

# Board of Education Regular Meeting

Tuesday, October 17, 2023 7:30 PM

Town Campus Hammonasset Room/Zoom, 10 Campus Drive , Madison, CT 06443

## I. Call to Order / Attendance

I.A. Pledge of Allegiance

## II. School / Community Session

II.A. Public Participation

## III. Board of Education Student Representatives' Report

**Speaker (s):** Eli Ackerman and Brooke Anderson

## IV. Superintendent's Report

**Speaker (s):** Craig A. Cooke, Ph.D.

IV.A. New Elementary School Project Update

IV.B. 2024-2025 Budget Assumptions and Calendar

## V. Board Members' Comments

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

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

VII.A. Curriculum and Student Development

**Speaker (s):** Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

VII.B. Facilities Committee

**Speaker (s):** Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

VII.C. Finance Committee

**Speaker (s):** Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

VII.D. Personnel Committee

**Speaker (s):** Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

VII.E. Policy Committee

**Speaker (s):** Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

### VII.E.1. Policies for Rescission, Second Reading:

- 9220.6 - Board Candidates
- 9500 - School Board Meetings
- 9540.4 - Rules of Order
- 9400 - Organization of the School Board
- 9410 - Board Organizational Meeting

VII.E.2.

Policies for Review, Second Reading:

- 1370 - Non-Discrimination
- 4118.1 - Non-Discrimination
- 5020.1 - Non-Discrimination
- 4030.5 - FMLA
- 4160 - Student Activity/Transportation Vehicles
- 4111.1 - Security Check/Fingerprinting
- 4112.8/4212.8 - Nepotism

VII.F. LEARN Liaison

**Speaker (s):** Mary Ann Connelly

VIII. Discuss possible renaming of Brown School.

IX. Action Item: Motion to approve the 2024-2025 Budget Calendar.

X. Action Item: Motion to rescind the following policies: 9220.6 - Board Candidates, 9500 - School Board Meetings, 9540.4 - Rules of Order, 9400 - Organization of the School Board, 9410 - Board Organizational Meeting

XI. Action Item: Motion to approve the following policies: 1370 - Non-Discrimination, 4118.1 - Non-Discrimination, 5020.1 - Non-Discrimination, 4030.5 - FMLA , 4160 - Student Activity/Transportation Vehicles, 4111.1 - Security Check/Fingerprinting, 4112.8/4212.8 - Nepotism

XII. Action Item: Motion to approve the revised Capital Improvement Program

XIII. Action Item: Motion to approve a donation from the DHHS Boys Basketball Boosters in the amount of \$7000 to the DHHS Basketball Program for a basketball shooting machine.

XIV. Action Item: Motion to approve the minutes of the October 3, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

XVIII. 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 ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.



# BOARD OF EDUCATION UPDATE

NEW ELEMENTARY SCHOOL (PK-5)

10.17.2023



## AGENDA

1. *Project Recap*
2. *Site Development*
3. *Building Development*
4. *Construction Document Quality Control & Next Steps*

## Design Phase Detail Schedule

2022

2023

### Schematic Design Phase

Site & Building Options

Refine Design

Finalize SD Package

Estimate Rec.

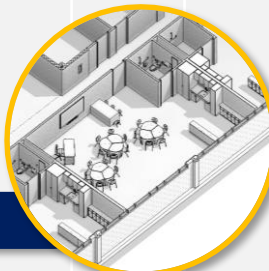


### Design Development

Advance program space definition and details

Finalize SD Package

Estimate Rec.



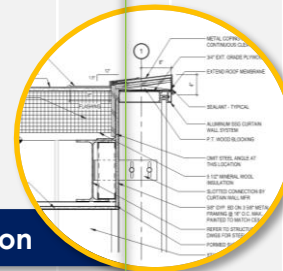
### Construction Documentation

Finalize documentation (plans & specifications)

Estimate Rec.

Prepare Submission

Land Use Approvals



**Finalize Package and prepare for Bid Administration**

### Working Group Meetings

#### WORKING GROUP MEETINGS

- 8/31 Meeting with Liaisons 3:30-4:30pm  
Wed. Location: Virtual
- 9/14 Visioning Session 1-3pm  
Wed. Location: Virtual
- 9/28 Initial Concepts 1-3pm  
Wed. Location: Virtual
- 10/12 Evidence-Based Design 1-3pm  
Wed. Location: Virtual
- 10/26 Refinement of Preferred Concept 1-3pm  
Wed. Location: Virtual
- 11/9 Building Systems & Site 1-3pm  
Wed. Location: Virtual
- 11/23 Interior Design 1-3pm  
Wed. Location: Virtual
- 1/18 Room-by-Room Assessment 1-3pm  
Wed. Location: Virtual
- 2/1 Finalizing the Design 1-3pm  
Wed. Location: Virtual

### Community Engagement

- 9/28 Workshop #1 Visioning Session 6-8pm  
Wed. Location: Foster Middle School Auditorium  
A big picture sharing event to hear the community's goals and aspirations for the project, and learn what's most important to them.
- Oct. Community Survey #1  
Location: Online  
A short online survey based on Workshop #1 to gather the community's goals and aspirations for the project and what's most important.
- 10/21 PTO Meeting 9:30-11am  
Fri. Location: Central Office Board Room
- 11/9 Workshop #2 Concept Workshop 6-8pm  
Wed. Location: Virtual  
An event designed to hear and gather the community's preferences as multiple conceptual options are being explored.
- Nov. Community Survey #2  
Location: Online  
A short online survey based on Workshop #2 to gather the community's preferences as multiple conceptual options are being explored.
- 1/18 Workshop #3 Refining the Design 6-8pm  
Wed. Location: Foster Middle School Auditorium  
The designation of a preferred community direction as the concepts are narrowed down and to one collective vision.



## Responsible

*Respectful of the variety of needs, balances your vision with established requirements, project budget, longevity*

## Functional

*Adaptable, flexible, ability to serve multiple uses, scalable, ease of maintenance*

## Design

*Forward-thinking, diverse, inclusive, daylit, connection to outdoors, sustainable (PV/geothermal), resilient, collaborative, supports project based & small group learning, reflective of community, safe, secure and welcoming*

