

Agenda

- I. Call to Order / Attendance
 - A. Pledge of Allegiance
- II. Superintendent's Report
Speaker(s): Craig A. Cooke, Ph.D.
 - A. Opening of School, COVID Policies & Re-Opening Plan
 - B. Kindergarten Enrollment
 - C. CIP Plan
- III. Board Member Comments
- IV. School / Community Session
 - A. Public Participation
- V. Board of Selectmen Liaison
Speaker(s): Scott Murphy
- VI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- VII. Board Committees / Liaison Updates (Ref. Bylaw #9450)
 - A. Curriculum and Student Development
Speaker(s): Members: Diane-Infantine Vyce, Chair; Greg DeSantis, Catherine Miller
 - B. Communications Committee
Speaker(s): Members: Tom Pellegrino, Chair; Diane-Infantine Vyce, Greg DeSantis
 - C. Facilities Committee
Speaker(s): Members: Emily Rosenthal, Chair; Happy Marino, Katie Stein
 - D. Finance Committee
Speaker(s): Members: Katie Stein, Chair; Happy Marino, Tom Pellegrino
 - E. Personnel Committee
Speaker(s): Members: Violet McNerney, Chair; Diane Infantine-Vyce, Catherine Miller
 - F. Policy Committee
Speaker(s): Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal
 1. First Reading: Policy #3020.7 Budget Procedures and Line Item Transfers
 - G. LEARN Liaison
Speaker(s): Katie Stein
- VIII. Action Item: Motion to approve \$2,462.86 donation from Stop & Shop A+ School Rewards to Jeffrey Elementary School
- IX. Action Item: Motion to approve the disposal of used equipment
- X. Action Item: Motion to approve the minutes of the July 6, 2021 Board of Education Meeting (Ref. Bylaw #9540.0)
- XI. Future Agenda Items

XII. Meetings/Dates of Importance

XIII. Adjournment

XIV. The Town of Madison does not discriminate on the basis of disability, and the meetings are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director, Deb Milardo, at 203-245-5603 or by email at milardod@madisonct.org at least five(5) business days prior to the meeting.

Madison BOE Capital Improvement Plan (CIP)

BOE August 17, 2021

Plus +/- 10 years ; CIP 2022-2023

Project #	Capital Non-Recurring Expenditures										
		2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030 - 2033	Project Total
<i>District Wide</i>											
Facilities BOE 10y Planning					\$0	\$0	\$0	\$0	\$0	\$0	\$0
School Security		\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$825,000
District Wide Total		\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$825,000

2022-2027 SUM \$375,000 5 Year Plan
 19 years 20 years 21 years

<i>Daniel Hand High School 2003 205,000 sq.ft</i>											
DHHS-001	Generator Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$287,750	\$287,750
DHHS-002	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$182,400	\$3,107,605	\$0	\$0	\$3,290,005
DHHS-003	Stage Lighting Replacement	\$344,156	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$369,686
DHHS-004	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-005	High Efficiency Lighting System	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,105,948	\$4,105,948
DHHS-006	Energy Efficiencies	\$0	\$0	\$50,000	\$768,335	\$0	\$0	\$0	\$0	\$0	\$818,335
DHHS-007	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-008	Storage Needs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$131,153	\$131,153
DHHS-009	HVAC Renovations	\$0	\$0	\$0	\$102,500	\$1,768,473	\$0	\$0	\$0	\$0	\$1,870,973
DHHS-010	Pavement Restoration Main Driveway and Parking	\$0	\$0	\$14,000	\$208,103	\$0	\$0	\$0	\$0	\$0	\$222,103
DHHS-011	Pavement Restoration Back Driveway and Parking	\$0	\$0	\$0	\$11,832	\$184,520	\$0	\$0	\$0	\$0	\$196,352
DHHS-012	Library Replacement Furniture	\$0	\$0	\$0	\$0	\$16,372	\$266,245	\$0	\$0	\$0	\$282,617
DHHS-013	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DHHS-014	Treatment Plant Capital Maintenance	\$0	\$0	\$0	\$23,470	\$369,682	\$0	\$0	\$0	\$0	\$393,152
DHHS-015	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$2,300	\$60,323	\$0	\$0	\$62,623
DHHS-016	Walk in Coolers Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$101,504	\$101,504
DHHS-017	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$20,670	\$337,251	\$0	\$0	\$0	\$357,921
DHHS-018	Furniture Replacement (FF&E)	\$0	\$0	\$20,670	\$312,006	\$0	\$0	\$0	\$0	\$0	\$332,676
DHHS-019	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$20,670	\$324,381	\$0	\$0	\$0	\$0	\$345,051
DHHS-020	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
DHHS-021	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
DHHS-022	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$550	\$550
Daniel Hand Total		\$344,156	\$0	\$84,670	\$1,446,915	\$2,684,097	\$788,196	\$3,167,928	\$0	\$4,628,005	\$13,169,497

