

Board of Education Regular Meeting

Tuesday, September 1, 2026 7:00 PM

Town Campus Hammonasset Room/Zoom, 10 Campus Drive , Madison, CT 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): Grace Ackerman and Katherine Rizzo

IV. Superintendent's Report

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

IV.A.

- Opening of School
- Class of 2027 Graduation Date

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 August 27, 2026

VII.B. Budget Expenditures as of August 27, 2026

VII.C. Summer 2026 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: Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

IX.B. Facilities Committee

Speaker(s): Members: Emily Rosenthal, Chair; Diane Infantine-Vyce, Lisa Deane

IX.C. Finance Committee

Speaker(s): Members: Galen Cawley, Chair, Emily Rosenthal, Jessica Wilen

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.E.1. Policies for Review, Second Reading:

- 5030.2 Interdistrict School Attendance Areas

IX.F. LEARN Liaison

Speaker(s): Galen
Cawley

X. Action Item: Motion to approve policy 5030.2 Interdistrict School Attendance Areas.

XI. Action Item: Motion to approve the minutes of the August 18, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Future Agenda Items

XIII. Adjournment

XIV. 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.

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS 9.1.26

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	INCR/DECR	AMOUNT
950	1	BUA	07/16/2026	SE36210B	51130	BCBA	Unpaid Leave / Sub Coverage	DECR	33,000
950	2	BUA	07/16/2026	SE40010E	53224	SUBSTITUTES/STAFF DEVELOPMENT	Unpaid Leave / Sub Coverage	INCR	33,000
369	1	BUA	08/14/2026	GE10010B	51000	BUDGET REDUCTION LINE	Budget Reduction	INCR	34,353
369	2	BUA	08/14/2026	GE10123B	51110	CERTIFIED TEACHERS	Budget Reduction	DECR	34,353
369	3	BUA	08/14/2026	GE10128B	51110	CERTIFIED TEACHERS	Add Lead Teacher	INCR	53,609
369	6	BUA	08/14/2026	GE10630B	51110	CERTIFIED TEACHERS	Staff Reassignment	DECR	11,200
369	5	BUA	08/14/2026	GE10640B	51110	CERTIFIED TEACHERS	Staff Reassignment	INCR	11,200
369	16	BUA	08/14/2026	GE11130B	51110	CERTIFIED TEACHERS	Staff Turnover	DECR	22,000
369	4	BUA	08/14/2026	GE11340B	51110	CERTIFIED TEACHERS	Add Lead Teacher	DECR	53,609
369	7	BUA	08/14/2026	GE11530B	51110	CERTIFIED TEACHERS	Up in Grades	INCR	17,472
369	11	BUA	08/14/2026	GE16930B	51110	CERTIFIED TEACHERS	Up in Grades	INCR	27,000
369	8	BUA	08/14/2026	GE41210B	51110	CERTIFIED TEACHERS	Up in Grades	DECR	17,472
369	12	BUA	08/14/2026	GE41210B	51110	CERTIFIED TEACHERS	Up in Grades	DECR	27,000
369	9	BUA	08/14/2026	GE32023D	51110	CERTIFIED TEACHERS	Staff Reassignment	INCR	51,350
369	10	BUA	08/14/2026	GE32028D	51110	CERTIFIED TEACHERS	Staff Reassignment	DECR	51,350
369	26	BUA	08/14/2026	GE33023D	51126	SCHOOL HEALTH SERVICES	Budget Correction	DECR	10,110
369	25	BUA	08/14/2026	GE33028D	51126	SCHOOL HEALTH SERVICES	Budget Correction	INCR	10,110
369	18	BUA	08/14/2026	GE55010F	51120	OFFICE STAFF	Staff Reconfiguration	DECR	39,231
369	17	BUA	08/14/2026	GE51010H	51120	OFFICE STAFF	Staff Reconfiguration	INCR	39,231
369	21	BUA	08/14/2026	SE23023B	51121	PARAPROFESSIONALS	Staff Reassignments	INCR	43,369
369	15	BUA	08/14/2026	SE23028B	51110	CERTIFIED TEACHERS	Staff Turnover	INCR	22,000
369	20	BUA	08/14/2026	SE23030B	51121	PARAPROFESSIONALS	Staff Reassignments	INCR	35,453
369	13	BUA	08/14/2026	SE23040B	51110	CERTIFIED TEACHERS	Staff Turnover	INCR	27,574
369	19	BUA	08/14/2026	SE23140B	51121	PARAPROFESSIONALS	Staff Reassignments	DECR	35,453
369	22	BUA	08/14/2026	SE23140B	51121	PARAPROFESSIONALS	Staff Reassignments	DECR	43,369
369	23	BUA	08/14/2026	SE30440B	51121	ABA PARA DHHS	Staff Reassignments	DECR	25,530
369	24	BUA	08/14/2026	SE36223B	51121	BEHAVIOR TECH	Staff Reassignments	INCR	25,530
369	14	BUA	08/14/2026	SE35010D	51110	CERTIFIED TEACHERS	Staff Turnover	DECR	27,574