## Community Use

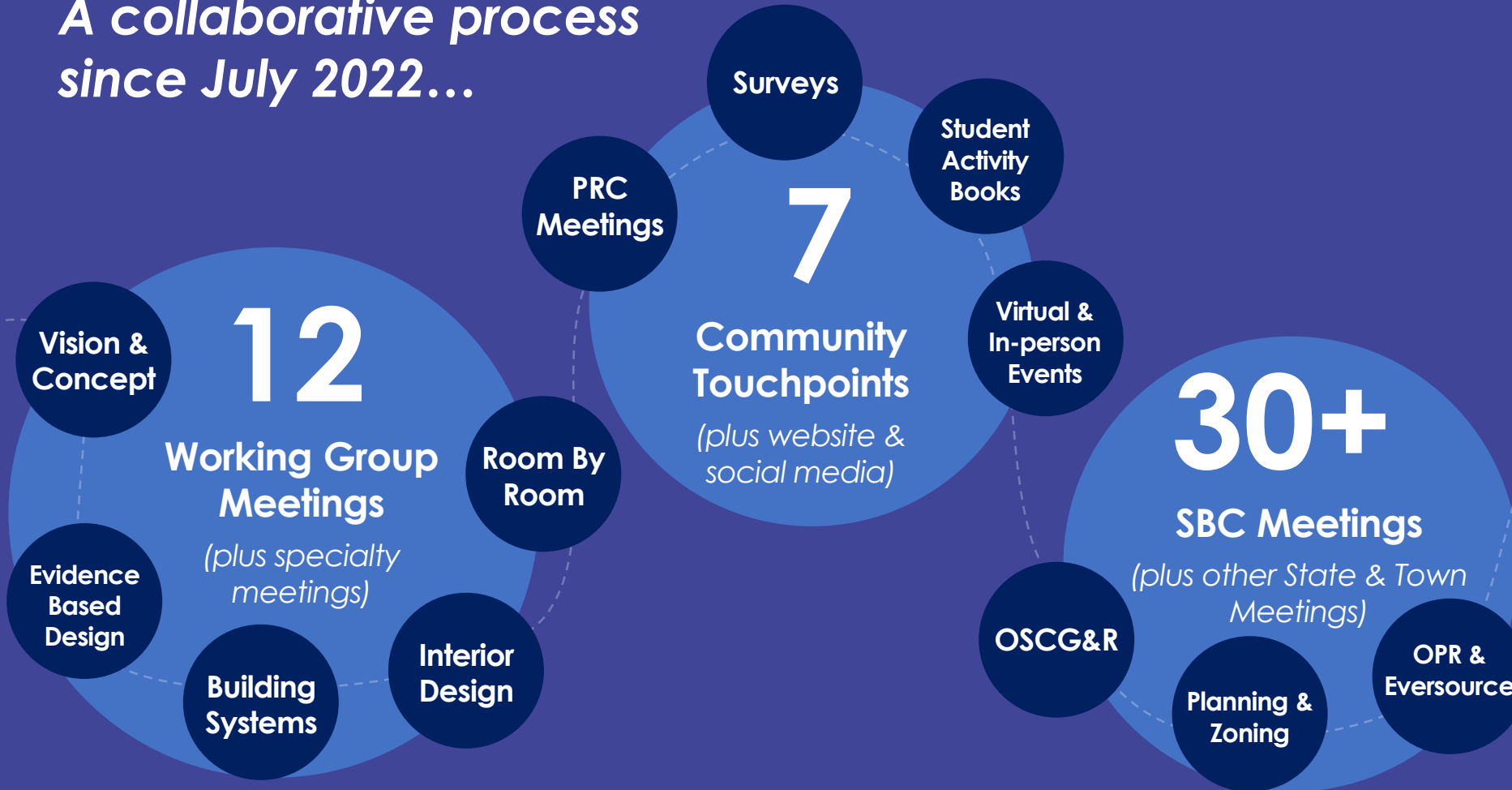
*Accessible, separable space, durable*

## Site Design

**Functional educationally:** *outdoor education / presentation / learning, safety & security*

**Functional technically:** *traffic flow, on site sanitary, overflow parking, FEMA & wetlands*

*A collaborative process  
since July 2022...*



**12**

**Working Group Meetings**

*(plus specialty meetings)*

**Vision & Concept**

**Evidence Based Design**

**Building Systems**

**Interior Design**

**Room By Room**

**PRC Meetings**

**7**  
**Community Touchpoints**

*(plus website & social media)*

**Surveys**

**Student Activity Books**

**Virtual & In-person Events**

**30+**

**SBC Meetings**

*(plus other State & Town Meetings)*

**OSCG&R**

**Planning & Zoning**

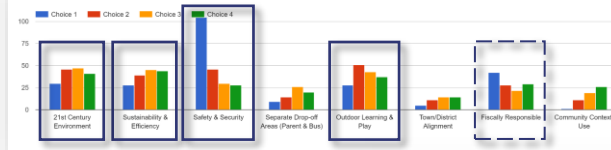
**OPR & Eversource**

# What We Heard...TELLING THE STORY OF MADISON

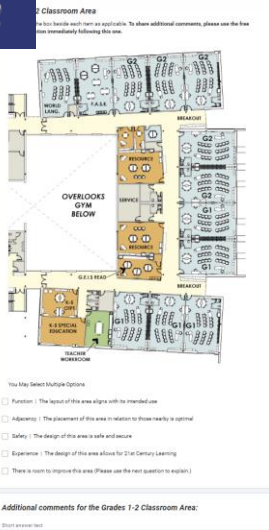
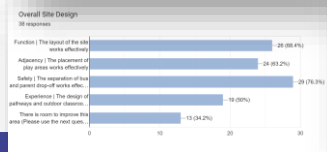
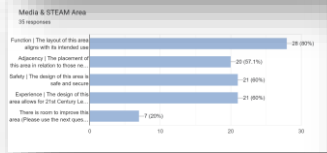
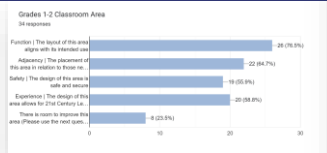
## Workshop #1 – Visioning



## Community Survey #1

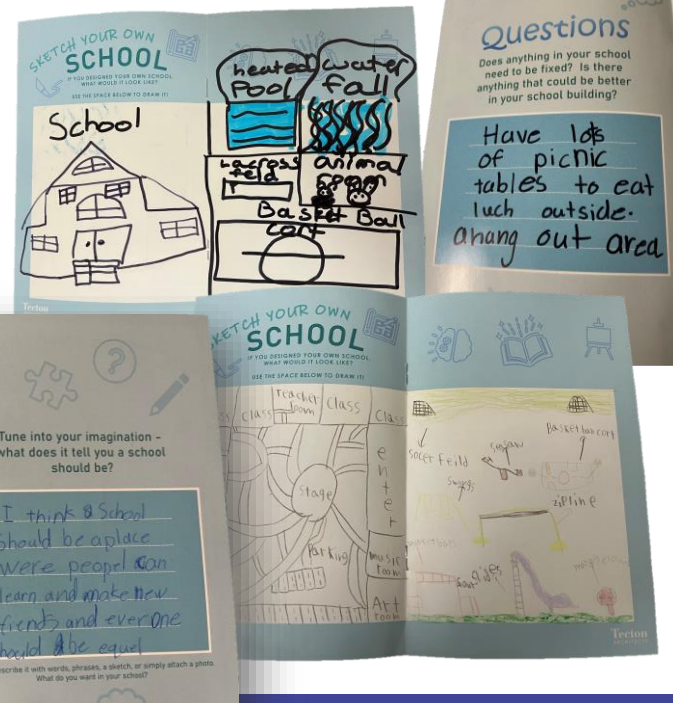


## Community Survey #2



## Student Activity Workbooks

(Jeffrey, Ryerson & Brown)



## Workshop #2 – Concept



## Workshop #3 – Refining



...PLUS FEEDBACK FROM OUR WORKING GROUP MEETINGS!

## What would you like to see in a New PK-5 Elementary School?

**Safety | Sustainability | 21<sup>st</sup> Century Learning | Adaptable for Future | Outdoor Learning & Play | Daylight | Fiscally Responsible | Inclusive & Welcoming | Support for ALL students | Equity Districtwide | Reflective of Town Character**

*"A timeless building design that will be **adaptable** as needs develop and change."*

*"Try to **preserve some of the beautiful natural habitat** that was a farm field."*

*"Keep it aligned to the to-be renovated School out of **equality to the taxpayers** in the other part of town."*

*"**Courtyards with places to garden**, be outside more."*

*"**Safe and on budget and built on time.**"*

*"Built using inclusive design principles to be **accessible for all students.**"*

*"Separation of upper and lower grade levels almost like a **school with a new school.**"*

*"Emphasis on **sustainability**"*

*"**Light, bright, modern, and welcoming environment.**"*

...PLUS FEEDBACK FROM OUR WORKING GROUP MEETINGS!

# How We Plan to Implement...TELLING THE STORY OF MADISON



**DUNES**



**GREEN WAY**



**SHORE**



**WATER**





**Tecton**  
ARCHITECTS

# **SITE DEVELOPMENT**





- A** Parent Pick-Up & Drop-Off
- B** Bus Pick-Up & Drop-Off
- C** Visitor Parking
- D** Staff Parking
- E** Age Appropriate Playscapes
- F** Playfield
- G** Pollinator Pathway
- H** Outdoor Learning
- I** Loading & Utilities
- J** School Garden

