Item: Minutes of the April 23, 2019
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXVI. Old Business

XXVII. Future Agenda Items

XXVIII. Meetings / Dates of Importance (see
attached)

XXIX. Adjournment

XXX. "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."