2022-2027 SUM \$5,003,878 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)

BOE August 17, 2021

Plus +/- 10 years ; CIP 2022-2023

Project #	Capital Non-Recurring Expenditures										
		2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030 - 2033	Project Total
		62 years	63 years	64 years							
Polson Middle School 1960 149,014											
PMS-001	Entrance Modifications Interior - into Main office		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$217,113
PMS-002	Front Entry & Sidewalk Replacement Exterior		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$51,112
PMS-004		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-005	Door Hardware Updates/ADA		\$80,450	\$1,239,936	\$0	\$0	\$0	\$0	\$0	\$0	\$1,320,386
PMS-007	Locker replacement in hallways	\$227,416	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$241,416
PMS-008	Bathroom ADA Update	\$96,850	\$1,435,338	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,532,188
PMS-013		0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-014	Locker Room Renovation - 1970's Boys Locker	\$0	\$0	\$0	\$0	\$0	\$66,300	\$1,127,319	\$0	\$0	\$1,193,619
PMS-015	Locker Room Renovations - Girls Locker Room	\$0	\$0	\$0	\$0	\$0	\$0	\$45,250	\$799,214	\$0	\$844,464
PMS-017	Window Replacement	\$0	\$0	\$35,000	\$1,535,537	\$0	\$0	\$0	\$0	\$0	\$1,570,537
PMS-018	Millwork Updates	\$0	\$0	\$0	\$14,600	\$1,416,024	\$0	\$0	\$0	\$0	\$1,430,624
PMS-019	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,363,543	\$5,363,543
PMS-020	Transform Gym to Learning spaces	\$0	\$0	\$0	\$0	\$140,000	\$2,512,562	\$0	\$0	\$0	\$2,652,562
PMS-022	Pavement Restoration Driveway Front and Back with parking	\$0	\$0	\$0	\$0	\$0	\$185,030	\$0	\$0	\$0	\$185,030
PMS-023	Pavement Restoration Parking In Back	\$0	\$0	\$0	\$0	\$0	\$0	\$275,838	\$0	\$0	\$275,838
PMS-024	Library Replacement Furniture	\$0	\$0	\$0	\$10,260	\$162,674	\$0	\$0	\$0	\$0	\$172,934
PMS-025	Kitchen Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-026	Tennis Court replacement aka Ath-001	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-027	Replace Audiovisual Systems in Auditorium	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$265,921	\$265,921
PMS-028	Locker Room Updates- 1960's Boy's Locker Room	\$0	\$0	\$0	\$0	\$0	\$0	\$32,650	\$577,770	\$0	\$610,420
PMS-029	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$132,675	\$132,675
PMS-030	Walk in Coolers Replacement	\$0	\$0	\$0	\$5,000	\$79,597	\$0	\$0	\$0	\$0	\$84,597
PMS-031	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$16,000	\$264,289	\$0	\$0	\$0	\$280,289
PMS-032	Furniture Replacement (FF&E)	\$0	\$0	\$16,000	\$244,553	\$0	\$0	\$0	\$0	\$0	\$260,553
PMS-033	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$16,000	\$254,227	\$0	\$0	\$0	\$0	\$270,227
Polson Middle Total		\$324,266	\$1,515,788	\$1,290,936	\$1,825,950	\$2,068,522	\$3,028,181	\$1,481,057	\$1,376,984	\$5,762,139	\$18,956,049