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 8.31.26

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
51000	51000 NEW STAFF AREA I	(34,353)	34,353					0.00
51060	51060 REDUCTION/BUDGET	(15,000)	15,000					0.00
51108	51108 AP TESTING	15,000		15,000			15,000	0.00
51109	51109 11TH COURSE STIPENDS	4,000		4,000			4,000	0.00
51110	51110 TEACHERS	26,761,904	(53,075)	26,708,830	1,074,699	25,401,390	232,741	99.10
51111	51111 ADMINISTRATORS	2,714,022	12,347	2,726,368	563,615	2,161,644	1,110	100.00
51112	51112 EPED	336,720		336,720		169,580	167,140	50.40
51113	51113 CO CURRICULAR	713,901		713,901			713,901	0.00
51114	51114 EARLY RETIREMENT	29,284		29,284			29,284	0.00
51116	51116 DIRECTORS / MANAGERS	420,479		420,479	72,707	347,771		100.00
51120	51120 OFFICE STAFF	1,558,960		1,558,960	185,371	1,358,531	15,058	99.00
51121	51121 INSTRUCTIONAL PARAPROFES	1,745,711	(8,240)	1,737,471	(644)	1,492,192	245,923	85.80
51122	51122 CUSTODIANS	2,005,853		2,005,853	5,601	1,944,938	55,315	97.20
51123	51123 MEDIA / TECH PARAPROFESS	345,586		345,586	31,871	313,714		100.00
51124	51124 SECURITY / SUSPENSION	658,972		658,972	216,120	442,359	492	99.90
51126	51126 SCHOOL HEALTH SERVICES	410,123	2,595	412,718	4,606	371,315	36,796	91.10
51128	51128 ATHLETIC TRAINER	62,355	5,645	68,000	3,238	64,762		100.00
51129	51129 ATTENDANCE INCENTIVE	15,500		15,500			15,500	0.00
51130	51130 THERAPISTS / OCCUP & PHY	502,724	(33,000)	469,724	16,184	452,092	1,448	99.70
51210	51210 SUBSTITUTE TEACHERS	686,920	6,375	693,295	59,988	407,799	225,508	67.50
51212	51212 SUBS / SCHOOL HEALTH SER	17,500		17,500			17,500	0.00
51221	51221 CLASSIFIED SUBS	16,000		16,000	143		15,857	0.90
51320	51320 OVERTIME	80,563		80,563	19,425		61,138	24.10
51321	51321 CUSTODIAL/CASUAL LABOR	39,500		39,500	12,660		26,840	32.00
52130	52130 LIFE INSURANCE	50,200		50,200	7,498		42,702	14.90
52200	52200 SOCIAL SECURITY	652,433		652,433	87,239		565,194	13.40
52201	52201 MEDICARE	590,160		590,160			590,160	0.00
52202	52202 FSA ADMINISTRATION	1,450		1,450	142		1,308	9.80
52300	52300 PENSION-DEF BENEFIT	1,115,575		1,115,575	66,551	29,090	1,019,934	8.60
52301	52301 PENSION-DEF CONTRIBUTION	130,000		130,000	12,589		117,411	9.70
52500	52500 UNEMPLOYMENT	25,000		25,000	10,246		14,754	41.00
52600	52600 WORKER'S COMP	142,525		142,525	139,801		2,724	98.10
52700	52700 DISABILITY INSURANCE	64,500		64,500	9,987		54,513	15.50
53000	53000 FOOD SERVICE PROGRAM	75,000		75,000	75,000			100.00
53101	53101 LABOR & LEGAL SVCES	120,000		120,000	2,311		117,689	1.90
53222	53222 EVALUATION SERVICES	142,125		142,125	4,778	60,845	76,502	46.20

