

Board of Education Regular Meeting

Tuesday, December 18, 2018 7:30 PM

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

I.	Curriculum and Student Development	Speaker (s): Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
II.	Bills Payable: 2017-2018: \$29,532.02; 2018-2019: \$636,685.05	
III.	Call to Order / Attendance	
IV.	Public Participation	
V.	Policy #4141 Social Networking	
VI.	Independent Study Student Experiences	
VII.	Action Item: To enter into Executive Session to discuss Administrator Early Retirement Incentive	
VIII.	Other Matters	
IX.	Policy #5113 Student Attendance (Third Reading)	
X.	Line Transfers: \$32,535.43	
XI.	Communications Committee	Speaker (s): Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	Facilities Committee	Speaker (s): Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Donation: \$1,000.00 from Jean Gerrity to Daniel Hand High School students in need of financial assistance for expenses i.e. class trips, yearbooks, class photos, prom, cap & gown, class ring, etc.)	
XV.	Donation: \$19,750.00 from Vibe Supporters to the Daniel Hand High School Vibe Show Choir for equipment to provide a video wall backdrop for the show.	
XVI.	Board of Education Student Representatives' Report	Speaker (s): Ryan Tomicic and Jacqueline Sandor
XVII.	Finance Committee	Speaker (s): Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XVIII.	Personnel Committee	Speaker (s): Members: Tom Pellegrino,

Chair, Violet
McNerney, Happy
Marino

XIX. Superintendent's Report	Speaker (s): Thomas R. Scarice
XX. Board Members' Comments	
XXI. Policy Committee	Speaker (s): Members: Greg DeSantis Chair; Violet McNerney, Seth Klaskin
XXII. LEARN Liaison	Speaker (s): Rotating
XXIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXIV. Tri-Board Working Group for Board of Education Facilities	Speaker (s): Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
XXV. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXVII. Action Item: Minutes of the December 4, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXVIII. Action Item: To approve Policy #5113 Student Attendance.	
XXIX. Action Item: To discuss and take action on Voluntary Normal Retirement Incentive Plan for Certified Administrators.	
XXX. Old Business	
XXXI. Future Agenda Items	
XXXII. Meetings / Dates of Importance (see attached)	
XXXIII. Adjournment	
XXXIV. "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."	