2022-2027 SUM

\$7,025,462 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)

BOE August 17, 2021

Plus +/- 10 years ; CIP 2022-2023

Project #	Capital Non-Recurring Expenditures											
		2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030 - 2033	Project Total	
		52 years	53 years	54 years								
Brown Grades 4 & 5 1970 107,077 sq.ft												
BS-001	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-002	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-003	Entrance Modifications Interior		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$88,085
BS-004	Front Entry Court Yard Renovations Exterior		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$136,705
BS-005	Parking Expansion	\$21,460	\$318,662	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$340,122
BS-006	Restroom ADA Updates	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-007	Roof Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$133,950	\$2,403,633	\$0	\$0	\$2,537,583
BS-008	Playground Improvements 4th & 5th Grade	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$420,300	\$0	\$420,300
BS-009	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-010	Pavement Restoration Parking Lots	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$157,001
BS-011	Athletic Field Improvements	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-012	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-013	Pavement Restoration Driveway	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,498	\$193,498
BS-015	Walk in Coolers Replacement Extior only	\$0	\$5,000	\$73,173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$78,173
BS-016	Kitchen Renovation	\$0	\$38,865	\$496,179	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$535,044
BS-017	Electrical Renovations	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-018	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-019	Underground Fiber Replacement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$67,438	\$67,438
BS-020	Auditorium Updates	\$0	\$0	\$0	\$0	\$0	\$0	\$124,000	\$3,203,961	\$0	\$0	\$3,327,961
BS-021	Gym Wall Replacement	\$0	\$0	\$0	\$0	\$0	\$1,990	\$34,885	\$0	\$0	\$0	\$36,875
BS-022	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$0	\$223,165	\$0	\$0	\$0	\$0	\$236,665
BS-023	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$0	\$13,500	\$223,165	\$0	\$0	\$0	\$0	\$236,665
BS-024	Furniture Replacement (FF&E)	\$0	\$0	\$13,500	\$206,513	\$0	\$0	\$0	\$0	\$0	\$0	\$220,013
BS-025	Furniture Replacement (FF&E)	\$0	\$0	\$0	\$13,500	\$213,576	\$0	\$0	\$0	\$0	\$0	\$227,076
BS-026	Millwork Replacement	\$0	\$13,500	\$198,097	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$211,597
BS-027	Window Replacement	\$0	\$0	\$59,630	\$955,824	\$0	\$0	\$0	\$0	\$0	\$0	\$1,015,454
BS-028	Window Replacement East Wing	\$32,800	\$402,726	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$435,526
BS-029	Kindergarten Play Area	\$0	\$25,000	\$318,693	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,693
Brown School Total		\$54,260	\$803,753	\$1,159,272	\$1,175,837	\$227,076	\$448,321	\$292,835	\$5,607,594	\$681,236	\$10,845,476	

2022-2027 SUM

\$3,420,199 5 Year Plan

Madison BOE Capital Improvement Plan (CIP)

