

Board of Education Regular Meeting  
Tuesday, June 25, 2013 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

- I. Call to Order / Attendance
- II. School / Community Session - 7:30 p.m.
  - II.A. Recognition: Victoria Crompton, Daniel Hand High School. Date of Hire September 1, 1975
  - II.B. Public Participation
- III. Superintendent's Report
  - III.A. Update: 2013/2014 Kindergarten Enrollment
  - III.B. Update: Teacher Evaluation Plan
- IV. Board Members' Comments
- V. Board Committees / Liaison Updates (Ref. Bylaw #9450)
  - V.A. Planning Committee
  - V.B. Personnel Committee
  - V.C. Policy Committee
  - V.D. Finance Committee
  - V.E. LEARN Liaison
- VI. Audience Reponse to Information Presented (Ref. Bylaw #9540.10)
- VII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
  - VII.A. Bills Payable: 2012-2013 (6/12/13) Budget - \$465,720.11 and 2012-2013 (6/20/13) Budget- \$605,152.28
  - VII.B. Line Transfers: \$607,122.67
  - VII.C. Donation: \$2,000 Donation to Island Avenue School Art Department was raised by the Island Avenue School PTO through Square 1 Art
  - VII.D. Donation: \$8,000 donation to Island Avenue School from the Island Avenue School PTO will be used to purchase projectors and document cameras on carts
  - VII.E. Request for Approval of Grant: Connecticut State Department of Education Carl D. Perkins Career and Technical Education Improvement Act of 2006, Secondary Basic Grant for period July 1, 2013 to June 30, 2014
- VIII. Action Item: Minutes of the June 4,2013 Board of Education Meeting (Ref. Bylaw #9540.9)
- IX. Action Item: To approve the 2014/2015 School Year Calendar
- X. Action Item: To authorize the Superintendent to execute Amendment Number Five to the Agreement between the Madison Public Schools and Compass Group USA / Chartwells Division, originally dated July 1, 2009
- XI. Action Item: To approve the removal of used books and equipment
- XII. Action Item: 2012-2013 Budget Close-out
- XIII. Enter Executive Session
  - XIII.A. Discussion: School Security Plan
- XIV. Adjourn Executive Session
- XV. Action Item: School Security Plan

- XVI. Old Business
- XVII. New Business
- XVIII. Future Agenda Items
- XIX. Meetings of Importance
- XX. Executive Session
  - XX.A. Discussion; Superintendent's Evaluation
- XXI. Adjourn Executive Session
- XXII. Adjournment



Office of the Superintendent  
Madison Public Schools  
Madison, CT 06443

RECEIVED

JUN - 3 2013

### Donation (Cash / Property) to the Madison Public Schools

SUPERINTENDENT

Completion of this form is required prior to the district's consideration of a proposed donation to the Madison Public Schools. This form is to be completed in its entirety and submitted to the building principal / assistant principal, Athletic Director, or Superintendent prior to receipt of any donated goods, services, or funds. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #328.1).

Date Form Completed: 5/31/13

Organization / Individual Making Donation: IAS PTO

Address: 20 Island Ave Madison, CT 06443  
(Street) (City, State, Zip)

Daytime Phone # \_\_\_\_\_

Description of Donation / Gift: ~~Sq IAA for Art Program~~ CASH Approximate Value: \$2,000

Recipient(s) of Donation (school, athletics program, etc.): IAS Art Dept.

Acknowledgments: (optional)

In honor of: \_\_\_\_\_

In memory of: \_\_\_\_\_

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

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

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

Signature of Person Consulted: Kathy Nudley

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

If yes, please explain conditions: Cash is for IAS Art Program

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

If yes, who will be responsible for the costs? \_\_\_\_\_

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

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

[Signature]  
 (Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]  
Signature

6/20/13  
Date

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

## June 25, 2013 Board of Education Meeting

\$2,000 donation to Island Avenue School Art Department was raised by the Island Avenue School PTO through *Square 1 Art*. *Square 1 Art* creates useful keepsakes (magnets, stickers, stationary, t-shirts, ornaments, etc.) from student artwork. The donation will be used to purchase some of the following:

- Obtain more cultural art projects to support Hispanic cultural week
- Obtain more books to connect literature to the arts
- Support field day by creating a team t-shirt designed in art class
- Obtain more art historical posters to inspire children to create art in a variety of ways
- Obtain supplies for the incoming Kindergarten art program
- Obtain supplies to support the Square 1 Art program fundraiser
- Obtain supplies for connections to core classroom projects

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Date Form Completed: 5/31/13

Organization / Individual Making Donation: IAS PTO

Address: 20 Island Ave Madison, CT 06443  
(Street) (City, State, Zip)

Daytime Phone # \_\_\_\_\_

Description of Donation / Gift: ~~Technology Funds~~ CASH Approximate Value: \$8,000

Recipient(s) of Donation (school, athletics program, etc.): Island Ave Elementary School

Acknowledgments: (optional)

In honor of: \_\_\_\_\_

In memory of: \_\_\_\_\_

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

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

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

Signature of Person Consulted: Kathy Nutley

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

If yes, please explain conditions: cash donation is to be used for technology

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

If yes, who will be responsible for the costs? \_\_\_\_\_

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

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

[Signature]  
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]  
Signature

6/20/13  
Date

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

June 25, 2013 Board of Education Meeting

\$8,000 Donation to Island Avenue School from the Island Avenue School PTO will be used to purchase projectors and document cameras on carts. Arthur Sickle, Director of Administrative Services, will coordinate the purchase with Doreen O'Leary, Island Avenue School Principal.

<b>Meetings / Dates of Importance</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Finance Committee Meeting	June 27, 2013	7:30 AM	Conference Room B
Board of Education Meeting	July 16, 2013	7:30 PM	Hammonasset Room