

# Board of Education Regular Meeting

Tuesday, May 7, 2013 7:30 PM

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. Public Participation

## III. Board of Education Student Representatives' Report

**Speaker (s):** Jane Butler and John Ovian

## IV. Superintendent's Report

**Speaker (s):** Thomas R. Scarice

### IV.A. Grades K-4 Language Arts Program Update

### IV.B. Durham School Services Contract Extension

### IV.C. Optional Healthy Foods / Snacks Certification

### IV.D. Teacher Evaluation Plan Update

### IV.E. Kindergarten Enrollment Update

### IV.F. Summer Reading List: Dig Into Reading

### IV.G. Superintendent's Book Discussion Update

## V. Board Members' Comments

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

### VI.A. Planning Committee

**Speaker (s):** Members: Jean Fitzgerald, Chair; Bill Clorite; Pam Meier

### VI.B. Personnel Committee

**Speaker (s):** Members: John Dean, Chair; Cindy Wood, Vice Chair, Robert Ruggiero

### VI.C. Policy Committee

**Speaker (s):** Members: Seth Klaskin, Chair; Ryan Suerth; Cindy Wood

### VI.D. Finance Committee

**Speaker (s):** Members: Bill Clorite, Chair; Jean Fitzgerald; Cindy Wood

### VI.E. LEARN Liaison

**Speaker (s):** Liaison: Robert Ruggiero

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

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

VIII.A. Bills Payable: \$631.86 - 2011/2012 Budget  
and \$821,745.32 - 2012/2013 Budget

VIII.B. Line Transfers:\$27,631.33

VIII.C. Budget expenditure report as of May 2,  
2013

VIII.D. Donation: 5th Grade Field trip to Rock  
Cats Baseball Game from Dr. Robert H. Brown  
Middle School PTO to Dr. Robert H. Brown Middle  
School.

VIII.E. Donation: To Enhance the Walter C. Polson  
Gym Renovation Project.

**IX. Action Item: Minutes of the April 23, 2013  
Board of Education Meeting (Ref. Bylaw #9540.9)**

**X. Action Item: Dates of the February 2014 Break  
to February 17 and 18, 2014.**

**XI. Action Item: Notation to the school year  
calendar regarding calendar adjustments that  
will be made due to unscheduled school closings**

**XII. Action Item: Madison Public Schools Teacher  
Evaluation Plan**

**XIII. Action Item: Grades K-4 Bridges  
Mathematics Program for implementation in the  
2013-2014 School Year. Phase 1 will be Grades  
K-2 in 2013-2014 and Phase 2 for Grades 3-4 in  
2014-2015**

**XIV. Old Business**

**XV. New Business**

XV.A. Textbook Adoption Preview (May 7 - May  
21, 2013) (Reference Policy #6100.10) Chemistry  
AP Edition Update to Eleventh Edition McGraw  
Hill, 2014 Honors Chemistry Science Grades 10-12  
Daniel Hand High School Basic Chemistry Fourth  
Edition Pearson, 2014 Chemistry Level 2 Science  
Grades 10

**XVI. Future Agenda Items**

**XVII. Meetings of Importance**

**XVIII. Adjournment**