

## Board of Education Regular Meeting

Tuesday, June 4, 2024 7:00 p.m. or immediately following the Retiree Reception

Daniel Hand High School LMC/ ZOOM, 286 Green Hill Road , Madison, Connecticut 06443

### I. Call to Order / Attendance

I.A. Pledge of Allegiance

### II. School / Community Session

II.A. Public Participation

### III. Board of Education Student Representatives' Report

**Speaker (s)**: Eli Ackerman and Brooke Anderson

### IV. Superintendent's Report

**Speaker (s)**: Craig A. Cooke, Ph.D.

IV.A. Board of Education Student Representatives Recognition / Introduction of new Student Representative

**Speaker (s)**: Eli Ackerman and Brooke Anderson

IV.B. AP Prep Program

### V. Board Members' Comments

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

### VII. Consent Agenda (Ref. Bylaw #9540.2)

VII.A. Line Item Transfers as of May 30, 2024

VII.B. Budget Expenditures as of May 30, 2024

VII.C. May 2024 Personnel Report

### VIII. Action Item: Motion to approve the Consent Agenda

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

IX.A. Curriculum and Student Development

**Speaker (s)**: Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly

IX.B. Facilities Committee

**Speaker (s)**: Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce

IX.C. Finance Committee

**Speaker (s)**: Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal

IX.D. Personnel Committee

**Speaker (s)**: Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

IX.E. Policy Committee

**Speaker (s) :** Members:  
Diane Infantine-Vyce,  
Chair; Maureen Lewis,  
Galen Cawley

IX.F. LEARN Liaison

**Speaker (s) :** Mary Ann  
Connelly

X. **Action Item: Motion to approve a donation to Polson Middle School from the Polson PTO in the amount of \$2000 to help fund the Grade 8 trip to Holiday Hill.**

XI. **Action Item: Motion to authorize the Finance Committee Chair to close out the 2023-2024 fiscal year directly with the Finance Director.**

XII. **Action Item: Motion to approve the minutes of the May 21, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)**

XIII. **Evaluation of the Superintendent (discussion proposed for Executive Session)**

XIV. **Future Agenda Items**

XV. **Adjournment**

XVI. **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 ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.**

## AP Prep Session Data 2023-2024

AP Course	Prep Sessions Offered	Total Prep Session Hours	Total Prep Session Attendance* *Not a unique student count	Total AP Test Takers
AP Chemistry	6	6	131	50
AP Biology	4	5	13	21
AP French	5	5	0	5
AP Spanish	5	5	14	37
AP Physics 1	7	9	15	13
AP Physics C	5	7	8	4
AP US History	14	14	159	54
AP Psychology	17	22.5	27	45
AP Macroeconomics	5	5	0	13
AP Calc AB	9	11	15	9
AP Calc BC	5	8	21	7
AP Computer Science	7	10.5	1	7
AP Statistics	2	3	2	10
AP Music	4	4	7	4
AP English Lit	-	-	-	13
AP English Lang	-	-	-	68
AP Latin	-	-	-	0
AP Drawing	-	-	-	6
AP European History	-	-	-	0
<b>Total</b>	<b>95</b>	<b>115</b>	<b>413</b>	<b>366</b>

In 2023-2024, 89% of our juniors/seniors enrolled in an AP course took the exam.

Teachers were offered some time to prep before the sessions. To date, the high school has spent approximately \$12k on the program this year.

## MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 6.4.24

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
684	1	BUA	05/15/2024	GE11925Q	55110	STUDENT ACTIVITY TRANSPORTATION -ATHLETICS	EOY BOE LIT #1	INCR	45,000
684	2	BUA	05/15/2024	SE22610B	55630	EXT PLACEMENT PRIVATE	EOY BOE LIT #1	INCR	123,459
684	3	BUA	05/15/2024	BF55123K	54300	REPAIRS/MAINTENANCE BROWN	EOY BOE LIT #1	INCR	50,000
684	4	BUA	05/15/2024	GE42023F	51110	CERTIFIED TEACHERS	EOY BOE LIT #1	DECR	14,264
684	5	BUA	05/15/2024	GE56010L	55111	REGULAR TRANSPORTATION	EOY BOE LIT #1	DECR	50,000
684	6	BUA	05/15/2024	GE41110E	51210	CURRICULM LAB	EOY BOE LIT #1	DECR	60,000
684	7	BUA	05/15/2024	GE42020F	56423	PRINT COLLECTION	EOY BOE LIT #1	DECR	6,724
684	8	BUA	05/15/2024	GE42021F	56423	PRINT COLLECTION	EOY BOE LIT #1	DECR	5,000
684	9	BUA	05/15/2024	GE42023F	56423	PRINT COLLECTION	EOY BOE LIT #1	DECR	4,171
684	10	BUA	05/15/2024	SE92010C	52200	SOCIAL SECURITY	EOY BOE LIT #1	DECR	50,000
684	11	BUA	05/15/2024	GE55010F	57302	OS SOFTWARE	EOY BOE LIT #1	DECR	15,000
684	12	BUA	05/15/2024	GE10723B	56110	INSTRUCTIONAL SUPPLIES	EOY BOE LIT #1	DECR	400
684	13	BUA	05/15/2024	GE10823B	57301	EQUIPMENT	EOY BOE LIT #1	DECR	1,000
684	14	BUA	05/15/2024	GE11223B	57301	EQUIPMENT	EOY BOE LIT #1	DECR	1,000
684	15	BUA	05/15/2024	GE42023F	53300	PROF/TECH SERVICES	EOY BOE LIT #1	DECR	1,500
684	16	BUA	05/15/2024	GE52023E	53224	STAFF DEVELOPMENT	EOY BOE LIT #1	DECR	6,000
684	17	BUA	05/15/2024	GE52023M	55303	REPORTS	EOY BOE LIT #1	DECR	3,400

## 2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.4.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51000	51000 NEW STAFF AREA I	(295,766)	295,766					0.00%
51060	51060 REDUCTION/BUDGET	(63,800)	25,000	(38,800)	(38,800)			100.00%
51108	51108 AP TESTING	15,000		15,000	8,316		6,684	55.44%
51109	51109 11TH COURSE STIPENDS	8,000		8,000	4,000		4,000	50.00%
51110	51110 TEACHERS	24,295,083	(386,796)	23,908,287	19,485,477	4,350,553	72,257	99.70%
51111	51111 ADMINISTRATORS	2,217,361	13,911	2,231,272	2,057,831	172,677	764	99.97%
51112	51112 EPED	285,782	(250)	285,532	285,245		287	99.90%
51113	51113 CO CURRICULAR	537,368	4,305	541,673	525,548	529	15,597	97.12%
51114	51114 EARLY RETIREMENT	0	23,975	23,975			23,975	0.00%
51116	51116 DIRECTORS / MANAGERS	394,326	59,116	453,442	430,603	19,104	3,736	99.18%
51120	51120 OFFICE STAFF	1,578,248	(70,773)	1,507,475	1,337,570	157,384	12,522	99.17%
51121	51121 INSTRUCTIONAL PARAPROFES	1,937,762	(262,414)	1,675,348	1,454,672	175,733	44,943	97.32%
51122	51122 CUSTODIANS	1,791,618	(129,466)	1,662,152	1,418,951	204,101	39,100	97.65%
51123	51123 MEDIA / TECH PARAPROFESS	302,580		302,580	268,766	32,904	910	99.70%
51124	51124 SECURITY / SUSPENSION	582,578	74,679	657,257	613,019	40,624	3,614	99.45%
51126	51126 SCHOOL HEALTH SERVICES	383,593	(13,935)	369,659	321,873	45,377	2,408	99.35%
51128	51128 ATHLETIC TRAINER	43,971	12,679	56,650	53,952	2,698		100.00%
51129	51129 ATTENDANCE INCENTIVE	14,500	3,000	17,500			17,500	0.00%
51130	51130 THERAPISTS / OCCUP & PHY	437,792	(14,944)	422,848	339,113	83,735		100.00%
51210	51210 SUBSTITUTE TEACHERS	580,000	129,990	709,990	615,972	26,055	67,964	90.43%
51212	51212 SUBS / SCHOOL HEALTH SER	16,320	3,447	19,767	16,951		2,815	85.76%
51221	51221 CLASSIFIED SUBS	14,000	4,000	18,000	16,608		1,392	92.27%
51320	51320 OVERTIME	70,644	41,643	112,287	99,334		12,953	88.46%
51321	51321 CUSTODIAL/CASUAL LABOR	93,806	(8,000)	85,806	68,253		17,553	79.54%
52130	52130 LIFE INSURANCE	48,700		48,700	42,469	4,085	2,147	95.59%
52200	52200 SOCIAL SECURITY	627,012	(50,000)	577,012	359,869		217,143	62.37%
52201	52201 MEDICARE	537,089		537,089	537,089			100.00%
52202	52202 FSA ADMINISTRATION	1,750		1,750	1,322	273	156	91.11%
52300	52300 PENSION-DEF BENEFIT	1,090,566	(2,500)	1,088,066	1,026,541	43,455	18,070	98.34%
52301	52301 PENSION-DEF CONTRIBUTION	55,500	12,000	67,500	59,733		7,767	88.49%
52500	52500 UNEMPLOYMENT	25,000	(10,100)	14,900	14,135		765	94.87%
52600	52600 WORKER'S COMP	243,523		243,523	243,037		487	99.80%
52700	52700 DISABILITY INSURANCE	77,850		77,850	66,640	6,332	4,877	93.74%
53000	53000 UNBUDGETED EXPENSE	75,000		75,000	75,000			100.00%
53101	53101 LABOR & LEGAL SVCES	110,000	16,890	126,890	91,423		35,467	72.05%
53222	53222 EVALUATION SERVICES	142,125	(33,570)	108,555	62,834	42,207	3,515	96.76%