BOE August 17, 2021

Plus +/- 10 years ; CIP 2022-2023

Project #	Capital Non-Recurring Expenditures										
		2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030 - 2033	Project Total
Athletics											
AT-001	Tennis Court replacement	\$0	\$60,000	\$801,337	\$0	\$0	\$0	\$0	\$0	\$0	\$861,337
AT-002	Fields Improvements Update Baseball plus other area	\$94,650	\$1,397,830	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,492,480
AT-003	Pit Shelters Track	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$36,292
AT-004	Portable Bleacher for Softball Field	\$0	\$0	\$59,224	\$0	\$0	\$0	\$0	\$0	\$0	\$59,224
AT-005	Tennis Court Lights	\$0	\$15,000	\$201,159	\$0	\$0	\$0	\$0	\$0	\$0	\$216,159
AT-006	Wrestling mat/storage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$11,657
AT-007	DHHS gym floor and wall pads	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$68,701
AT-008	Portable Shelter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,520
AT-009	Press Box for Softball Field	\$0	\$0	\$1,500	\$23,875	\$0	\$0	\$0	\$0	\$0	\$25,375
AT-010	Replace High School Field inside track	\$0	\$0	\$65,156	\$1,199,499	\$0	\$0	\$0	\$0	\$0	\$1,264,655
AT-011	Green Hill Softball Field Add Lighting Lower Field only	\$0	\$59,500	\$779,227	\$0	\$0	\$0	\$0	\$0	\$0	\$838,727
AT-012	Baseball Field Add Lighing	\$59,500	\$749,406	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$808,906
AT-013	Replace the Track	\$0	\$0	\$0	\$75,038	\$1,145,543	\$0	\$0	\$0	\$0	\$1,220,581
AT-014	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-015	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Athletics Total		\$154,150	\$2,281,735	\$1,907,603	\$1,298,412	\$1,145,543	\$0	\$0	\$0	\$0	\$6,917,613
2022-2027 SUM		\$6,787,444 5 Year Plan									
BOE CIP Total		\$951,832	\$4,676,276	\$4,517,481	\$5,822,115	\$6,200,239	\$4,339,698	\$5,016,820	\$7,059,578	\$11,146,380	\$50,713,635
Total of the 5 Year CIP Plan		\$ 22,167,943 5 Year Plan									

Not in this plan, new school PreK - 5, Capital Improvement to Brown for K-5, Capital improvement for Polson Mechanical System for a total of Approximately \$89mil

#3020.7

**Board Budget Procedures Adoption
And Line Item Transfers**

In accordance with Conn. Gen. Stat. § 10-222, The-the Board of Education (the “Board)
will present an itemized estimate of the cost for the operation of the public schools to the
fiscal authority not later than two months preceding the annual meeting at which
appropriations are to be made. The estimated cost of operating the public schools for the
ensuing year shall be the final budget for the schools, modified, if necessary, by any
difference in the amount requested by the Board of Education and the amount
appropriated by the legislative authority for the operation of the schools.

If reductions are made in the budget by the Board of Finance or at the town budget
meeting or referendum, the Superintendent shall prepare a final budget recommendation
for Board of Education review, modification if needed, and approval; such budget shall
reflect changes made from the originally approved education budget to remain within the
reduced figure ultimately approved by the legislative authority.

The Superintendent and/or his/her designee shall be responsible for administering and
monitoring the budget through the course of the year. The Superintendent or his/her
designee shall maintain a system of appropriate expenditures and encumbrance
accounting that is organized to conform with the requirements for State and Federal
Accounting Reports. A budget report shall be prepared and presented to the Board for
approval at the first regularly scheduled meeting of each month.

Line Item Transfers

The Board of Education recognizes the need for transfers between object line items of the
approved budget. All transfers of funds between and within object codes in excess of
\$10,000.00 shall be subject to prior approval by the Board of Education. A formal request
will be submitted from the cost center requesting the transfer. This request will be
reviewed by the department of Fiscal Services and approved for submission to the Board

33 of Education by the Superintendent. The Board shall be provided with complete
34 information regarding the request for transfer of funds and the rationale for the
35 expenditure.

36
37 **Transfer of Funds Under Emergency Conditions**

38
39 If there is an urgent need for a line item transfer and the Board is unable to meet in a
40 timely fashion to consider such transfer, the Superintendent or his / her designee is
41 authorized to transfer funds from any line item. All transfers made in such instances shall
42 be announced at the next regularly scheduled meeting of the Board and the rationale for
43 the transfers shall be provided.

44
45 All such transfers shall be subject to administrative regulations promulgated by the
46 Superintendent. The Department of Fiscal Services will prepare a monthly reconciliation
47 statement indicating the transactions to and from accounts affected by these transfers.

48
49 Total expenditures by the Board of Education shall not exceed the appropriation made by
50 the Town of Madison. If any occasion arises whereby additional funds are needed by such
51 board, a Special Appropriation request must be made to the Board of Selectmen and
52 subsequently to the Board of Finance.

53
54

55 Legal Reference:

56
57 Conn. Gen. Stat. § 10-221
58 § 10-222

59
60 10-51 Fiscal year. Budget. Payments by member towns. (regional districts)
61 10-222 Appropriations and budget. Financial information system.

