

Board of Education Regular Meeting

Tuesday, September 2, 2025 7:00 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. Superintendent's Report

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

III.A. Opening of School
2026-2027 Capital Improvement Program
Class of 2026 Graduation Date - June 17, 2026

IV. Board Members' Comments

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

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

VI.A. Curriculum and Student Development
Speaker (s): Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

VI.B. Facilities Committee
Speaker (s): Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

VI.C. Finance Committee
Speaker (s): Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

VI.D. Personnel Committee
Speaker (s): Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

VI.E. Policy Committee
Speaker (s): Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley

VI.F. LEARN Liaison
Speaker (s): Mary Ann Connelly

VI.G. Town Facilities Committee
Seth Klaskin

VII. Action Item: Motion to approve the 2026-2027 Capital Improvement Program

VIII. Action Item: Motion to approve a donation from the DHHS Boys Soccer Boosters to the Varsity Boys Soccer Team in the amount of \$2,500 for jerseys.

IX. Action Item: Motion to approve a donation from the DHHS Girls Soccer Boosters to the Varsity Girls Soccer Team in the amount of \$2,500 for

alternate uniforms.

X. Action Item: Motion to approve a donation from the Jeffrey School PTO to Neck River Elementary School in the amount of \$17,750 for picnic tables and buddy benches.

XI. Action item: Motion to approve a donation from the Brown School PTO to Brown Elementary School in the amount of \$31,830 for a playground communication board and to cover field trips for all students for the year.

XII. Action Item: Motion to approve the minutes of the June 17, 2025 Board of Education Meeting (Ref. Bylaw #9540.9)

XIII. Future Agenda Items

XIV. Adjournment

XV. 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.

Madison BOE Capital Improvement Plan (CIP)
FY27-FY36
Working Document

Capital Non-Recurring Expenditures	Priorty	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/2035	2035/2036	10 Year Total
District Wide														
Facilities BOE 10y Planning & Engineering			\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$225,000
School Security			\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$75,000	\$675,000
District Wide Total		\$0	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$900,000

5 Year Plan

Daniel Hand High School - 205,000 square feet, Built 2003														
Stage Lighting Replacement	5													\$0
HVAC Renovations RTU replacements	3	\$2,971,186												\$0
Crack Sealing Lots/Driveways	1			\$25,000										\$25,000
Roof Replacement	1						\$3,854,633							\$3,854,633
Underground Fiber Replacement	1						\$132,422							\$132,422
Treatment Plant Capital Maintenance	1					\$475,000								\$475,000
Furniture Replacement (FF&E)	3							\$200,000						\$200,000
Pavement Restoration Full Site	1							\$1,208,620						\$1,208,620
Energy Efficiencies	2								\$50,000	\$1,009,364				\$1,059,364
Library Replacement Furniture	2								\$163,751	\$163,751				\$327,502
Generator Replacement	3				\$246,342									\$246,342
Storage Building	0									\$43,400	\$735,258			\$778,658
High Efficiency Lighting System	2										\$188,600	\$4,235,735		\$4,424,335
Daniel Hand Total		\$2,971,186	\$0	\$25,000	\$246,342	\$475,000	\$3,987,055	\$1,408,620	\$213,751	\$1,216,515	\$923,858	\$4,235,735		\$12,731,876

5 Year Plan

Polson Middle School - 149,017 square feet, Built 1960, Additions 1965, 11970, 985, 1987, 1995														
Bathroom ADA Update	8	\$100,000												\$0
Locker replacement in hallways	7													\$0
Door Hardware Updates/ADA	6	\$100,000												\$0
Walk in Coolers Replacement	2			\$85,000										\$85,000
Library Replacement Furniture	4			\$150,000										\$150,000
Crack Sealing Lots/Driveways	2				\$25,000									\$25,000
Window Replacement	8								\$1,976,932					\$1,976,932
Furniture Replacement (FF&E)	6								\$300,000					\$300,000
Roof Replacement	2								\$5,167,881					\$5,167,881
Pavement Restoration Full Site	1								\$1,210,196					\$1,210,196
Millwork Updates	5									\$14,600	\$1,722,439			\$1,737,039
Kitchen Improvements	2													\$0
Underground Fiber Replacement	1													\$0
Sewer Vault Replacement														\$0
Polson Middle Total		\$200,000	\$0	\$235,000	\$25,000	\$0	\$0	\$0	\$8,655,009	\$14,600	\$1,722,439	\$0		\$10,652,048

5 Year Plan

Madison BOE Capital Improvement Plan (CIP)
FY27-FY36
Working Document

Capital Non-Recurring Expenditures	Priority														
			2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/2035	2035/2036	10 Year Total

Brown Elementary School 107,077 square feet, Built 1968, Addition in 1971															
Parking Expansion	1	\$331,313													\$0
Window Replacement East Wing	0	\$0													\$0
Walk in Coolers Replacement Exterior only	2	\$73,173													\$0
Millwork Replacement	5	\$198,097													\$0
Kindergarten Play Area	0	\$318,693													\$0
Signage and wayfinding for a PK-5 School	0	\$185,485													\$0
FF&E / MOVE MANAGEMENT	5	\$800,000													\$0
Kitchen Renovation	2						\$350,000								\$350,000
Roof Replacement	1									\$2,633,148					\$2,633,148
Window Replacement	7								\$1,221,129						\$1,221,129
Gym Wall Replacement	2									\$50,000					\$50,000
Pavement Restoration Driveway	1									\$193,498					\$193,498
Auditorium Updates	6									\$3,455,580					\$3,455,580
Brown Café Flooring						\$87,947									\$87,947
Brown Outdoor Basketball Court															\$0
AST Removal															\$0
Brown School Total		\$1,906,761	\$0	\$0	\$87,947	\$350,000	\$0	\$1,221,129	\$6,332,226	\$0	\$0	\$0	\$0	\$0	\$7,991,302