## 2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.4.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
53224	53224 STAFF DEVELOPMENT	253,315	15,641	268,956	157,098	34,879	76,979	71.38%
53225	53225 NEASC ACCREDITATION SERV	4,816	(346)	4,470	4,470			100.00%
53230	53230 STUDENT SUPPORT SERVICES	54,000	(21,227)	32,773	14,044	2,543	16,186	50.61%
53231	53231 ADULT EDUCATION	46,000	(4,000)	42,000	42,000			100.00%
53300	53300 PROF / TECH SVCES	1,327,612	144,984	1,472,597	1,315,308	140,236	17,053	98.84%
53305	53305 PROF TECH MEDICAL	29,670	600	30,270	29,672		598	98.03%
54210	54210 DISPOSAL / RECYCLING	113,200	(14,000)	99,200	84,098	13,968	1,134	98.86%
54220	54220 SNOW REMOVAL	64,946	(14,071)	50,875	50,875			100.00%
54300	54300 REPAIRS & MAINT	573,767	347,294	921,061	656,201	169,426	95,434	89.64%
54307	54307 TECH / INFRASTRUCTURE	42,000		42,000		42,000		100.00%
54309	54309 EMERGENCY MAINTENANCE	50,000	(50,000)					0.00%
54310	54310 KITCHEN MAINTENANCE	13,401		13,401	13,401			100.00%
54313	54313 TREATMENT PLANT REPAIRS	29,000	(14,000)	15,000	12,919	1,703	378	97.48%
54320	54320 REPAIR / CONTRACTS	36,500	10	36,510	36,510			100.00%
54330	54330 ALARM SERVICES	12,372	1,667	14,039	14,039			100.00%
54340	54340 TELEPHONE MAINTENANCE	14,024	(6,667)	7,357	3,925		3,432	53.36%
54420	54420 RENTAL AGREEMENTS	35,621	(16,451)	19,170	17,004	731	1,435	92.51%
54600	54600 TREE SERVICES	8,828	(6,928)	1,900	1,900			100.00%
54900	54900 PURCHASE SVCES	155	(155)					0.00%
55110	55110 STUDENT ACTIV TRANS	14,697	42,820	57,517	51,652	3,433	2,432	95.77%
55111	55111 REGULAR TRANSPORTATION	2,075,000	(50,000)	2,025,000	1,717,190	15,000	292,810	85.54%
55113	55113 FUEL / TRANSPORTATION	335,000		335,000	254,336	12,253	68,411	79.58%
55114	55114 SCHOOL CHOICE TRANSPORT	71,750		71,750	51,564		20,186	71.87%
55120	55120 SPED TRANSPORTATION	1,477,556	(16,890)	1,460,666	1,150,120	55,703	254,843	82.55%
55201	55201 GENERAL INSURANCE	330,156		330,156	325,542	1,253	3,361	98.98%
55203	55203 STUDENT INSURANCE	14,806		14,806	14,806			100.00%
55301	55301 TELECOMMUNICATIONS	152,084	(11,080)	141,004	128,694	11,840	469	99.67%
55302	55302 POSTAGE	20,159	380	20,539	18,461	1,390	688	96.65%
55303	55303 REPORTS/PUBLIC RELATIONS	4,650	(3,400)	1,250	1,059		191	84.75%
55500	55500 PRINTING & BINDING	47,069	(186)	46,883	39,643	3,823	3,417	92.71%
55501	55501 PRINTING / INSTRU SUPPLI	32,276	(4,653)	27,623	23,795	2,457	1,371	95.04%
55608	55608 TUITION / TYPICALS	(70,000)		(70,000)	(57,962)		(12,038)	82.80%
55610	55610 EXT PLACEMENTS / PUBLIC	581,752	(30,000)	551,752	623,214	108,836	(180,298)	132.68%
55630	55630 EXT PLACEMENTS / PRIVATE	1,784,041	350,000	2,134,041	1,880,940	315,578	(62,477)	102.93%
55640	55640 SCHOOL CHOICE TUITION	76,000	(10,880)	65,120		65,120		100.00%
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	123,090		7,439	94.30%

