

Board of Education Regular Meeting

Tuesday, May 22, 2018 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
IV.	Bills Payable: 2017-2018 - \$725,254.22; 2016-2017 - \$5,000.00	
V.	CABE Student Leadership Award - Daniel Hand High School - Emily Baker & Michael Campanelli Walter C. Polson Middle School - Kevin Sandor	
VI.	Food Services Contract Amendment	
VII.	Introduction of new Board Member: Tom Pellegrino	
VIII.	Line Transfers: \$232,615.10	
IX.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney
X.	Other Matters	
XI.	Public Participation	
XII.	School / Community Session - 7:30 p.m.	
XIII.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	Donation: \$1,500.00 from Brown Middle School PTO to Brown Middle School to assistant in payment for the 5th grade Camp Hazen field trip.	
XV.	Donation: \$1,500.00 from Brown Middle School PTO to Brown Middle School to assistant in payment for the 6th grade Lake Compounce and Camp Hazen field trips.	
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley
XVII.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	LEARN Liaison	Speaker (s) : Emily

Rosenthal

XX. **Facilities Committee**

Speaker(s): Members:
Seth Klaskin, Chair,
Galen Cawley, Greg
DeSantis

XXI. **Board Members' Comments**

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

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

XXIV. **Consent Agenda (Ref. Bylaw #9540.2 and
#9540.8)**

XXV. **Action Item: Minutes of the May 8, 2018 Board
of Education Meeting (Ref. Bylaw #9540.9)**

XXVI. **Action Item: To adopt Balanced Scorecard**

XXVII. **Old Business**

XXVIII. **Future Agenda Items**

XXIX. **Meetings / Dates of Importance (see attached)
May-June 2018**

XXX. **Adjournment**

XXXI. **"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's
ADA/Human Resources Director Debra Milardo at
203-245-5603 or by email to
milardod@madisonct.org at least five (5)
business days prior to the meeting."**