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Date of Adoption: June 24, 1997

First Reading: August 17, 2021



Office of the Superintendent
Madison Public Schools
Madison, CT 06443

Donation (Cash / Property) to the Madison Public Schools

Completion of this form is required prior to the district's consideration of a proposed donation to the Madison Public Schools. This form is to be completed in its entirety and submitted to the building principal / assistant principal, Athletic Director, or Superintendent prior to receipt of any donated goods, services, or funds. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: 7-2-21

Organization / Individual Making Donation: At Rewards

Address: PO. Box 7200 Carlisle, PA 17013
(Street) (City, State, Zip)

Daytime Phone # N/A

Description of Donation / Gift: donation Approximate Value: \$2,462.86

Explain how this gift will be used? Jeffrey School / Student Resources

Monetary Gift: Explain how the funds will be used: _____

Recipient(s) of Donation (school, athletics program, etc.): _____

Acknowledgments: (optional)

In honor of: _____

In memory of: _____

Acknowledgement Contact: _____

Acknowledgement Address: _____

This request cannot be acted upon before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name of the person with whom you consulted.

Signature of Person Consulted: Rebecca L. Frost

Are there conditions of use attached to the gift: Yes No

If yes, please explain conditions: _____

Are there installation costs, site preparation costs, labor costs, or equipment need for installation, etc? _____

If yes, who will be responsible for the costs? _____

What is the annual maintenance cost of the donation if any? (be specific) _____

Are there additional costs to the school district not indicated above? (be specific) _____

N/A
(Signature of Donor and print name)

Accepted by Superintendent: [Signature]
Signature

7/7/21
Date

Accepted by Board of Education on: _____
Date

USED EQUIPMENT DISPOSAL LIST

8/17/2021

LOCATION	DEVICE TYPE	QTY.
Central office	Tablet	4
Brown	Chromebook	13
	Desktop	6
	Laptop	11
	Monitor	1
	Printer	2
	Projector	1
	Scanner	1
	Tablet	1
Hand	Desktop	42
	Laptop	1
	Monitor	3
	Phone	1
	Printer	1
	Projector	8
Jeffrey	Tablet	3
Polson	3D Printer	1
	Chromebook	20
	Desktop	42
	Doc Cam	1
	Laptop	25
	Monitor	4
	Printer	3
	Projector	10
	SmartBoard	16
	Tablet	14
	UPS	1
Ryerson	Chromebook	2
	Desktop	1
	Laptop	13
	Monitor	2
	Printer	1
	Projector	1
	Tablet	1

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
July 06, 2021
7:30 PM
Remote and Hammonasset Room**

MEETING MINUTES

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Galen Cawley at 7:35 p.m. Mr. Cawley led the Pledge of Allegiance.

Present: Galen Cawley, Greg DeSantis, Diane Infantine-Vyce, Happy Marino, Cathy Miller, Tom Pellegrino, Emily Rosenthal, Katie Stein.

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Bill McMinn, Facilities Director; Zoe Roos, Communications Specialist, several members of the public.

2. School / Community Session

2.1. Public Participation – No public comment

3. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke reported the district welcomed over 100 students to the extended school year program at Brown Intermediate School. We received notification from CAFE that we have won the Bonnie R. Carney Communications Awards for the DHHS Program of Studies and the Madison Website, which will be on display at the CAFE convention in November. Gail Dahling-Hench received notification today that our ESSER III Grant has been approved, making the combined amount of the ESSER II and III grants approximately \$1.2M. We are still waiting word on the School Security Grant – thank you to Bill McMinn and Art Sickle for their work on the grant application.

We have received preliminary results on the State assessments and will give a presentation in the fall once the full results are in. Current results are for students who tested in person; additional results are forthcoming for those students who tested outside of the school setting. Dr. Cooke thanked staff for arranging a comfortable environment for those students who were fully remote to come into the district to test. No State or DRG results are available as yet. Grades 7 & 8 show strong results while there are some concerns with our younger students, particularly in grade 3, and are currently planning on how to address those concerns. State science assessment (NGSS), given in grades 5, 8 and 11, show strong results, particularly in grades 8 and 11. Dr. Cooke noted the State is not using the results as part of the accountability index, but we are using it as a baseline for future work.