## 2023-2024 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT 6.4.24

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL		REVISED			AVAILABLE	
		APPROP	TRNFRS/ADJSMT	BUDGET	YTD EXPENDED	ENCUMBRANCES	BUDGET	% USED
55643	55643 EXT PLACEMENT/ GENERAL E	10,000	(10,000)					0.00%
55801	55801 TRAVEL (STAFF)	26,730	(1,382)	25,348	18,215	5,602	1,531	93.96%
55802	55802 TRAVEL (BOE)	320	(320)					0.00%
55900	55900 MISC PURCH SERVICES	10,850		10,850	7,200	3,160	490	95.48%
56101	56101 OFFICE SUPPLIES	40,222	(1,273)	38,949	32,098	3,306	3,545	90.90%
56110	56110 INSTRUCTIONAL SUPPLIES	412,050	75,070	487,120	448,896	22,971	15,253	96.87%
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000		20,000	17,889	2,105	6	99.97%
56120	56120 INSTRUCTIONAL SOFTWARE	54,366	5,132	59,498	54,622	4,876		100.00%
56130	56130 CUSTODIAL SUPPLIES	112,132	8,000	120,132	115,227	2,343	2,562	97.87%
56131	56131 MAINTENANCE SUPPLIES	78,000		78,000	75,568	1,445	987	98.73%
56140	56140 FIELDS MAINTENANCE	112,900	(32,500)	80,400	70,892	9,488	20	99.98%
56206	56206 GAS SERVICES	328,814	(79,500)	249,314	215,798	15,100	18,416	92.61%
56207	56207 HEATING FUEL	10,944	(10,944)					0.00%
56210	56210 WATER	44,374		44,374	32,503		11,871	73.25%
56220	56220 ELECTRICITY	793,250	(33,204)	760,046	684,434	71,050	4,562	99.40%
56260	56260 EQUIPMENT MAINTENANCE	21,672	(5,000)	16,672	8,118		8,554	48.69%
56410	56410 TEXTBOOKS & REPLACEMENT	35,434	(4,474)	30,960	27,193	3,481	286	99.08%
56411	56411 TEXTBOOKS / NEW	36,500	484	36,984	16,409	20,575		100.00%
56420	56420 AWARDS	5,000		5,000	3,861		1,140	77.21%
56421	56421 MEDIA SUPPLIES	33,666	2,644	36,310	31,662	2,275	2,372	93.47%
56422	56422 PERIODICALS	24,813	(2,045)	22,767	21,308	1,238	222	99.03%
56423	56423 PRINT COLLECTION	68,651	(39,557)	29,094	12,864	8,506	7,724	73.45%
56550	56550 STAFF UNIFORMS	5,258	(104)	5,154	5,154			100.00%
56551	56551 UNIFORMS / STUDENT GROUP	27,500		27,500	25,671		1,829	93.35%
56900	56900 SUPPLIES	88,149	(24,215)	63,934	53,164	8,345	2,425	96.21%
56902	56902 PROGRAM SUPPLIES		25,874	25,874	9,057	16,803	14	99.95%
57301	57301 EQUIPMENT	174,567	(2,132)	172,436	106,089	60,534	5,813	96.63%
57302	57302 OS SOFTWARE	322,740	(15,000)	307,740	303,681	3,836	223	99.93%
57303	57303 EQUIP - LEASE/PURCHASE	39,120		39,120	37,726		1,394	96.44%
57304	57304 COMPUTER HARDWARE	549,550	8,157	557,707	419,262	138,445		100.00%
57400	57400 PUBLIC SAFETY	6,623		6,623	6,623			100.00%
58100	58100 DUES, FEES & MEMBSHPS	84,501	(3,284)	81,217	76,344	285	4,588	94.35%
<b>Grand Total</b>		<b>51,640,329</b>	<b>226,541</b>	<b>51,866,870</b>	<b>43,700,480</b>	<b>6,815,766</b>	<b>1,350,624</b>	<b>97.40%</b>

