Board of Education Regular Meeting

Tuesday, August 18, 2026 5:00 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.

- 2027-2028 Capital Improvement Plan

IV. **Board Members' Comments**

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

VI. **Action Item: Election of Board Secretary (Ref. Bylaw #9420)**

VII. **Action Item: Motion to appoint Kevin Fogarty to the Facilities Committee and Finance Committee (Ref. Bylaw #9450)**

VIII. **Action Item: Motion to approve the 2027-2028 Capital Improvement Plan**

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

X. **Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary in the amount of $2102.41 for the purchase of library books.**

XI. **Action Item: Motion to approve a donation from the South Central Regional Council of Governments to Neck River Elementary School in the amount of $2,222.00 for bike racks.**

XII. **Action Item: Motion to approve a donation from the Brown School PTO to Brown Elementary School in the amount of $46,746.50 for school wishlist items and field trips.**

XIII. **Action Item: Motion to approve the minutes of the June 9, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)**

XIV. **Future Agenda Items**

XV. **Adjournment**

XVI. **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 Public Schools

5-Year Capital Improvement Plan FY28-FY32

Project List

Updated - BW 8/11/2026

Facilities Department

Location	Project Name	FY28	FY29	FY30	FY31	FY32	5-Year Total	On Deck	Notes
Daniel Hand High School	Roof Replacement	$ 3,728,758	$ -	$ -	$ -	$ -	$ 3,728,758		Eligible for State School Construction Grant; Amount is gross. SSCG Eligible- Reimb rate 28.93% carried at 25% in analysis sheet
Daniel Hand High School	Generator Replacement	$ -	$ -	$ 246,342	$ -	$ -	$ 246,342		
Brown Elementary School	Fire Alarm Device Replacement	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000		New Project Emergent Issue
Polson Middle School	Restroom Refreshes	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 500,000		New/Reinstatement of old project
Brown Elementary School	Café Flooring	$ -	$ -	$ -	$ -	$ -	$ -	$ 87,947	
District Wide	School Security Enhancements	$ 75,000	$ 75,000	$ 75,000	$ 75,000	$ 75,000	$ 375,000		
District Wide	Crack Sealing- Lots/Driveways	$ -	$ -	$ 25,000	$ -	$ -	$ 25,000		
Daniel Hand High School /Ath	Replace Football Field Turf / Resurface Track	$ -	$ 1,728,326	$ -	$ -	$ -	$ 1,728,326		
Daniel Hand High School	Treatment Plant Restoration	$ -	$ -	$ -	$ -	$ -	$ -	$ 475,000	
Brown Elementary School	Kitchen Renovation	$ -	$ 550,000	$ -	$ -	$ -	$ 550,000		
Polson Middle School	Window Replacement	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,792,186	Previously in long range for FY32. Amount is gross. SSCG Eligible- Reimb rate 28.93% carried at 25% in analysis sheet
Polson Middle School	Painting/Wall Treatment Common Areas	$ -	$ -	$ 235,500	$ -	$ -	$ 235,500		New Project - Orig in 2025 bond fund plan
Daniel Hand High School	Underground Fiber Replacement	$ -	$ -	$ 132,422	$ -	$ -	$ 132,422		
Daniel Hand High School	Pavement Restoration- Full Site	$ -	$ -	$ -	$ 1,208,620	$ -	$ 1,208,620		Previously in long range for FY32
Polson Middle School	Classroom Refreshers	$ -	$ -	$ -	$ -	$ -	$ -	$ 650,000	New Project - Orig in 2025 bond fund plan
Brown Elementary School	Window Replacement	$ -	$ -	$ -	$ -	$ -	$ -	$ 300,000	
Daniel Hand High School	Furniture Replacement- Classrooms	$ -	$ -	$ -	$ -	$ -	$ -	$ 200,000	
Polson Middle School	Pavement Restoration- Full Site	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,210,196	Previously in long range for FY32
District Wide	Storage Barn Repurpose to Field House	$ -	$ -	$ -	$ -	$ 590,000	$ 590,000		
Daniel Hand High School	Domestic Hot Water System Replacement	$ -	$ -	$ -	$ -	$ 450,000	$ 450,000		New Project
Brown Elementary School	Pavement Restoration- Access Road and Bus Loop	$ -	$ -	$ -	$ -	$ 412,122	$ 412,122		Previously in long range for FY32
Daniel Hand High School	Boiler Replacement - 1 of 2	$ -	$ -	$ -	$ -		$ -	$ 400,000	Larger project was in long range for FY33. This is a phased alternative
Polson Middle School	Hydronic Loop Controls Upgrade	$ -	$ -	$ -	$ -	$ 325,000	$ 325,000		New Project
Polson Middle School	Furniture Replacement- General	$ -	$ -	$ -	$ -	$ -	$ -	$ 300,000	Previously in long range for FY32
Daniel Hand High School	Replacement Furniture- Library	$ -	$ -	$ -	$ -		$ -	$ 163,751	Previously in long range for FY32
Brown Elementary School	Roof Replacement	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,081,490	Previously in long range for FY32. Amount is gross. SSCG Eligible- Reimb rate 28.93% carried at 25% in analysis sheet
Polson Middle School	Auxiliary Gym Renovation	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,017,798	New Project
Polson Middle School	Team Room Conversions	$ -	$ -	$ -	$ -	$ -	$ -	$ 2,000,000	Reconfiguration of several Long Range projects, net savings
Brown Elementary School	Auditorium Updates	$ -	$ -	$ -	$ -	$ -	$ -	$ 990,000	Previously in long range for FY32
Daniel Hand High School	Auditorium Addition	$ -	$ -	$ -	$ -	$ -	$ -	$ 8,500,000	
	Totals	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**	**$ 24,168,369**	
	Estimated Local Share	**$ 3,121,569**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 9,724,900**		