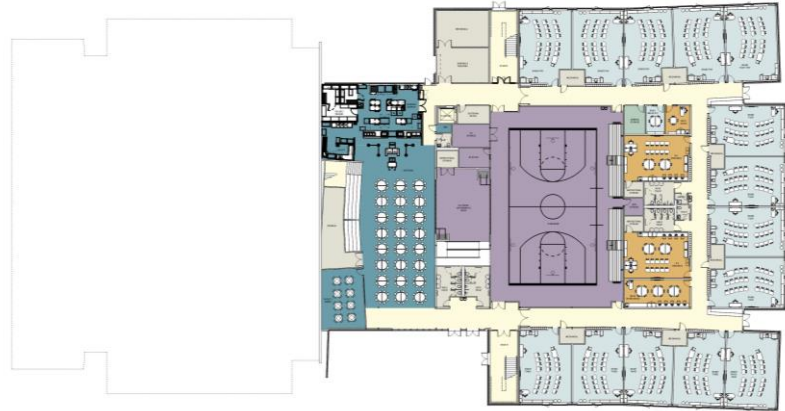


**Tecton**  
ARCHITECTS

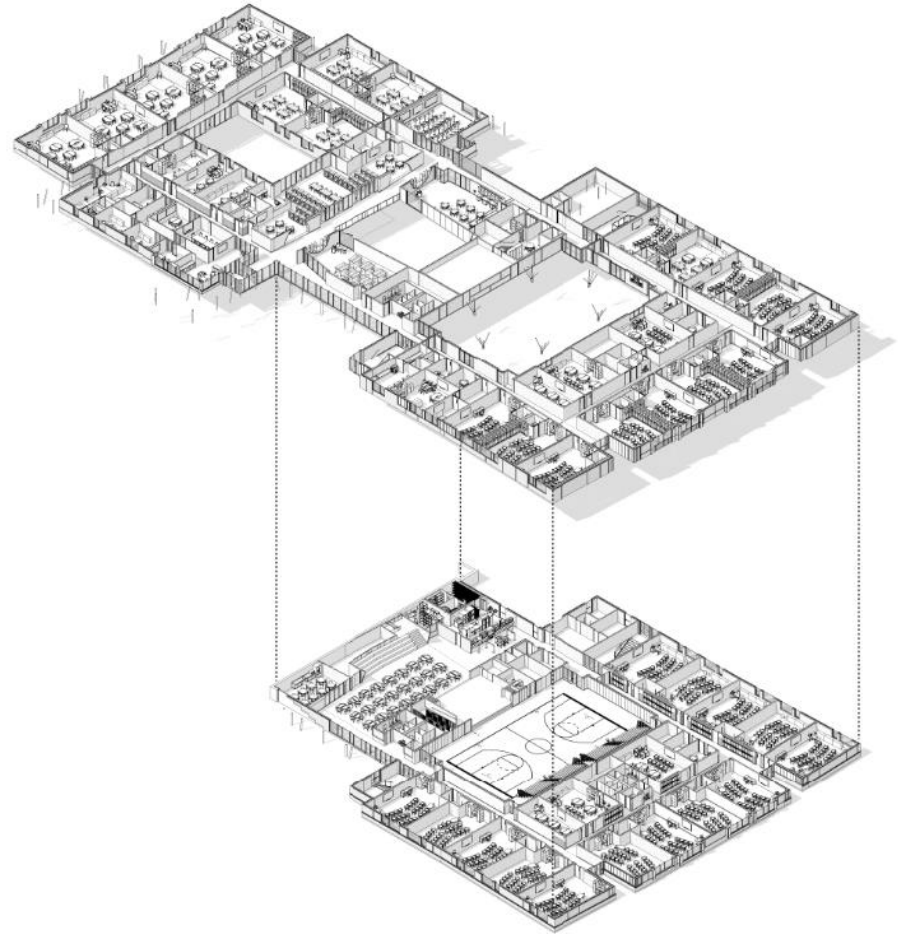
# **BUILDING DEVELOPMENT**



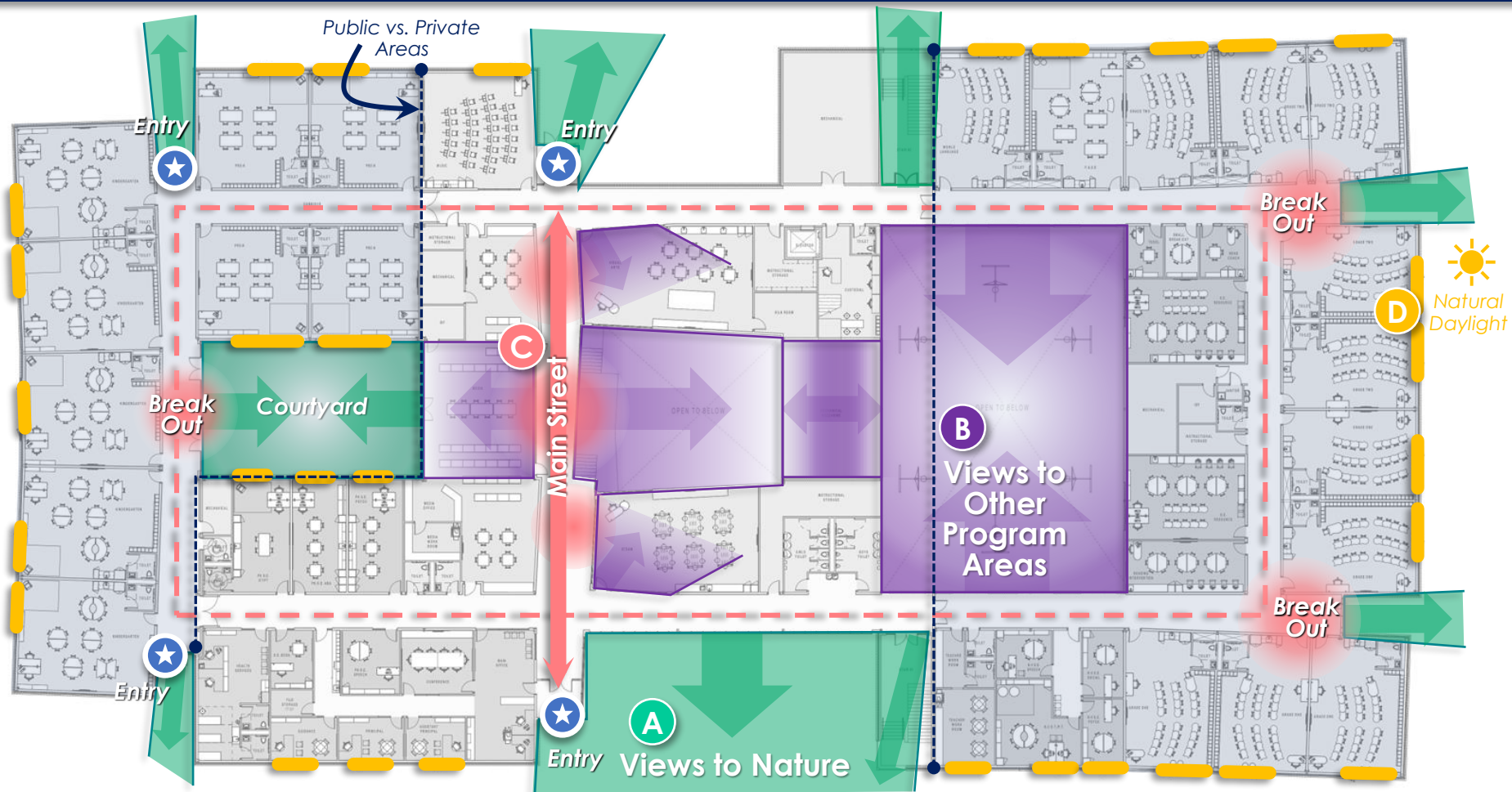
Main Level

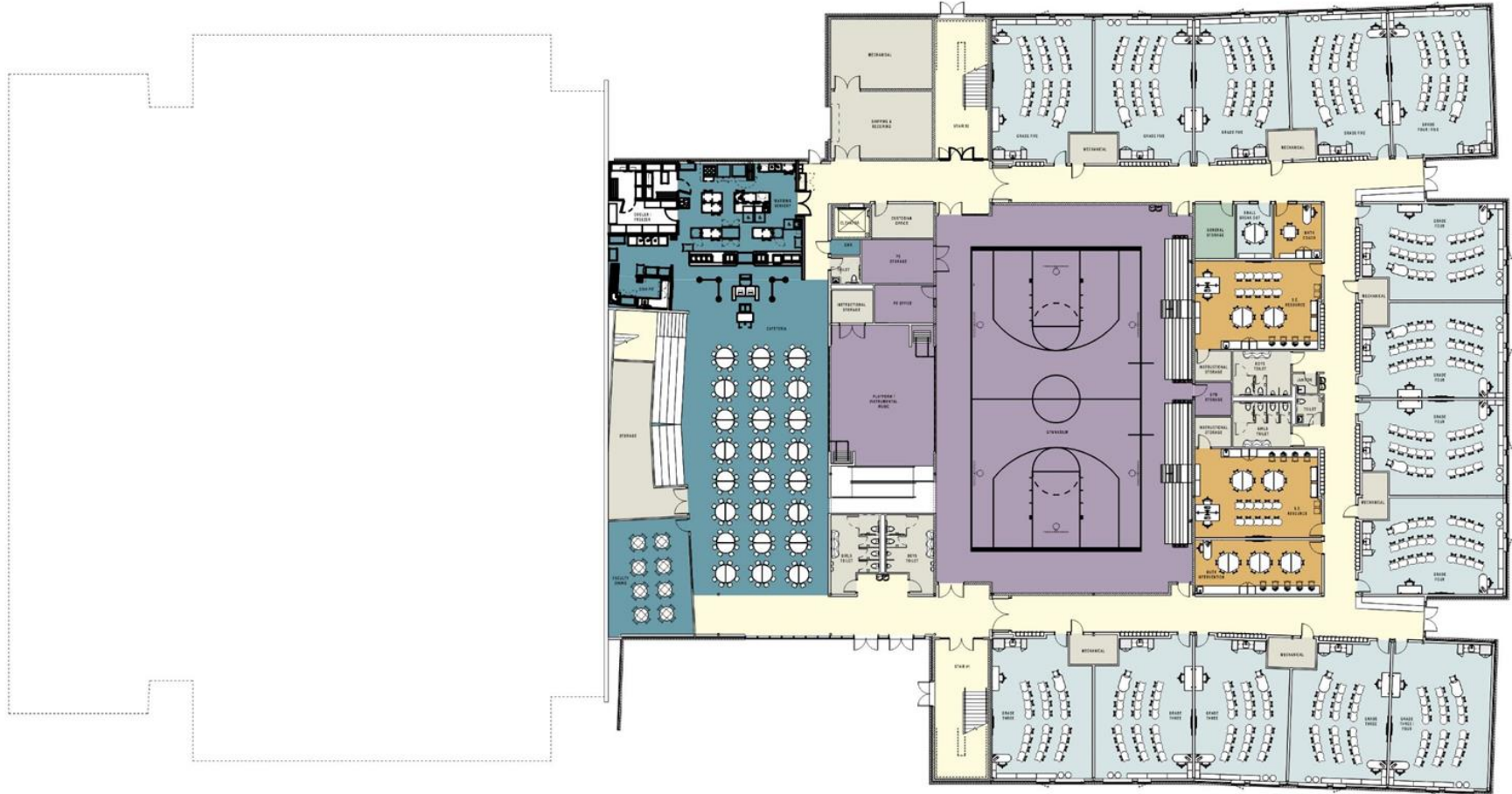


Lower Level











# Section Perspective | Core Spaces



# Section Perspective | Core Spaces



Media Center

"Main Street"

Storage

Cafeteria

Platform

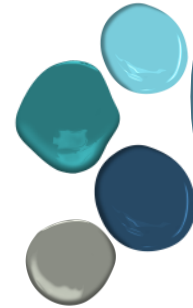
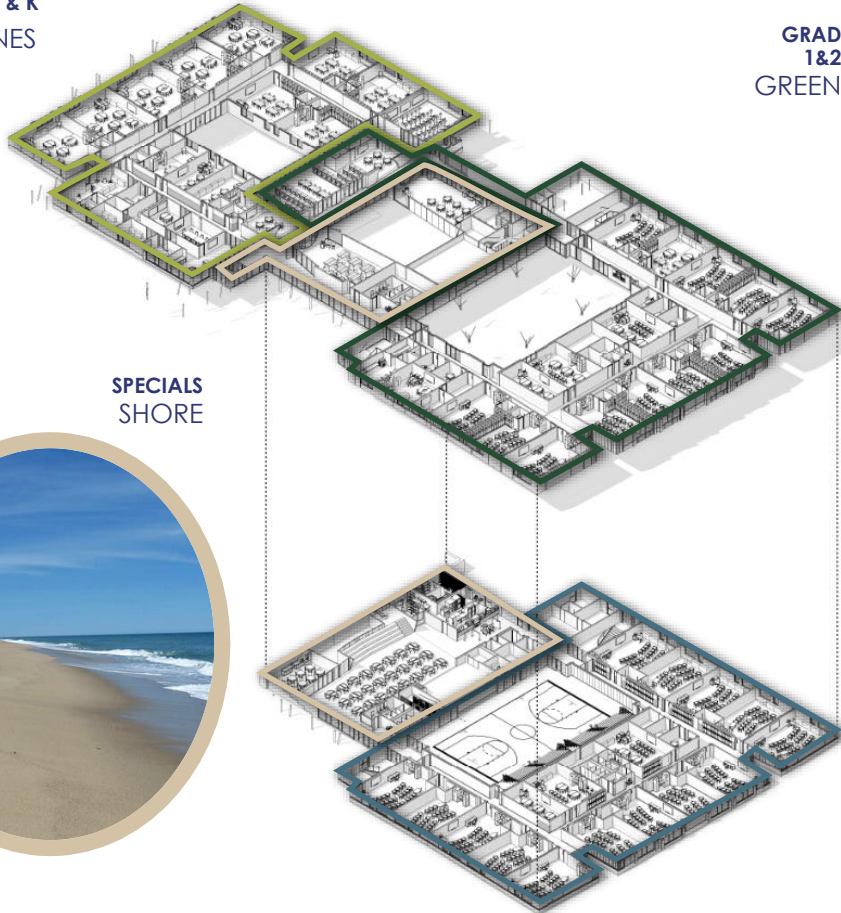
Gymnasium

PRE-K & K  
DUNES

GRADES  
1&2  
GREENWAY

SPECIALS  
SHORE

GRADES  
3, 4 & 5  
WATER

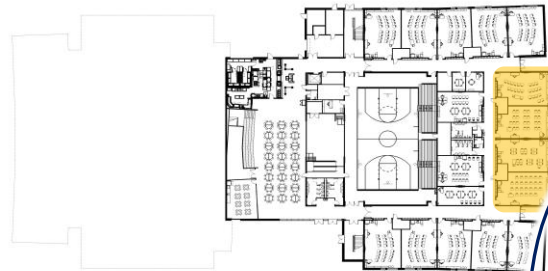




Areas for tackable display



PRE-K



Area for vertical learning, student collaboration, writeable walls...

Area for identity-inspired graphic wall protection



4<sup>TH</sup> GRADE

Colors of nature inspired by Madison identity



# Main Entry Hall



Could consider playful flooring pattern to suggest a boardwalk



PAINT / WALL PROTECTION



WOOD TRIM