# May 2024 Personnel Report

Madison Board of Education				
<b>BOE Meeting Date:</b>	6/4/24	<b>Reporting Period:</b>	5/1-5/31/24	
<b>New Hires / Reappointments</b>				
First Name	Last Name	Position	Location	
Maria	Dillon	Grade 6	Polson	Rehire 2024/25 / 1 Yr. Contract 23/24
Christina	Collett	SPED	Ryerson	2024/25
Benjamin	Whittaker	Constr. Mgr.	Facilities	7/1/24
Haley Jane	Bracken	Music	Ryerson	2024/25
Therese	Taylor	School Nurse	Brown	2024/25
Mikayla	Vitale	Instr. ParaEducator	Jeffrey	2024/25
<b>Reassignments / Transfers</b>				
First Name	Last Name	Position	Location	
Kerri	Kohlun	Music	Jeffrey/TCLC	2024/25
Eileen	Martin	Special Education	Brown	2024/25
Meghan	Foster	Library	Brown	2024/25
Caroline	Doherty	Grade 1	Ryerson	2024/25
Rudolph	Torre	Head Custodian	Polson	Effective 7/30/24
Maximo	Martinez	Head Custodian	Jeffrey	Effective 7/30/24
Kara	Heller	Exec. Secretary	Brown	2024/2025
Karen	Beckwith	Exec. Secretary	Ryerson	2024/2025
Michelle	Bond	PE Teacher	Polson	2024/2025
Stacey	Collins	LA Intervention	Jeffrey	2024/2025
Stella	Ridge	Instr. ParaEducator	Jeffrey	2024/2025
Matthew	Torre	Night Lead Custodian	DHHS	Effective 6/14/24
Dianna	Floyd	Science Prog. Coord.	Polson	2024/25
<b>Retirements / Resignations / Separations</b>				
First Name	Last Name	Position	Location	
Barbara	Soderberg	Music Teacher	Jeffrey	
Eric	Ambler	Science Teacher	Polson	
Doreen	Shirley	LA Inter. Teacher	Jeffrey	
Richard	Reynolds	Head Custodian	Polson	Effective 7/29/24
Susan	Daub	PE Teacher	Polson	
MaryBeth	Giles	Instr. Para	Ryerson	
Mary	Smith	Art Teacher	DHHS	
Taylor	Piggott	School Counselor	Ryerson	
Connor	Derry	Instructional Para	Brown	
Danielle	Johnson	Special Assignment Para	Polson	
Kimberly	Dunn	SPED Prog. Coordinator	DHHS	
Lauren	Paidas	Instr. ParaEducator	Jeffrey	
Victoria	Fetchel	Math Teacher	DHHS	
Sarah	Sandora	Science Prog. Coord.	Polson	
Amy	Poteete	Building Substitute	Brown	
Kelsey	Xenelis	Instr. ParaEducator	Ryerson	
Shantae	Fyffe-Simpson	Social Worker	Ryerson	
Tricia	Edgar	Speech	TCLC	