Madison Public Schools

5-Year Capital Improvement Plan FY28-FY32

Analysis Tables

Updated - BW 8/11/2026

Facilities Department

Potential Funding Sources						
	FY28	FY29	FY30	FY31	FY32	5 Year Total
Capital Improvement (CNRE) Fund	$ 4,053,758	$ 2,453,326	$ 814,264	$ 1,383,620	$ 1,952,122	$ 10,657,090
Potential Bonding						$ -
Local Share Total	$ 3,121,569	$ 2,453,326	$ 814,264	$ 1,383,620	$ 1,952,122	$ 9,724,900
State School Construction Grant	$ 932,190					$ 932,190
Committed Grants						$ -
E-Rate Reimbursement						$ -
High Potential Grant or Grant Contingent Projects						$ -
Donations						$ -
Grants and Donations Total	$ 932,190	$ -	$ -	$ -	$ -	$ 932,190
Total	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**

Projects By Building						
	FY28	FY29	FY30	FY31	FY32	5 Year Total
District Wide (Impacts Multiple Buildings)	$ 75,000	$ 75,000	$ 100,000	$ 75,000	$ 75,000	$ 400,000
Brown Elementary School	$ 150,000	$ 550,000	$ -	$ -	$ 412,122	$ 1,112,122
Neck River Elementary School	$ -	$ -	$ -	$ -	$ -	$ -
Polson Middle School	$ 100,000	$ 100,000	$ 335,500	$ 100,000	$ 425,000	$ 1,060,500
Daniel Hand High School	$ 3,728,758	$ -	$ 378,764	$ 1,208,620	$ 450,000	$ 5,766,142
Athletics (Multi-Site Use)	$ -	$ 1,728,326	$ -	$ -	$ 590,000	$ 2,318,326
Total	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**

Projects By Category						
	FY28	FY29	FY30	FY31	FY32	5 Year Total
Building Envelope	$ 3,728,758	$ -	$ -	$ -	$ -	$ 3,728,758
Interiors	$ 100,000	$ 100,000	$ 335,500	$ 100,000	$ 100,000	$ 735,500
Mechanical, Electrical, Plumbing, Fire Protection	$ 150,000	$ -	$ 246,342	$ -	$ 775,000	$ 1,171,342
Security	$ 75,000	$ 75,000	$ 75,000	$ 75,000	$ 75,000	$ 375,000
Site Work	$ -	$ 1,728,326	$ 25,000	$ 1,208,620	$ 412,122	$ 3,374,068
Instructional Equipment	$ -	$ -	$ -	$ -	$ -	$ -
Food Service	$ -	$ 550,000	$ -	$ -	$ -	$ 550,000
Other	$ -	$ -	$ 132,422	$ -	$ 590,000	$ 722,422
Total	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**

Projects by Building Type						
	FY28	FY29	FY30	FY31	FY32	5 Year Total
Early Childhood	$ -	$ -	$ -	$ -	$ -	$ -
Elementary	$ 150,000	$ 550,000	$ -	$ -	$ 412,122	$ 1,112,122
Middle School	$ 100,000	$ 100,000	$ 335,500	$ 100,000	$ 425,000	$ 1,060,500
High School	$ 3,728,758	$ -	$ 378,764	$ 1,208,620	$ 450,000	$ 5,766,142
Support Services (Non-School)	$ -	$ -	$ -	$ -	$ -	$ -
Athletics (Shared Facilities)	$ -	$ 1,728,326	$ -	$ -	$ 590,000	
District-Wide	$ 75,000	$ 75,000	$ 100,000	$ 75,000	$ 75,000	$ 400,000
Total	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**

