

Board of Education Regular Meeting

Tuesday, July 16, 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.	Public Participation	
III.	Call to Order / Attendance	
IV.	Budget Expenditure as of July 12, 2019	
V.	District Reconfiguration Update	
VI.	School / Community Session - 7:30 p.m.	
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.	Superintendent's Report	Speaker (s): Thomas R. Scarice
X.	Finance Committee	Speaker (s): Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XI.	Overview of CTE and Science Curriculum - Sarah Sandora and Dan Grenier	
XII.	Personnel Committee	Speaker (s): Members: Tom Pellegrino, Chair, Violet McNerney, Happy Marino
XIII.	Board Members' Comments	
XIV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XV.	Policy Committee	Speaker (s): Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XVI.	LEARN Liaison	Speaker (s): Rotating
XVII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVIII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XIX.	Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw	

#9540.9)

- XX. Action Item: Minutes of the June 18, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXI. Action Item: To approve the multi-year contract between the Town of Madison/Madison Public Schools and Tyler Technologies for the implementation of the MUNIS Financial/ HR/ Payroll software system. Funding for the one-time fees associated with implementation and data conversion is included in the Capital Improvement Program. Recurring annual fees of \$99,996 will be shared between the Town and School District's Operating Budgets. The initial term of the Agreement is three years.
- XXII. Action Item: To adopt the Instructional Leader Growth Profile
- XXIII. Action Item: To approve CTE Curriculum
- XXIV. Action Item: To approve Science Curriculum
- XXV. Action Item: To approve Grade 9 ELA Curriculum
- XXVI. Action Item: To approve the 2019-2020 Salary Addenda to the Superintendent, Assistant Superintendent, and the Director of Special Education's respective contracts.
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached)
- XXX. Adjournment
- XXXI. "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."