VCT TILE FLOORING

Café & Gym Beyond

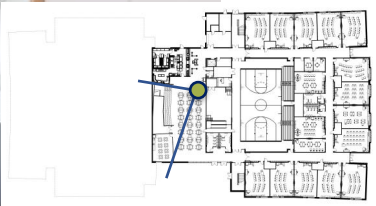


COLOR ACCENTS



VCT TILE FLOORING

**Café & Social Stair**



**COLOR ACCENTS**



**ACOUSTIC PANELS**



**WOOD TRIM**



**PERFORATED PANELS**

Media Center



COLOR ACCENTS



ACOUSTIC PANELS



WOOD FF&E



CARPET TILE FLOORING

# Media Center



LARGE  
ACCENT LIGHT  
FIXTURES



ACOUSTIC  
PANELS

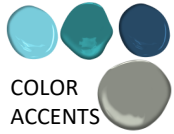
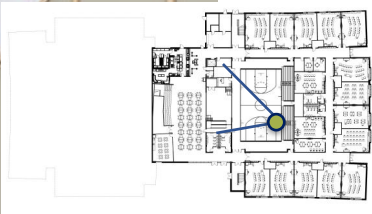


COLOR  
ACCENTS

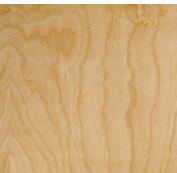


WOOD FF&E

# Gym



ACOUSTIC  
PANELS



WOOD  
BLEACHERS



POURED GYM  
FLOORING



## Construction Document Quality Control:

1. **(2) Cost Estimates w/Reconciliation**
2. **Independent Structural Review**
3. **Third-Party Code Review**
4. **CMR (Gilbane) Constructability & Coordination Review**
5. **OPM (Colliers) Constructability & Coordination Review**
6. **Commissioning Agent (Salas O'Brien) Building Envelope and Systems Review**