5 Year Plan

Athletics															
Baseball Field Add Lighting	4														\$0
Fields Improvements Update Baseball plus other area	4		\$1,511,192	\$1,600,000											\$3,111,192
Former 1960s Locker/Team Room Renovation for Shelter Use										\$926,254					
Locker Room Renovation - 1970's Boys Locker	6									\$1,300,048					\$1,300,048
Replace High School Field inside track	4					\$1,728,326									\$1,728,326
Locker Room Renovations - Girls Locker Room	6									\$60,000	\$865,537				\$925,537
Replace the Track	8									\$75,038	\$1,589,743				\$1,664,781
Janssen Field Turf	2										\$92,500	\$1,549,372			\$1,641,872
Green Hill Softball Field Add Lighting Lower Field only	2											\$59,500	\$1,124,260		\$1,183,760
															0
Athletics Total		\$0	\$1,511,192	\$1,600,000	\$0	\$1,728,326	\$0	\$0	\$2,361,340	\$2,547,780	\$1,608,872	\$1,124,260			\$11,555,516

BOE CIP Total	\$5,077,947	\$1,611,192	\$1,960,000	\$459,289	\$2,653,326	\$4,087,055	\$2,729,749	\$17,662,326	\$3,878,895	\$4,355,169	\$5,459,995	\$43,830,742
	5 Year Plan	\$	11,889,419									

AUG 21 2025

SUPERINTENDENT



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 August 20, 2025

Organization - Individual Making Donation: DHHS Boys Soccer Boosters

Address 28 Timber Ridge Road, Madison, CT 06443
(Street, city, zip)

Phone # 203-215-1709

Description of Donation / Gift and intended use: Long Sleeved Jerseys

Approximate Value \$2,500

Recipient(s) name Varsity Boys Soccer Team

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 *Chris Farrell - Director of Athletics*

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

[Signature]
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent *[Signature]*
Signature

8/24/25
Date

Accepted by Board of Education on _____
Date

Revised Dec 9/2023



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 \$1000 must be approved by the Board of Education. (Reference Policy #3181)

RECEIVED

AUG 21 2025

SUPERINTENDENT

Date Form Completed August 18, 2025

Organization Individual Making Donation DHMS Girls Soccer Boosters

Address 53 Green Hill Rd Madison CT 06443 (Street, city, zip)

Phone 803 623 3073

Description of Donation Gift and intended use: Uniforms (Alternate)

Approximate Value \$2,500.00

Recipient(s) name: Varsity Girls Soccer

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: [Signature] - Chris Farrell - Director of Athletics

Are there conditions of use attached to the gift/donation? [] Yes [X] No

If yes, please explain conditions:

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

If yes, who is responsible for the costs?

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

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

(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent [Signature] Signature

8/21/25 Date

Accepted by Board of Education on: _____ Date



Donation (Cash / Property) to the Madison Public Schools

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Date Form Completed: July 9, 2025

Organization / Individual Making Donation: Jeffrey School PTO

Address: c/o 331 Copse Road, Madison, CT 06443 Phone #: 203-245-6460

Description of Donation / Gift and intended use: Picnic Tables and Benches for Neck River School

Approximate Value: \$17,750.00 to be deposited in Neck River Donation Account

~~DOI81JG-59003~~ DOI81NG-59003

Recipient(s) name: Neck River Elementary School

Acknowledgements: (optional)

In honor/memory of: _____

Acknowledgement Contact: Jeffrey School PTO

Acknowledgement Address: c/o 331 Copse Road, Madison, CT 06443

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: Rebecca J. Frost / Becky Frost, Principal 7/14/25

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

If yes, please explain conditions: **To purchase benches and picnic tables for Neck River Elementary School**

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

If yes, who is responsible for the costs? Cost included in donation amount.

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

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

(Signature of Donor)

- For Central Office Use Only

Accepted by Superintendent: [Signature]
Signature Date

Accepted by Board of Education on: _____
Date

RECEIVED

AUG 18 2025



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)

SUPERINTENDENT

Date Form Completed: August 15, 2025

Organization / Individual Making Donation: Brown School PTO

Address: 980 Durham Road Madison, CT 06443 (Street, city, zip)

Phone #: 203-245-6400

Description of Donation / Gift and intended use: The Ryerson PTO is able to fund a total gift of \$31,830 to Brown Elementary School. This gift is to cover \$4,173 towards the Grades 1-5 playground communication board and all remaining funds (\$27,657) to go towards funding All field trips for all students in 2025-2026 PreK-5.

Approximate Value: \$31,830

Recipient(s) name: Brown Elementary School

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: Kelly K. Spooner

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

If yes, please explain conditions: See description of donation information above.

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

If yes, who is responsible for the costs? Cost is included in donation. Installation has been coordinated with M.E .O'Brien.

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

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

(Signature of Donor)

For Central Use Only

Accepted by Superintendent: [Signature] Signature

8/19/25 Date

Accepted by Board of Education on: Date