

Board of Education Regular Meeting

Tuesday, June 4, 2019 6:00 PM

Daniel Hand High School Senior Commons, 10 Campus Drive, Madison, CT 06443

I. Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II. Bills Payable: 2017-2018: \$7,500; 2018-2019: \$101,897.33	
III. Call to Order / Attendance	
IV. 2019 Madison Public Schools Retirees	
V. Recognition/Reception for Retirees	
VI. Line Transfers: \$43,068.10	
VII. Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
VIII. Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
IX. Other Matters	
X. Business Session - Daniel Hand High School Library Media Center Classroom - Room 120I	
XI. Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XII. Personnel Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XIII. Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XIV. Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV. Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XVI. LEARN Liaison	Speaker (s) : Rotating
XVII. Board Members' Comments	
XVIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX. Tri-Board Working Group for Board of Education	Speaker (s) : Kirk

Facilities

Barneby; Galen
Cawley; Al Goldberg,
Jean Ferris; Jude
Friedman; Bennett
Pudlin

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

XXI. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

XXII. **Action Item: Minutes of the May 21, 2019**
Board of Education Meeting (Ref. Bylaw #9540.9)

XXIII. **Old Business**

XXIV. **Future Agenda Items**

XXV. **Meetings / Dates of Importance (see attached)**

XXVI. **Adjournment**

XXVII. **"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."**