## Next Steps:

1. **Building Official & Fire Marshal Sign-Off**
2. **Health Department Sign-Off**
3. **Building Committee – Formal Approval of Construction Documents & Cost Estimate**
4. **Board of Education – Formal Approval of Construction Documents & Cost Estimate**
5. **Office of Grants Administration (OGA) Pre-Bid Conformance Review (PCR), November 15, 2023**



**Tecton**  
ARCHITECTS

**THANK YOU!**

**Madison Public Schools**  
**2024-2025 Budget Calendar**  
**DRAFT**

<b>Date</b>	<b>Scheduled Meeting</b>		<b>Time</b>	<b>Location</b>	<b>Agenda</b>
9/19/2023	Y		5:30 p.m.		Discuss Proposed Budget calendar / Budget Assumptions with <b>Finance Committee</b>
9/20/2023	Y		1:00 p.m.		Preliminary Budget Discussion: Calendar / Budget Guidelines, if applicable, with Admin. Council
9/25/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/2/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/4/2023	Y		1:00 p.m.		Preliminary Budget Discussion: Calendar / Budget Guidelines, if applicable, with Admin. Council
10/9/2023	Y		9:00 a.m.		COAT Budget Discussion Calendar / Budget Guidelines, if applicable
10/17/2023	Y		5:30 p.m.		Approve Proposed Budget calendar/Budget Guidelines, if applicable, with <b>Finance Committee</b> , if needed
10/17/2023	Y		7:30 p.m.		Approve Budget Calendar/Discuss Budget Guidelines, if applicable, w/ <b>Board of Education</b>
<b>11/17/2023</b>					<b>FIRM DEADLINE</b> - Proposed Budgets due to Finance / entered on Accounting System
11/28/2023	Y		5:30 p.m.		Budget Discussion with <b>Finance Committee</b>
12/4/2023	Y		9:00 a.m.		COAT Discussion of Budget Entered into Accounting System
12/6/2023	N		9am-12pm		Budget retreat - Administrative Council
12/19/2023	Y		5:30 p.m.		Budget discussion with <b>Finance Committee</b>
12/20/2023					Distribution of Proposed Administrations Budget to BOE
1/9/2024	Y		7:30 p.m.		BOE/Administration Budget Presentation - workshop #1
1/16/2024	N		6:30 p.m.		BOE/Administration Budget workshop #2, Possible action by <b>BOE</b> on Admin. Recommended Budget
1/23/2024	Y		7:30 p.m.		<b>Action by BOE on Administration Recommended Budget, if necessary</b>
<b>Town Budget 2024-2025 Dates:</b>					
					Board of Education submits budget to Board of Selectmen and Board of Finance
					Board of Education presentation to the Board of Selectmen and Board of Finance
					<u>Public Hearing</u> / Board of Finance, Board of Selectmen and Board of Education Presentation
					Tri-Board Meeting Budget Review
					2nd <u>Public Hearing</u> Review of Town Budget
					Referendum (date must be a Tuesday)

Madison Public Schools  
ANNUAL OPERATING BUDGET GUIDELINES



<b>ANNUAL OPERATING BUDGET GUIDELINES</b>	Review line items and reallocate funding, based on expenditure history and price increases, to fund priority needs.
	Include known costs, and project anticipated contractual settlements, associated with employee contracts
	Align staffing profiles in accordance with enrollment projections, class size policy, state mandates and programmatic needs.
	Ensure that we are competitive within the labor market so that we are successful in continuing to recruit and retain staff.
	Align per pupil core allocation funding levels for students based on projected Pre-K – 12 enrollments.
	Where possible, pre-purchase electricity and diesel fuel, while estimating pricing on natural gas market.
	Realize efficiencies in the following areas <ul style="list-style-type: none"> <li>○ Energy conservation,</li> <li>○ Preventative facilities maintenance,</li> <li>○ Collaborative staffing arrangements with the Town of Madison,</li> <li>○ Participation in purchasing consortiums</li> </ul>
	Prepare for new state guidelines and legislation.
	Support and prepare for district reconfiguration to PreK-5.
	Continue to provide the funding for special education services which are outlined in students’ individual education plan.
Include Health Insurance funding projections.	

<b>B.O.E. PRIORITIES</b>	Provide students with the opportunity to demonstrate knowledge in testing platforms with test familiarity inclusive of Advanced Placement (AP).
	Create a budget that reflects reasonable expectations associated with programmatic and building impact of closing 3 schools, building a new school, and reorganization of Brown School for July, 2025.
	Provide ongoing supports for the delivery of a high quality Social Emotional and Academic Intervention Programs.
	Consider expansion needs of PreK program for 2025 based on new legislation and needs of young learners.

<b>2024-2025 ADMINISTRATIVE COUNCIL OPERATING BUDGET OBJECTIVES</b>	<i>Budget Objectives as of This Date: <b>October 4, 2023</b></i>
	Prepare for end of ESSER funding on June 30, 2024 and incorporate positions into operating budget.
	Respond to identified priorities to the curriculum cycle: <ul style="list-style-type: none"> <li>○ Programmatic needs associated with building models PreK-Grade 5</li> <li>○ Plan and start writing process for systemic revision of:                         <ul style="list-style-type: none"> <li>▪ Science</li> <li>▪ CTE</li> <li>▪ STEAM</li> <li>▪ Attention to State Mandates</li> </ul> </li> </ul>
	Fund plan for Facilities Department
	Technology <ul style="list-style-type: none"> <li>○ Support of technology obsolescence replacement plan, which includes the 1:1 Chromebook initiative and support and maintenance for the District-wide Interactive Flat Panels.</li> <li>○ Continue to support security related projects</li> </ul>
	Continue to respond to planned and cycled maintenance needs, as well as adequately fund repairs and maintenance by increasing annual funding

Madison BOE Capital Improvement Plan (CIP)  
 Plus +/- 10 years ; CIP 2024-2025  
 Draft Rev 10.03.2023

Project #	Capital Non-Recurring Expenditures	Priority															
					2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
<b>District Wide</b>																	
<b>Facilities BOE 10y Planning &amp; Engineering</b>																	
					\$25,000	\$0	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$250,000
<b>School Security</b>																	
					\$75,000	\$75,000	\$0	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$825,000
<b>District Wide Total</b>					<b>\$75,000</b>	<b>\$100,000</b>	<b>\$0</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$1,075,000</b>