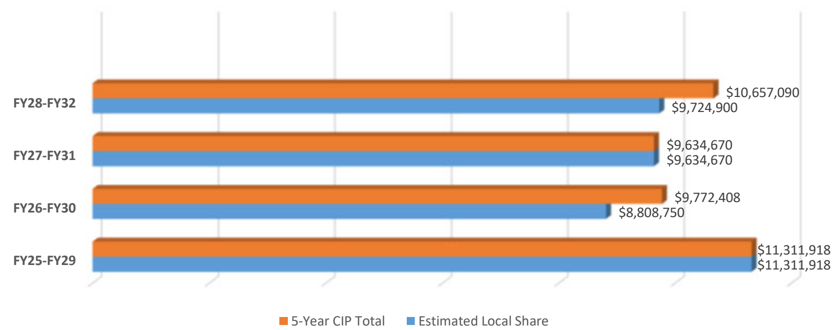
Madison Public Schools

5-Year Capital Improvement Plan FY28-FY32

Analysis Tables

Projects By Department	FY28	FY29	FY30	FY31	FY32	5 Year Total
Facilities	$ 4,053,758	$ 175,000	$ 681,842	$ 1,383,620	$ 1,362,122	$ 7,656,342
Information Technology	$ -	$ -	$ 132,422	$ -	$ -	$ 132,422
Athletics	$ -	$ 1,728,326	$ -	$ -	$ 590,000	$ 2,318,326
Food Services	$ -	$ 550,000	$ -	$ -	$ -	$ 550,000
Instructional (Furniture, Equipment)	$ -	$ -	$ -	$ -	$ -	$ -
Total	**$ 4,053,758**	**$ 2,453,326**	**$ 814,264**	**$ 1,383,620**	**$ 1,952,122**	**$ 10,657,090**

CIP History	FY25-FY29	FY26-FY30	FY27-FY31	FY28-FY32
Estimated Local Share	$ 11,311,918	$ 8,808,750	$ 9,634,670	$ 9,724,900
5-Year CIP Total	$ 11,311,918	$ 9,772,408	$ 9,634,670	$ 10,657,090
Number of Projects	**28**	**21**	**14**	**15**



Madison Public Schools

5-Year Capital Improvement Plan FY28-FY32

Reconciliation to Prior CIP and Cumulative Build

Updated - BW 7/29/26

Facilities Department

	Project Count	Value	Cumulative
FY27-FY31 CIP	14		$ 9,634,671
Less: Funded FY27	5		$ 1,935,000
Add back multi-year projects	2		
Carry-Forward to FY28-FY32 CIP	11		$ 7,699,671
Projects slated for FY32 in Long Range Plan, entering plan in Year 5 (FY32)			
Brown Pavement Restoration- Access Road and Bus Loop	1	$ 412,122	
Subtotal	1	$ 412,122	$ 8,111,793
Add-on 1 year to Security Improvement Program		$ 75,000	$ 8,186,793
New Projects Added to FY32 (Year 5)			
DHHS/Polson Storage Barn Conversion to Field House	1	$ 590,000	
DHHS Domestic Hot Water System Replacement	1	$ 450,000	
Polson Hydronic Loop Controls Upgrade	1	$ 325,000	
Polson Restroom Refreshes (multi-year, year 5 amount only)	1	$ 100,000	
Subtotal	4	$ 1,465,000	$ 9,651,793
New projects pulled in to Year 3 from Polson Bond Project Schedule			
Polson Painting/Wall Treatments Common Areas	1	$ 235,500	
Subtotal	1	$ 235,500	$ 9,887,293
New Projects - Emergent Issues- Year 1-4			
DHHS Pavement Restoration (Slated for FY32, pulled forward 1 year)	1	$ 1,208,620	
Polson Restroom Refreshes (multi-year- $100k/yr; yr 5 above)		$ 400,000	
Brown Fire Alarm Device Replacement- FY28 (Year 1)	1	$ 150,000	
Subtotal	2	$ 1,758,620	$ 11,645,913
Moved from 5-Year Plan to On Deck			
Brown Café Flooring	-1	$ (87,947)	
DHHS Waste Treatment Plant	-1	$ (475,000)	
DHHS Furniture-Classrooms	-1	$ (200,000)	
Brown Window Repacement	-1	$ (300,000)	
Subtotal	-4	$ (1,062,947)	$ 10,582,966
Misc: Added $200k to restore Brown Kitchen budget to original scope level (FY29)		$ 200,000	$ 10,782,966
Reduction in budget for DHHS Roof Replacement- Based on Architect's Est		$ (125,876)	$ 10,657,090
FY28-FY32 CIP Total	**15**		**$ 10,657,090**
Change from FY27-FY32 CIP	1		$ 1,022,419