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

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. The school principal may approve gifts to a school that are valued at \$500 to \$,1000 and meet criteria established by the administrative regulations established in accordance with this policy. Donations valued in excess of \$1,000 must be approved by the Board of Education. (Reference Policy #3281)

Date Form Completed: 5/16/24

Organization / Individual Making Donation: Polson PTO - Carolyn Varone, Treas.

Address: 302 Green Hill Rd. Madison, CT 06443  
(Street, city, zip)

Phone #: 203-245-6480

Description of Donation / Gift and intended use: Holiday Hill 8<sup>th</sup> Grade  
Outing 2024

Approximate Value: \$2,000 - CK# 309-

Recipient(s) name: Polson Middle School - Donna Peck

Acknowledgements: (optional)

In honor/memory of: \_\_\_\_\_

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

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

***This request cannot be acted up on before the building Principal / Assistant Principal, Athletic Director, or Superintendent has been consulted concerning this gift. Please provide the name/signature of the person who was consulted.***

X Signature of Person Consulted: Kathryn Hart  
K. Hart.

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

If yes, please explain conditions: \_\_\_\_\_

Are there installation, site preparation, labor, or equipment costs needed for installation, etc.?  Yes  No  
If yes, who is responsible for the costs? \_\_\_\_\_

What is the annual maintenance cost of the donation, if any?  Yes  No

Are there any other additional costs to the District?  Yes  No

Carolyn Varone  
(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]  
Signature

5/20/24  
Date

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

Board of Education Regular Meeting  
Tuesday, May 21, 2024 7:30 PM

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

## Subject to Approval

## Meeting Minutes

*Video documentation of these proceedings can be found in the Meetings/Minutes section of the website*

### I. Call to Order / Attendance

The regular meeting of the Madison Board of Education was called to order by Secretary Emily Rosenthal at 7:30 p.m. Mrs. Rosenthal led the Pledge of Allegiance.

Present: Galen Cawley (Zoom), Mary Ann Connelly, Diane Infantine-Vyce (Zoom), Maureen Lewis, Christine Maisano (Zoom), Steven Pynn, Emily Rosenthal

Also present: Craig Cooke, Ph.D., Superintendent; Gail Dahling-Hench, Assistant Superintendent;

### II. School / Community Session

No members of the public spoke.

### III. Board of Education Student Representatives' Report

*Eli Ackerman and Brooke Anderson*

Brooke reported on the art show and Band concert, Junior Prom, the pre-prom assembly, and the National Honors Society Induction which took place earlier in the evening. She shared that the Orchestra Concert will take place on May 22 and May 22 is also the last Advisory of the year. Eli shared that Spring sports are now in play offs, Senior Announcement Day is May 22 and May 23 is Bus Driver Appreciation Day. Other upcoming events include a visit from EMS staff on May 24 and the Senior Prom.

### IV. Superintendent's Report

*Craig A. Cooke, Ph.D.*

- 2024-2025 Budget Reduction of \$240,000 – Dr. Cooke shared that everyone is very pleased the budget has passed. The timely passage will allow the District to start hiring, guarantee employment, and get to work over the summer. The approved budget includes the \$240,000 in cuts required by the Board of Finance. Dr. Cooke said he recommends the board cut roughly \$82,000 of the right to read mandate money, band uniforms for \$90,000 for DHHS Band Uniform replacement since the town has potentially identified other funding sources to purchase this item, \$40,000 allocated to purchase the remaining DHHS bridge furniture, and \$27,000 allocated for Jeffrey and Ryerson furniture since other funding has been identified to pay for these items.
- Teacher Evaluation Plan – Dr. Cooke said the plan meets all the State requirements and has the signoff of PEDC. He thanked Mrs. Dahling-Hench for all her work getting the plan

completed on such a tight deadline and all of the teachers and administrators for their input. He said the District hopes the State approves the plan by the early Fall.