2023-2028 SUN \$400,000 5 Year Plan  
19 years

<b>Daniel Hand High School 2003 205,000 sq.ft</b>																		
<a href="#">DHHS-001</a>	Generator Replacement	3			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,500	\$275,250	\$287,750	
<a href="#">DHHS-002</a>	Roof Replacement	1			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$182,400	\$3,672,633	\$0	\$0	\$3,855,033	
<a href="#">DHHS-003</a>	Stage Lighting Replacement	5			\$344,156	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$344,156	
<a href="#">DHHS-004</a>		0	8		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
<a href="#">DHHS-005</a>	High Efficiency Lighting System	2			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$188,600	\$4,235,375	\$4,423,975	
<a href="#">DHHS-006</a>	Energy Efficiencies	2			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000	\$1,009,364	\$0	\$1,059,364	
<a href="#">DHHS-007</a>	Storage Building	0			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$43,400	\$735,258	\$778,658	
<a href="#">DHHS-008</a>		0	7		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
<a href="#">DHHS-009</a>	HVAC Renovations RTU replacements	3			\$0	\$220,000	\$2,971,186	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,191,186
<a href="#">DHHS-010</a>	Pavement Restoration Main Driveway and Parking	1			\$0	\$0	\$0	\$14,000	\$216,372	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$230,372
<a href="#">DHHS-011</a>	Pavement Restoration Back Driveway and Parking	1			\$0	\$0	\$0	\$0	\$11,832	\$191,853	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$203,685
<a href="#">DHHS-012</a>	Library Replacement Furniture	2			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$16,372	\$163,751	\$163,751	\$0	\$0	\$0	\$343,874
<a href="#">DHHS-013</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">DHHS-014</a>	Treatment Plant Capital Maintenance	1			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$23,470	\$449,074	\$0	\$0	\$0	\$0	\$472,544
<a href="#">DHHS-015</a>	Underground Fiber Replacement	1			\$0	\$0	\$0	\$0	\$0	\$2,300	\$62,684	\$0	\$0	\$0	\$0	\$0	\$0	\$64,984
<a href="#">DHHS-016</a>	Walk in Coolers Replacement	1			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">DHHS-017</a>	Furniture Replacement (FF&E)	3			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$207,402	\$0	\$0	\$0	\$228,072
<a href="#">DHHS-018</a>	Furniture Replacement (FF&E)	2			\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$192,633	\$192,633	\$0	\$0	\$0	\$0	\$405,936
<a href="#">DHHS-019</a>	Furniture Replacement (FF&E)	1			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,670	\$199,873	\$199,873	\$0	\$0	\$0	\$420,416
<a href="#">DHHS-020</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">DHHS-021</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">DHHS-022</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Daniel Hand Total</b>					<b>\$344,156</b>	<b>\$220,000</b>	<b>\$2,971,186</b>	<b>\$14,000</b>	<b>\$228,204</b>	<b>\$191,853</b>	<b>\$22,970</b>	<b>\$315,829</b>	<b>\$1,208,401</b>	<b>\$4,293,659</b>	<b>\$1,253,864</b>	<b>\$5,245,883</b>	<b>\$16,310,005</b>	

2023-2028 SUN \$3,428,213 5 Year Plan  
62 years

<b>Polson Middle School 1960 149,014</b>																	
<a href="#">PMS-001</a>		0	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-002</a>		0	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-004</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-005</a>	Door Hardware Updates/ADA	6			\$309,920	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$1,309,920
<a href="#">PMS-007</a>	Locker replacement in hallways	7			\$227,416	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-008</a>	Bathroom ADA Update	8			\$96,850	\$368,238	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$1,465,088
<a href="#">PMS-013</a>		0	0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-014</a>		0	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-015</a>		0	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-017</a>	Window Replacement	8			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$35,000	\$1,941,932	\$0	\$0	\$0	\$1,976,932
<a href="#">PMS-018</a>	Millwork Updates	5			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,600	\$1,722,439	\$0	\$0	\$0	\$1,737,039
<a href="#">PMS-019</a>	Roof Replacement	2			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<a href="#">PMS-020</a>	Transform Gym to Learning spaces	2			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Madison BOE Capital Improvement Plan (CIP)  
 Plus +/- 10 years ; CIP 2024-2025  
 Draft Rev 10.03.2023

Project #	Capital Non-Recurring Expenditures	Priority														
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
PMS-022	Pavement Restoration Driveway Front and Back with parking	1		\$0	\$0	\$0	\$0	\$0	\$185,030	\$0	\$0	\$0	\$0	\$0	\$0	\$185,030
PMS-023	Pavement Restoration Parking in Back	2		\$0	\$0	\$0	\$0	\$0	\$0	\$275,838	\$0	\$0	\$0	\$0	\$0	\$275,838
PMS-024	Library Replacement Furniture	4		\$0	\$0	\$0	\$10,260	\$100,112	\$100,112	\$100,112	\$0	\$0	\$0	\$0	\$0	\$310,596
PMS-025	Kitchen Improvements	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-026		0	5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-027		0	1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-028		0	7	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-029	Underground Fiber Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PMS-030	Walk in Coolers Replacement	2		\$0	\$0	\$0	\$5,000	\$79,597	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$84,597
PMS-031	Furniture Replacement (FF&E)	6		\$0	\$0	\$0	\$16,000	\$254,227	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$270,227
PMS-032	Furniture Replacement (FF&E)	5		\$0	\$0	\$0	\$0	\$16,000	\$264,289	\$0	\$0	\$0	\$0	\$0	\$0	\$280,289
PMS-033	Furniture Replacement (FF&E)	4		\$0	\$0	\$0	\$0	\$0	\$16,000	\$274,782	\$0	\$0	\$0	\$0	\$0	\$290,782
<b>Polson Middle Total</b>				\$324,266	\$678,158	\$200,000	\$231,260	\$649,936	\$765,431	\$850,732	\$249,600	\$3,864,371	\$200,000	\$200,000	\$200,000	\$8,186,338

2023-2028 SUN      \$2,697,359      5 Year Plan      7/1/2025      7/1/2026      7/1/2027      7/1/2028

52 years

<b>Brown Grades 4 &amp; 5 1970 107,077 sq.ft</b>																
Project #	Capital Non-Recurring Expenditures	Priority														
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
BS-001	Signage and wayfinding for a PK-5 School	0		\$0		\$370,969	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$370,969
BS-002	FF&E / MOVE MANAGEMENT	5		\$0		\$1,421,609	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,421,609
BS-003		0	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-004		0	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-005	Parking Expansion	1		\$21,460		\$331,313	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$352,773
BS-006				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-007	Roof Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$133,950	\$2,499,198	\$0	\$0	\$0	\$2,633,148
BS-008		0	5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-009		0	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-010		0	5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-011	Athletic Field Improvements	0		\$0	\$0	\$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	\$0	\$0	\$0
BS-013	Pavement Restoration Driveway	1		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$193,498	\$0	\$0	\$193,498
BS-014	Library Replacement Furniture			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BS-015	Walk in Coolers Replacement Exterior only	2		\$0	\$5,000	\$73,173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$78,173
BS-016	Kitchen Renovation	2		\$0	\$0	\$0	\$0	\$0	\$0	\$38,865	\$626,861	\$0	\$0	\$0	\$0	\$665,726
BS-017			12	\$0	\$0	\$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	\$0	\$0	\$0
BS-019	Underground Fiber Replacement	1		\$0	\$0	\$0	\$0	\$0	\$0	\$2,300	\$65,138	\$0	\$0	\$0	\$0	\$67,438
BS-020	Auditorium Updates	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$124,000	\$3,331,580	\$0	\$0	\$0	\$3,455,580
BS-021	Gym Wall Replacement	2		\$0	\$0	\$0	\$0	\$0	\$0	\$1,990	\$36,230	\$0	\$0	\$0	\$0	\$38,220
BS-022	Furniture Replacement (FF&E)	6		\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$127,351	\$127,351	\$127,351	\$0	\$0	\$395,553
BS-023	Furniture Replacement (FF&E)	5		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$132,126	\$132,126	\$0	\$0	\$277,752
BS-024	Furniture Replacement (FF&E)	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$137,091	\$137,091	\$0	\$0	\$287,682
BS-025	Furniture Replacement (FF&E)	3		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$143,221	\$143,221	\$143,221	\$299,942
BS-026	Millwork Replacement	5		\$0	\$13,500	\$198,097	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$211,597
BS-027	Window Replacement	7		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,630	\$1,161,499	\$0	\$0	\$0	\$0
BS-028	Window Replacement East Wing	0		\$32,800	\$402,726	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$435,526
BS-029	Kindergarten Play Area	0		\$0	\$25,000	\$318,693	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$343,693
<b>Brown School Total</b>				\$54,260	\$446,226	\$2,713,854	\$0	\$0	\$0	\$56,655	\$1,186,660	\$7,265,254	\$603,566	\$280,312	\$143,221	\$11,528,880

7/1/2024      7/1/2025      7/1/2026      7/1/2027      7/1/2028

2023-2028 SUN      \$2,770,509      5 Year Plan

Madison BOE Capital Improvement Plan (CIP)  
 Plus +/- 10 years ; CIP 2024-2025  
 Draft Rev 10.03.2023