MPS REMOVAL OF USED BOOKS AND EQUIPMENT

RECEIVED
JUL 0 6 2026
[illegible]RINTENDENT

OFFICE OF THE SUPERINTENDENT
Date Approved: CC
BOE Approved: ______

School / Department: Daniel Hand High School
Submitted by: Salutari
Administrator Signature: ______

Quantity	Item	Serial #	Copyright Date	ISBN #	Estimated Value (per item)	Reason for Removal
Approx. 100	Athletic Achievement Banners	N/A	N/A	N/A	$300 - $500 if new	Gym renovations - upgrades to banners in both gyms (HS/MS)

Original – Central Office

Copy – Building Administrator

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: ______June 12, 2026______________________________ Organization / Individual Making Donation: _Neck River PTO_ Address: _c/o 180 Mungertown Road, Madison, CT 06443__ Phone #: _______________

Description of Donation / Gift and intended use: ___Proceeds from Neck River's PTO Book Fair to be used to purchase library books for 2026-2027_______________________________________

Approximate Value: _$2,102.41_to be deposited in Neck River Media Supply Account GE42028F-56421

Recipient(s) name: _Neck River Elementary School________________________________

Acknowledgements: (optional)

In honor/memory of: ____

AcknowledgementContact:_______Neck River Elementary School PTO _____________

Acknowledgement Address: ___________ % 180 Mungertown 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: Becky Frost / Becky Frost, Principal_________

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

If yes, please explain conditions: To purchase library books for the 2026-2027 school year

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 Date

Accepted by Board of Education on: ______________________________

Date

Revised August 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 $1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: _______7.30.26____

Organization / Individual Making Donation: _South Central Regional Council of Governments___________

Address: _______________127 Washington St., 4th Fl West, North Haven, CT 06473__________________

Phone #: _________203-234-7555____

Description of Donation / Gift and intended use: _Donation for bike rack(s) purchase. Total dollar amount to be deposited in Neck River's Donation Account - DO181NG-59003__________

Experiences____

Approximate Value: ________$2,222.00____

Recipient(s) name: _____Neck River Elementary School____________________

Acknowledgements: (optional)
In honor/memory of: ____
Acknowledgement Contact: _____Kellie Kingston, MS, Leed GA Transportation Planner_____
Acknowledgement Address: ____127 Washington Ave, North Haven, CT 06473________

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: Rd Frost

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

If yes, please explain conditions: __Use to purchase a bike ~~rake~~ rack for Neck River School___ ________________

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

If yes, who is responsible for the costs? _________n/a_________________________________
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 Date

Accepted by Board of Education on: ____________________________
Date

Revised August 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 $1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: July 30, 2026

Organization / Individual Making Donation: (Ryerson) Brown School PTO

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

Phone #: ____________________

Description of Donation / Gift and intended use: 25-68 End of Year Gift for school's Wish list, Trips, and Donation.

Approximate Value: $46, 746.50

Recipient(s) name: Kelly Spooner OBO: 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: ____________________

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 of Donor)

For Central Office Use Only

Accepted by Superintendent: ____________________ 8/4/26
Signature Date

Accepted by Board of Education on: ____________________
Date

Revised August 2023

Board of Education Regular Meeting
Tuesday, June 9, 2026 7:00 PM

Daniel Hand High School - Library Media Center/Zoom
10 Campus Drive
Madison, CT 06443

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Board of Education was called to order at 7:05 p.m. by Chairman Seth Klaskin. Mr. Klaskin led the pledge of allegiance.

Present: Galen Cawley, Mary Ann Connelly, Lisa Deane, Diane Infantine-Vyce, Seth Klaskin, Maureen Lewis, Emily Rosenthal, Jessica Wilen

Also present: Craig A Cooke, Ph.D., Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent

II. School / Community Session

No members of the public spoke.

III. Board of Education Student Representatives' Report
Grace Ackerman and Katherine Rizzo

Grace shared information about Class of 2026 senior events including prom, senior awards night, exams, and graduation. She also gave an update on the standing of spring sports teams. Kate shared the school just had its last wellness Wednesday of the year, T3 exams begin June 15, and juniors just received information about senior portraits.