- Choice Program Update – Dr. Cooke shared that in order to start the program in town, Madison needs state legislative action to move its membership from the LEARN New London region to the ACES New Haven region. The legislature was poised to approve that action this session, but the required language was stripped out of the bill (along with any other requests related to the Choice Program) by the appropriations committee late in the process because of budget implications. Legislators have assured the District that the language will be approved in the next legislative session. This will push back the start of the Choice program in the District to Fall 2026 at the earliest.

#### V. Board Members' Comments

No Board Member comments.

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

No members of the public spoke.

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

##### **Curriculum and Student Development**

*Members: Steve Pynn, Chair; Catherine Miller, Mary Ann Connelly*

No report.

##### **Facilities Committee**

*Members: Emily Rosenthal, Chair, Steven Pynn, Diane Infantine-Vyce*

No report.

##### **Finance Committee**

*Members: Galen Cawley, Chair, Christine Maisano, Emily Rosenthal*

Mr. Cawley gave a report on the May 20 committee meeting. The committee discussed the \$240,000 budget reduction, line item transfers and expenditures to close out this current budget, and recommended to the full Board that the Finance Committee Chair be authorized to close out the 2023-2024 fiscal year directly with the Finance Director.

##### **Personnel Committee**

*Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly*

No report.

##### **Policy Committee**

*Members: Diane Infantine-Vyce, Chair; Maureen Lewis, Galen Cawley*

Dr. Infantine-Vyce said the committee has not met but reviewed the following policies on the agenda for action later in the meeting:

Policy for Review, Second Reading:

- 9300 Ethical Standards for Board Members
- 9310 Board Member Conflict of Interest

- 9490/8201 Student Representatives
- 4400 Gifts to Employees – NEW
- 5120.3.3.2 Pediculosis
- 5090.3.3.1 Electronic Surveillance

**LEARN Liaison**

*Mary Ann Connelly*

Mrs. Connelly shared that the June 13 meeting will be the last meeting of the year.

VIII. Action Item: Motion to approve a \$240,000 reduction to the 2024-2025 Board of Education budget as specified by the Superintendent.

MOTION: by Lewis, seconded by Pynn to approve a \$240,000 reduction to the 2024-2025 Board of Education budget as specified by the Superintendent.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

IX. Action Item: Motion to approve the MPS Teacher Evaluation Plan.

MOTION: by Pynn, seconded by Connelly to approve the MPS Teacher Evaluation Plan.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

X. Action Item: Motion to approve the Wellness Curriculum units.

MOTION: by Connelly, seconded by Lewis to approve the Wellness Curriculum units.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XI. Action Item: Motion to approve the following policies: 9300 Ethical Standards for Board Members, 9310 Board Member Conflict of Interest, 9490/8201 Student Representatives, 4400 Gifts to Employees, 5120.3.3.2 Pediculosis (Head Lice), 5090.3.3.1 Electronic Surveillance

MOTION: by Lewis, seconded by Pynn to approve the following policies: 9300 Ethical Standards for Board Members, 9310 Board Member Conflict of Interest, 9490/8201 Student Representatives, 4400 Gifts to Employees, 5120.3.3.2 Pediculosis, 5090.3.3.1 Electronic Surveillance.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XII. Action Item: Motion to approve the minutes of the May 7, 2024 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pynn, seconded by Lewis to approve the minutes of the May 7, 2024 Board of Education meeting.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XIII. Future Agenda Items

Dr. Infantine-Vyce requested an update on the AP Test Prep program be placed on a future agenda.

XIV. Adjournment

MOTION: by Connelly, seconded by Lewis to adjourn at 8:06 p.m.

AYES: Cawley, Connelly, Infantine-Vyce, Lewis, Maisano, Pynn, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

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