Dr. Cooke discussed possible referendum dates for the new elementary school project, noting the two dates for consideration are December 7 and February 15, with the February date being favored. The goal is to have the referendum done by March. Both dates would allow for the new building to be open by the start of the 2025-2026 school year.

The floor was open for discussion, full details of which can be found in the recording on the district website.

MOTION: by Marino, seconded by Infantine-Vyce - the Board of Ed recommends a referendum date of February 15, 2022 with a backup date of December 7, 2021

AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal

NAYS: Stein

ABSTAIN: None

MOTION CARRIED: 7-1

4. Board Member Comments

5. Audience Response to Information Presented (Ref. Bylaw #9540.10) - None

6. Board of Selectmen Liaison

Scott Murphy

Mr. Murphy not in attendance – no report.

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

7.1. Line Item Transfers as of July 5, 2021

7.2. Budget Expenditures as of July 2, 2021

MOTION: by DeSantis, seconded by Rosenthal to approve the consent agenda.

AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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

8.1. Curriculum and Student Development

Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller

No report.

8.2. Communications Committee

Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis

No report.

8.3. Facilities Committee

Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein

Mr. McMinn gave an update on the CIP Plan for 2022/23, focusing on items that could potentially be moved to smooth out spikes in expenses:

- DHHS – stage lighting
- Polson – lockers, bathroom ADA update planning (both expenses have been put off for a significant amount of time)
- Brown – adding planning for parking expansion and window replacement for east wing (to get more natural light, fresh air)
- Athletics -baseball field improvements, baseball lights

The addition of a kindergarten playground at Brown was also discussed, the planning of which will be moved up one year. Total CIP for 22/23 is \$951,832. Approval of the CIP will be placed on the August 17 Board agenda.

Mr. McMinn reported the Facilities Department has selected DRA Architects for architectural services/design for front entries to Polson and Brown. Design will be finalized this fall, construction next summer, ready for September 2023. Mr. McMinn also gave an update on the carports, water damage at Hand, new custodian hire and custodian training in August, exterior door replacement at Polson and Jeffrey and the bike trail access behind Brown Intermediate School.

8.4. Finance Committee

Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino

The Finance Committee has not met; however, Katie Stein provided a brief update. Stacy Nobitz has informed the Board there is an approximate balance of \$200,000 remaining in the budget; however, there could be another line item transfer before the end of July.

8.5. Personnel Committee

Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller

Chair Cawley reported in Dr. McNerney's absence. The Personnel Committee met on June 28 – teamster negotiations are ongoing and the next meeting date is to be determined.

8.6. Policy Committee

Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal

Happy Marino reported the Policy Committee met this evening to discuss a recommended policy to replace three policies in the 3000 series dealing with budgets, line item transfers, and financial records, and repealing two existing policies. The new policy includes a monthly financial update by the superintendent and required some slight adjustment before bringing to the board for a first reading.

8.7. LEARN Liaison

Katie Stein

No report.

9. Action Item: Motion to approve the disposal of used books and equipment

MOTION: by Stein, seconded by DeSantis to approve the disposal of used books.
AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

10. Action Item: Motion to approve the minutes of the June 22, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the minutes of the June 22, 2021 Board of Education Meeting
AYES: Cawley, DeSantis, Infantine-Vyce, Miller, Stein
NAYS: None
ABSTAIN: Rosenthal, Marino, Pellegrino
MOTION CARRIED: 5-0

11. Future Agenda Items

12. Meetings/Dates of Importance

13. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn at 8:15 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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DATES OF IMPORTANCE

- September 14, 2021 Curriculum & Student Development Committee – 5:30 p.m.
Facilities Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 p.m.
- September 21, 2021 Public Forum on School Building Project – 7:30 p.m.
- September 28, 2021 Finance Committee Meeting – 5:30 p.m.
Policy Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 p.m.
(Workshop: Academic Results)
- October 12, 2021 Curriculum & Student Development Committee – 5:30 p.m.
Facilities Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 p.m.
- October 26, 2021 Finance Committee Meeting – 5:30 p.m.
Policy Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 pm
(Workshop: Public Forum)