Project #	Capital Non-Recurring Expenditures	Priority														
				2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	Project Total
<b>Athletics</b>																
AT-001	Tennis Court replacement	11			\$905,380	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$905,380
AT-002	Fields Improvements Update Baseball plus other area	4		\$94,650	\$0	\$0	\$1,511,192	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,605,842
AT-003	Janssen Field Turf	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$92,500	\$1,549,372	\$0	\$0	\$0	\$1,641,872
AT-004	REALLOCATE Portable Bleacher for Softball Field	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-005	REALLOCATE Tennis Court Lights	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-006	Green Hill Softball Field Add Lighting Lower Field only	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,124,260	\$0	\$0	\$1,183,760
AT-007	Baseball Field Add Lighting	4		\$59,500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$59,500	\$1,169,074	\$0	\$1,288,074
AT-008	Track Field House	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,591,250
AT-009	REALLOCATE Press Box for Softball Field	2		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
AT-010	Replace High School Field inside track	4		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$65,156	\$1,663,170	\$0	\$0	\$0	\$1,728,326
AT-011	Replace the Track	8		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$75,038	\$1,589,743	\$0	\$0	\$1,664,781
AT-012	Locker Room Updates- 1960's Co-Ed Team Room	7		\$0	\$0	\$0	\$926,254	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$926,254
AT-013	Locker Room Renovation - 1970's Boys Locker	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$80,000	\$1,220,048	\$0	\$0	\$0	\$1,300,048
AT-014	Locker Room Renovations - Girls Locker Room	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$60,000	\$865,537	\$0	\$0	\$925,537
AT-015		0		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>Athletics Total</b>				<b>\$154,150</b>	<b>\$905,380</b>	<b>\$0</b>	<b>\$2,437,446</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$237,656</b>	<b>\$4,627,128</b>	<b>\$3,639,041</b>	<b>\$1,169,074</b>	<b>\$0</b>	<b>\$15,761,124</b>
				2023-2028 SUN	\$2,437,446	5 Year Plan										
<b>BOE CIP Total</b>				<b>\$951,832</b>	<b>\$2,349,764</b>	<b>\$5,885,040</b>	<b>\$2,782,706</b>	<b>\$978,140</b>	<b>\$1,057,284</b>	<b>\$1,030,357</b>	<b>\$2,089,745</b>	<b>\$17,065,155</b>	<b>\$8,836,266</b>	<b>\$3,003,250</b>	<b>\$5,689,104</b>	<b>\$52,861,347</b>
Total of the 5 Year CIP Plan				\$	11,733,527	5 Year Plan										



Town of Madison, Connecticut

Madison BOE Capital Improvement Plan

Adjustments from 2022 Approval to Current 2023 Proposal

10/3/2023

Additional Adjustments per Superintendent Review 10/2/2023

**DISTRICT WIDE Adjustments from 2022 Approval:**

Facilities BOE 10y Planning and Engineering – Pause \$25,000 funding for 2024/25 year, resume annual funding following year.

School Security - Pause \$75,000 funding for 2024/25 year, resume annual funding following year.

**DHHS Adjustments from 2022 Approval:**

DHHS -002 Roof Replacement – Plan moved from 2028/29 construction to 2030/2031, increase reflects annual escalation rate.

DHHS-005 High Efficiency Lighting System – Corrected error in spreadsheet to populate project for 2033/34, project total \$4,423,975.

DHHS -006 Energy Efficiency - Plan moved from 2028/29 construction \$863,602 to 2031/2032 \$1,059,364, increase reflects annual escalation rate of 4%.

DHHS-007 Storage Building – New project add to 2033/34, project total \$778,658.

DHHS-008 Storage Needs – Removed placeholder \$0.

DHHS-014 – Treatment Plant Capital Maintenance – per BOE meeting 9/5/23 moved out to year 2031.

DHHS-015 – Underground Fiber Replacement – per BOE meeting 9/5/23 moved out to year 2030.

### POLSON Adjustments from 2022 Approval:

PMS-005 Door/Hardware Updates/ADA - Total project budget reduced from \$1,586,790 to \$1,309,920. Project spread over 10 years, \$100,000 for construction each year, construction start Summer 2025.

PMS-007 Locker Replacement – Complete as of Summer 2023 total project budget \$227,416.

PMS – 008 Bathroom ADA Update - Total project budget reduced from \$1,982,229 to \$1,465,088. Project spread over 10 years, \$100,000 for construction each year, construction start Summer 2025.

PMS-014 and PMS-015 – Moved to Athletics see AT-013 and AT-014.

PMS-017-Window Replacement - per BOE meeting 9/5/23 moved out to year 2031.

PMS -024 – Library Replacement Furniture – per Dr. Cooke moved from 2025 to 2029.

PMS-018 Millwork Updates - per BOE meeting 9/5/23 moved out to year 2031.

PMS-028 Moved to Athletics see AT-012.

PMS -031 Furniture Replacement – Moved from 2028 to 2025, reduced from \$317,664 to \$270,227.

PMS 032 – Furniture Replacement – Moved from 2029 to 2026, decreased from \$328,982 to \$280,289.

PMS 033 – Furniture Replacement – Moved from 2030 to 2027, reduced from \$340,754 to \$290,782.

### BROWN Adjustments from 2022 Approval:

BS-001 Signage and Wayfinding – New addition for 2023 plan – total project budget \$370,969.

BS-002 FF&E/Move Management – New addition for 2023 plan – total project budget \$1,421,609.

BS-003 Outdoor Classrooms – New addition for 2023 plan -\$0 placeholder.

BS-004 Modify Classrooms for Pre-K – New addition for 2023 plan – total project budget \$118,476.

BS-007 Roof Replacement – Construction year moved from 2028/29 to 2029/30 construction cost increase from \$2,403,633 to \$2,499,198 reflects escalation.

BS-014 – Library Replacement Furniture – per BOE meeting 9/5/23 line item removed, BS-002 FF&E will cover full furniture replacement.

BS-021- Gym Wall Replacement – per BOE meeting 9/5/23 moved to 2030.

BS-027 – Window Replacement – per superintendent moved from 2026 to year 2030/2031.

#### ATHLETICS Adjustments from 2022 Approval:

AT-001 – Tennis Court Replacement – completed Summer 2023.

AT-003 – Janssen Field Turf – New addition for 2023 plan – per BOE meeting 9/5/23 moved to 2031.

AT-004 – Portable Bleacher for Softball Field – Removed, not needed per Athletic Director. Previously allocated project budget \$59,224 moved into locker room renovation budget.

AT-005 – Tennis Court Lights - Removed, not needed. Previously allocated project budget \$304,472 moved into locker room renovation budget.

AT-008 – Track Field House – New addition for 2023 plan – total project budget \$2,591,250.

AT-009 – Press Box for Softball Field - Removed, not needed. Previously allocated project budget \$31,810 moved into locker room renovation budget.

AT-012 – Moved from 2022 PMS-028 – Adjusted from 2028/29 construction to first phase locker renovation 2025/26 construction. Added reallocated funds of \$395,506 from 2022 AT-004, AT005 and AT-009 into “Other” construction to increase overall design and contingency budget. Bundle construction with Emergency Shelter project.

AT-013 – Moved from 2022 PMS-014 – Project budget reduced from \$1,193,619 to \$1,109,042 due to moving construction from 2028/29 to 2026/27, decrease reflects less escalation.

AT-014 – Moved from 2022 PMS-015 – Project budget reduced from \$844,464 to \$784,430 due to moving construction from 2029/30 to 2027/28, decrease reflects less escalation.



### 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. The school principal may approve gifts to a school that are valued at \$500 to \$,1000 and meet criteria established by the administrative regulations established in accordance with this policy. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: 10/2/2023

Organization / Individual Making Donation: DHHS Boys Basketball Boosters

Address: 116 River Edge Farms Road Madison, CT 06443  
(Street, city, zip)

Phone #: 203-809-0730

Description of Donation / Gift and intended use: Shooting machine for basketball

Approximate Value: \$7,000.00

Recipient(s) name: DHHS Basketball Program

Acknowledgements: (optional)

In honor/memory of: \_\_\_\_\_

Acknowledgement Contact: \_\_\_\_\_

Acknowledgement Address: \_\_\_\_\_

*This request cannot be acted up on before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name/signature of the person who was consulted.*

Signature of Person Consulted: Athletic Director, Christopher Farrell

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

If yes, please explain conditions: \_\_\_\_\_

Are there installation, site preparation, labor, or equipment costs needed for installation, etc.?  Yes  No

If yes, who is responsible for the costs? \_\_\_\_\_

What is the annual maintenance cost of the donation, if any?  Yes  No

Are there any other additional costs to the District?  Yes  No

Stetson (President DHHS Basketball Boosters 2023)  
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]  
Signature

10/4/23  
Date

Accepted by Board of Education on: \_\_\_\_\_  
Date

Board of Education Regular Meeting  
Tuesday, October 3, 2023 7:30 PM

Town Campus Hammonasset Room/Zoom  
10 Campus Drive  
Madison, CT 06443

**Subject to Approval**

**Meeting Minutes**

*Video documentation of these proceedings can be found in the Meetings/Minutes section of the website.*

I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Vice Chairman Galen Cawley at 7:30 p.m. Mr. Cawley led the Pledge of Allegiance

Present: Galen Cawley, Mary Ann Connelly, Diane Infantine-Vyce, Maureen Lewis, Cathy Miller, Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent; Heather Dobson, Director of Human Resources

II. School / Community Session

No members of the public spoke.

