

# Board of Education Regular Meeting

Tuesday, May 11, 2021 7:30 PM

Zoom, 10 Campus Drive, Madison, CT 06443

I.	<b>Call to Order / Attendance</b>	
II.	<b>Public Participation</b>	
III.	<b>Third Reading: #2000 - Administration Concept and Roles in Administration (Rescind)</b>	
IV.	<b>Curriculum and Student Development</b>	<b>Speaker (s) :</b> Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
V.	<b>Line Item Transfers as of April 30, 2021</b>	
VI.	<b>School Nurse Appreciation Day</b>	
VII.	<b>Budget Expenditures as of May 7, 2021</b>	
VIII.	<b>Communications Committee</b>	<b>Speaker (s) :</b> Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
IX.	<b>Third Reading: #2120 - Administration Organization Chart (Rescind)</b>	
X.	<b>School / Community Session - 7:30 p.m.</b>	
XI.	<b>Building Project Update</b>	
XII.	<b>Proposed Use of ESSER Grant Funds</b>	
XIII.	<b>Board of Education Student Representative Report</b>	<b>Speaker (s) :</b> Isabelle Vagell and Eric Dillner
XIV.	<b>Third Reading: #2131 - Superintendent of Schools (Rescind)</b>	
XV.	<b>Facilities Committee</b>	<b>Speaker (s) :</b> Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
XVI.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XVII.	<b>End of Year Ceremonies Polson &amp; Hand</b>	
XVIII.	<b>Third Reading: #2210 - Administrative Leeway in Absence of Board of Education Policy (Rescind)</b>	
XIX.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Craig A. Cooke, Ph.D.

XX. Board Member Comments

XXI. Third Reading: #2220 - Administration  
Representatives and Deliberative Groups  
(Rescind)

XXII. Personnel Committee

**Speaker (s):** Members:  
Violet McNerney,  
Chair, Diane  
Infantine-Vyce,  
Catherine Miller

XXIII. Policy Committee

**Speaker (s):** Members:  
Happy Marino, Chair;  
Violet McNerney,  
Emily Rosenthal

XXIV. First Reading: #2110 Administration  
Positions

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

XXVI. Board of Selectmen Liaison

**Speaker (s):** Scott  
Murphy

XXVII. LEARN Liaison

**Speaker (s):** Katie  
Stein

XXVIII. First Reading: #9540.10 Public Participation  
at Board Meetings

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

XXX. Board Committees / Liaison Updates (Ref.  
Bylaw #9450)

XXXI. Action Item: Motion to adopt Independent  
Study Curriculum

XXXII. Action Item: Motion to adopt Financial  
Literacy Curriculum

XXXIII. Action Item: Motion to approve rescission of  
Policy #2000 Administration Concept and  
Roles in Administration, Policy #2120  
Administration Organization Chart, Policy  
#2131 Superintendent of Schools, Policy  
#2210 Administrative Leeway in Absence of  
Board of Education Policy and Policy #2220  
Administration Representatives and  
Deliberative Groups

XXXIV. Action Item: Motion to approve \$7,600  
donation from Ryerson PTO to Ryerson  
Elementary School to purchase student  
outdoor picnic tables

XXXV. Motion to approve disposal of used books and  
equipment

XXXVI. Action Item: Motion to approve the minutes  
of the April 27, 2021 Board of Education  
Meeting (Ref. Bylaw #9540.9)

XXXVII. Future Agenda Items

XXXVIII. Meetings/Dates of Importance

XXXIX. Adjournment

XL. "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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting."