

Board of Education Regular Meeting

Tuesday, April 14, 2015 6:45 PM

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

I.	Recognition:	
II.	Planning Committee	Speaker (s): Members: Cindy Wood, Chair; Bill Clorite, Jessica Bowler
III.	Bills Payable: \$5,344.57 - 2013-2014 Budget \$1,456,256.89 - 2014-2015 Budget	
IV.	Call to Order / Attendance 6:45 p.m.	
V.	Policy #5113 Student Attendance (Third Reading)	
VI.	Sister School Partnership with Lakeside International School in Guanacaste, Costa Rica.	Speaker (s): Josh Hibbard, Kristin Mancini and T.J. Salutari
VII.	Grace Cummings - Proclamation from the State	
VIII.	To discuss a contract with Effective School Solutions	
IX.	Administrative Professionals Week, April 19- 25, 2015	
X.	Daniel Hand High School grades 9-12 will be taking a field trip to Chinatown New York City on May 4, 2015.	
XI.	Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year, based upon a reduction in force, upon its expiration at the end of the 2014 - 2015 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action."	
XII.	Line Transfers: \$152,304.22	
XIII.	Personnel Committee	Speaker (s): Members: Bob Ruggiero, Chair, Alison Keating, Jessica Bowler
XIV.	Public Participation	
XV.	Policy Committee	Speaker (s): Members: Bruce Wilson, Chair; Seth Klaskin, Bob Ruggiero
XVI.	Adjourn Executive Session	
XVII.	Budget Expenditure Report as of April 2, 2015	
XVIII.	Daniel Hand High School grades 9-12 took a field trip to Concord, MA to attend a Model UN Conference March 29, 2015.	

XIX.	Retiree Recognition will be held at the June 2, 2015 Board of Education Meeting	
XX.	School / Community Session - 7:00 p.m.	
XXI.	Donation: \$1,500.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for three class room rugs.	
XXII.	Finance Committee	Speaker (s) : Members: Bill Clorite, Chair; Cindy Wood, Chris Puricelli
XXIII.	LEARN Liaison	Speaker (s) : Liaison: Alison Keating
XXIV.	Board of Education Student Representatives' Report	Speaker (s) : Andrew Murphy and Paige Calvert
XXV.	Donation: \$1,983.50 from Stop & Shop Bonus Rewards Program to Island Avenue Elementary School for educational needs of the Island Avenue School Students	
XXVI.	Other Matters	
XXVII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XXVIII.	Donation: \$3,000.00 from Decagon Devices, Inc. to J. Milton Jeffrey Elementary School for instructional supplies to support instruction in the areas of science, technology, engineering and math at Jeffrey Middle School.	
XXIX.	Board Members' Comments	
XXX.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXIII.	Action Item: Minutes of the March 10, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXIV.	Action Item: Non-Renewal(s) for 2015-2016 School Year	
XXXV.	Action Item: To approve Policy #5113 Student Attendance	
XXXVI.	Action Item: Textbook Adoption (Reference Policy #6100.10) Single Variable Calculus Early Transcendentals by James Stewart for the Daniel Hand High School AP Calculus Course	
XXXVII.	Action: Textbook Adoption (Reference Policy #6100.10) Thèmes by Vista Higher Learning for the Daniel Hand High School AP French Class	
XXXVIII.	Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)	

XXXIX. **Old Business**

XL. **New Business**

XLI. **Future Agenda Items**

XLII. **Meetings / Dates of Importance (see attached)**

XLIII. **Executive Session**

XLIV. **Adjourn Executive Session**

XLV. **Action Item: To approve contract with Effective School Solutions**

XLVI. **Adjournment**