III. Board of Education Student Representatives' Report

*Eli Ackerman and Brooke Anderson*

Eli reported that the Senior Picnic and fall pep rally were a big success, students wore green last week in support of Sandy Hook Promise, student ambassadors attended a CIAC conference today to accept a sportsmanship award for the high school, and the Athletic Director has encouraged students to attend all fall sports games, not just football. Brooke reported that the PSAT will be held on October 16-17, students recently participated in an anti-bullying campaign, and we are nearly at the midpoint of trimester 1.

IV. Executive Session

Action Item: Motion to enter into Executive Session to discuss the proposed Association of Madison Administrators collective bargaining agreement

MOTION: by Pynn, seconded by Lewis to enter into Executive Session to discuss the proposed Association of Madison Administrators collective bargaining agreement.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

Action Item: Motion to return to Regular Session

MOTION: by Miller, seconded by Infantine-Vyce to return to Regular Session.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

V. Superintendent's Report  
*Craig A. Cooke, Ph.D.*

Dr. Cooke shared that information on the changing Kindergarten entrance age requirement would go out to the public this week and he and the Assistant Superintendent recently participated in a webinar on the Reading Waiver application and were disappointed with the State's lack of new information. He also reported on the following:

- Personnel Report – each fall the Board receives a copy of the District's Minority Recruitment report. Dr. Cooke shared the report with the Board.
- Graduation Date – June 13, 2024 will be the Class of 2024 graduation date. Dr. Cooke said a number of factors play into selecting the date including access to the town green, equipment rentals, estimating the number of snow days the District might have this winter, etc.
- October 1 Enrollment Report – the State uses October 1 as its standard enrollment capture date. Dr. Cooke shared the District's enrollment numbers as of October 1, 2023 and reminded the board that it regularly receives enrollment updates throughout the year.
- New School Naming Committee – Dr. Cooke said while he understands the Board would like to consider possibly renaming Brown school in addition to naming the new building, he would like to see members appointed to the New Elementary School Naming Committee tonight. He said the Board can still consider renaming Brown but the New Elementary School Naming Committee needs to move forward so it can make its deadline.

VI. Board Members' Comments

Dr. Infantine-Vyce said she would like to see a committee to consider renaming Brown School formed sooner rather than later and follow the same process as the New Elementary School Naming Committee.

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

No members of the public spoke.

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

- Line Item Transfers as of Sept. 29, 2023
- Budget Expenditures as of Sept. 29, 2023
- September Personnel Report

IX. Action Item: Motion to approve the Consent Agenda

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the Consent Agenda.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

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

Curriculum and Student Development

*Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly*

Mr. Pynn reported that committee met this evening. The committee listened two presentations on Artificial Intelligence – one from the high school and one from a Grade 8 team. He said the presentations focused on how teachers and students are currently using AI and on how it is being used in the classroom.

Facilities Committee

*Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce*

Mrs. Rosenthal reported that the committee met this evening and reviewed the following: revisions to the CIP plan, HVAC projects at both Polson and Hand, Brown School improvements, completed summer projects including the tennis courts and wayfinding signage, and plans for a storage shed.

Finance Committee

*Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal*

Mr. Cawley said the committee met in September and reviewed the proposed budget calendar. He shared some key dates and a framework for the budget process.

Personnel Committee

*Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly*

Mrs. Lewis shared the committee has reached an agreement with the Association of Madison Administrators that is now on the Board agenda for a vote later in the evening.

Policy Committee

*Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley*

Dr. Infantine-Vyce gave an update on the logo policy work and reviewed the following policies on the agenda this evening for a first reading:

Policies for Rescission, First Reading:

- 9220.6 - Board Candidates
- 9500 - School Board Meetings
- 9540.4 - Rules of Order
- 9400 - Organization of the School Board

- 9410 - Board Organizational Meeting

Policies for Review, First Reading:

- 1370 - Non-Discrimination
- 4118.1 - Non-Discrimination
- 5020.1 - Non-Discrimination
- 4030.5 - FMLA
- 4160 - Student Activity/Transportation Vehicles
- 4111.1 - Security Check/Fingerprinting
- 4112.8/4212.8 - Nepotism

LEARN Liaison

*Mary Ann Connelly*

Mrs. Connelly shared that she attended a meeting last month and shared several updates including Marine Science Magnet High School in Groton recently being named a National Blue Ribbon School.

XI. Action Item: Motion to approve the Association of Madison Administrators collective bargaining agreement (7/1/24 -6/30/27)

MOTION: by Lewis, seconded by Pynn to approve the proposed Association of Madison Administrators collective bargaining agreement (7/1/24 -6/30/27).

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XII. Discuss possible renaming of Brown School.

The Board discussed possibly renaming Brown school once it changes from an intermediate school to an elementary school. The Board decided to gather more information on the name of the school and its history before taking any formal action on a committee.

XIII. Action Item: Motion to appoint members to the Ad-Hoc New Elementary School Naming Committee: Craig Cooke, Seth Klaskin, Cathy Miller, Rebecca Frost, Deborah Thomas, Alicia Dunbar, Jessica Joseff, Jim Kenney, Amelia Marcous.

MOTION: by Lewis, seconded by Connelly to appoint members to the Ad-Hoc New Elementary School Naming Committee.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XIV. Action Item: Motion to adopt the following courses: Grade 6 Chorus, Music Technology, PreK ELA, and American Sign Language.

MOTION: by Connelly, seconded by Pynn to adopt the following courses: Grade 6 Chorus, Music Technology, PreK ELA, and American Sign Language.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

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

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the disposal of used books and equipment.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVI. Action Item: Motion to approve a donation from the Ryerson PTO in the amount of \$5,485 to Ryerson Elementary School for In-House Field Experiences.

MOTION: by Miller, seconded by Rosenthal to approve a donation from the Ryerson PTO in the amount of \$5,485 to Ryerson Elementary School for In-House Field Experiences.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVII. Action Item: Motion to approve a donation from the Tiger Pride Football Association in the amount of \$8,150 to the Hand Football Team for Retro Football Jerseys and Pants. The donation is made in honor of Tiger Football Alumni.

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve a donation from the Tiger Pride Football Association in the amount of \$8,150 to the Hand Football Team for Retro Football Jerseys and Pants. The donation is made in honor of Tiger Football Alumni.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller,  
Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XVIII. Action item: Motion to approve a donation from the DHHS Fencing Boosters in the amount of \$6000 to the DHHS Fencing Team for the purchase of wireless Piste boxes and relays.

MOTION: by Infantine-Vyce, seconded by Pynn to approve a donation from the DHHS Fencing Boosters in the amount of \$6000 to the DHHS Fencing Team for the purchase of wireless Piste boxes and relays.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller,  
Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XIX. Action Item: Motion to approve the minutes of the September 5, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Miller to approve the minutes of the September 5, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller,  
Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XX. Action Item: Motion to approve the minutes of the September 19, 2023 Board of Education meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Miller to approve the minutes of the September 19, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller,  
Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XXI. Action Item: Motion to approve the minutes of the September 26, 2023 Board of Education Retreat (Ref. Bylaw #9540.9)

MOTION: by Rosenthal, seconded by Lewis to approve the minutes of the September 26, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XXII. Future Agenda Items

XXIII. Meetings / Dates of Importance (see attached)

XXIV. Adjournment

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn at 9:05 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

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 ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at [ferranted@madisonct.org](mailto:ferranted@madisonct.org) at least five (5) business days prior to the meeting.