IV. Superintendent's Report
Craig A. Cooke, Ph.D.

- Board of Education Student Representative Recognition / Introduction of new Student Representative - Dr. Cooke thanked Grace Ackerman for her service on the Board and introduced the new student representative, Ethan Scheps.
- End-of-Year Events – Dr. Cooke reviewed the upcoming important end-of-the-year events.

V. Board Members' Comments

Mr. Klaskin gave a speech reflecting on his time on the Board. Other members offered Mr. Klaskin their congratulations and best wishes.

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

No members of the public spoke.

VII. Consent Agenda (Ref. Bylaw #9540.2)

- Line Item Transfers as of June 4, 2026

- Budget Expenditures as of June 4, 2026
- May 2026 Personnel Report

VIII. Action Item: Motion to approve the Consent Agenda

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

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

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

Curriculum and Student Development
Members: Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

Mr. Klaskin gave a brief overview of the June 3 committee meeting. The curriculum units presented at the meeting are on the agenda for adoption this evening.

Facilities Committee
Members: Emily Rosenthal, Chair; Diane Infantine-Vyce, Lisa Deane

No report.

Finance Committee
Members: Galen Cawley, Chair, Emily Rosenthal, Jessica Wilen

No report.

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

No report.

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

Dr. Infantine-Vyce reviewed the policies on the agenda for a first reading or action.

Policies for Review, First Reading:

- 5030.2 Interdistrict School Attendance Areas

Policies for Review, Waive Second Reading:

- 5040 Admission to the Public Schools at or Before Age 5
- 5090.9 Use of Private Technological Devices by Students

LEARN Liaison
Galen Cawley

No report.

X. Action Item: Motion to approve the proposed Art, ELA, Math, and Social Studies curriculum units recommended by the Curriculum & Student Development Committee.

MOTION: by Connelly, seconded by Wilen to approve the proposed Art, ELA, Math, and Social Studies curriculum units recommended by the Curriculum & Student Development Committee.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XI. Action Item: Motion to waive the second reading and approve the following policies: 5040 Admission to the Public Schools at or Before Age 5, 5090.9 Use of Private Technological Devices by Students

MOTION: by Infantine-Vyce, seconded by Rosenthal to waive the second reading and approve the following policies: 5040 Admission to the Public Schools at or Before Age 5, 5090.9 Use of Private Technological Devices by Students.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XII. Action Item: Motion to authorize the Finance Committee Chair to close out the 2025-2026 fiscal year directly with the Finance Director.

MOTION: by Infantine-Vyce, seconded by Wilen to authorize the Finance Committee Chair to close out the 2025-2026 fiscal year directly with the Finance Director.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XIII. Action Item: Motion to accept the resignation of Board member Seth Klaskin effective June 18, 2026 at 4 p.m. (Ref. Bylaw #9220.3)

MOTION: by Infantine-Vyce, seconded by Cawley to accept the resignation of Board member Seth Klaskin effective June 18, 2026 at 4 p.m.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XIV. Action Item: Election of Board Chairperson effective June 19, 2026. (Ref. Bylaw #9420)

MOTION: by Klaskin, seconded by Cawley to elect Emily Rosenthal Board Chairperson effective June 19, 2026.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XV. Action Item: Motion to approve the minutes of the May 26, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the minutes of the May 26, 2026 Board of Education Meeting.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XVI. Discuss the evaluation of the Superintendent and take possible action on the Central Office Contract (discussion proposed for Executive Session)

MOTION: by Infantine-Vyce, seconded by Lewis to enter into executive session to discuss the Central Office contract at 8:11 p.m. and invite in Superintendent of Schools Dr. Cooke.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

MOTION: by Infantine-Vyce, seconded by Deane to return to regular session at 9:15 p.m.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:

ABSTAIN:
MOTION CARRIED: 8 – 0

Possible Action Item: Motion to approve the Superintendent's contract and authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

MOTION: by Infantine-Vyce, seconded by Connelly to approve the Superintendent's contract and authorize the Board Chair to finalize terms in accordance with discussions in Executive Session.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0

XVII. Future Agenda Items

XVIII. Adjournment

MOTION: by Deane, seconded by Wilen to adjourn at 9:17 p.m.

AYES: Cawley, Connelly, Deane, Infantine-Vyce, Klaskin, Lewis, Rosenthal, Wilen
NAYS:
ABSTAIN:
MOTION CARRIED: 8 – 0