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 8.31.26

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53224	53224 STAFF DEVELOPMENT	260,985	33,000	293,985	43,444	35,338	215,203	26.80
53225	53225 NEASC ACCREDITATION SERV	5,262		5,262			5,262	0.00
53230	53230 STUDENT SUPPORT SERVICES	54,000		54,000	4,283	1,840	47,877	11.30
53231	53231 ADULT EDUCATION	41,000		41,000			41,000	0.00
53300	53300 PROF / TECH SVCS	1,505,638	(14,455)	1,491,183	529,534	486,333	475,317	68.10
53305	53305 PROF TECH MEDICAL	35,603	(1,884)	33,719	13,782	1,589	18,349	45.60
54210	54210 DISPOSAL / RECYCLING	96,250		96,250	19,467	74,955	1,828	98.10
54220	54220 STORM EVENTS	60,000		60,000	7,692	(7,692)	60,000	0.00
54300	54300 REPAIRS & MAINT	555,741	388	556,129	222,752	27,287	306,091	45.00
54307	54307 TECH / INFRASTRUCTURE	42,000		42,000		42,000		100.00
54308	54308 PLANNED AND CYCLED MAINT	489,500		489,500	489,500			100.00
54309	54309 EMERGENCY MAINTENANCE	50,000		50,000			50,000	0.00
54310	54310 KITCHEN MAINTENANCE	13,500		13,500			13,500	0.00
54313	54313 TREATMENT PLANT REPAIRS	29,000		29,000	1,135	5,865	22,000	24.10
54320	54320 REPAIR / CONTRACTS	36,500		36,500	450	41	36,009	1.30
54330	54330 ALARM SERVICES	14,250		14,250			14,250	0.00
54340	54340 TELEPHONE MAINTENANCE	10,500		10,500	1,032		9,468	9.80
54420	54420 RENTAL AGREEMENTS	22,936		22,936		19,760	3,176	86.20
54600	54600 TREE SERVICES	10,000		10,000	350		9,650	3.50
54900	54900 PURCHASE SVCS	155		155			155	0.00
55110	55110 STUDENT ACTIV TRANS	42,539		42,539			42,539	0.00
55111	55111 REGULAR TRANSPORTATION	2,268,240		2,268,240			2,268,240	0.00
55113	55113 FUEL / TRANSPORTATION	315,000		315,000	6,311	62,502	246,188	21.80
55114	55114 SCHOOL CHOICE TRANSPORT	78,520		78,520			78,520	0.00
55120	55120 SPED TRANSPORTATION	1,468,095		1,468,095	143,725	69,717	1,254,653	14.50
55201	55201 GENERAL INSURANCE	332,000		332,000	318,999		13,001	96.10
55203	55203 STUDENT INSURANCE	23,272	4,322	27,594	25,000	2,594		100.00
55301	55301 TELECOMMUNICATIONS	158,664		158,664	16,683	87,865	54,117	65.90
55302	55302 POSTAGE	20,159		20,159	57	4,340	15,762	21.80
55303	55303 REPORTS/PUBLIC RELATIONS	4,651		4,651	573		4,078	12.30
55500	55500 PRINTING & BINDING	42,608		42,608	451	21,290	20,867	51.00
55501	55501 PRINTING / INSTRU SUPPLI	39,198	(388)	38,810	9,053	10,591	19,166	50.60
55608	55608 TUITION / TYPICALS	(85,000)	(15,000)	(100,000)	(1,600)		(98,400)	1.90
55610	55610 EXT PLACEMENTS / PUBLIC	705,030		705,030	33,061	257,037	414,932	41.10
55630	55630 EXT PLACEMENTS / PRIVATE	1,981,611		1,981,611	348,656	1,767,746	(134,791)	106.80 *
55640	55640 SCHOOL CHOICE TUITION	71,000	(11,000)	60,000		7,857	52,143	13.10

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 8.31.26

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	113,791	210	16,528	87.30
55643	55643 EXT PLACEMENT/ GENERAL E	10,000	11,000	21,000		21,000		100.00
55801	55801 TRAVEL (STAFF)	28,030		28,030	2,235	7,505	18,290	34.70
55802	55802 TRAVEL (BOE)	320		320			320	0.00
55900	55900 MISC PURCH SERVICES	10,850		10,850	840	9,400	610	94.40
56101	56101 OFFICE SUPPLIES	39,428		39,428	15,238	(2,015)	26,205	33.50
56110	56110 INSTRUCTIONAL SUPPLIES	522,733	(9,846)	512,887	104,219	92,608	316,060	38.40
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000		20,000	128	238	19,635	1.80
56120	56120 INSTRUCTIONAL SOFTWARE	59,380	11,850	71,230	33,793	26,438	10,998	84.60
56130	56130 CUSTODIAL SUPPLIES	130,000		130,000	77,514	19,906	32,580	74.90
56131	56131 MAINTENANCE SUPPLIES	80,000		80,000	14,061	36,803	29,136	63.60
56140	56140 FIELDS MAINTENANCE	115,000		115,000	26,548	39,329	49,123	57.30
56206	56206 GAS SERVICES	235,783		235,783	3,950	799	231,034	2.00
56210	56210 WATER	47,814		47,814	4,139	431	43,244	9.60
56220	56220 ELECTRICITY	1,046,917		1,046,917	128,735	20,800	897,382	14.30
56260	56260 EQUIPMENT MAINTENANCE	20,000		20,000	4,224	(3,362)	19,138	4.30
56410	56410 TEXTBOOKS & REPLACEMENT	37,122	446	37,568	8,953	2,765	25,850	31.20
56411	56411 TEXTBOOKS / NEW	36,500		36,500			36,500	0.00
56420	56420 AWARDS	3,000	1,884	4,884		4,884		100.00
56421	56421 MEDIA SUPPLIES	29,497		29,497	40	2,965	26,491	10.20
56422	56422 PERIODICALS	24,663		24,663	2,873	14,163	7,628	69.10
56423	56423 PRINT COLLECTION	45,200		45,200	7,142	(7,146)	45,205	0.00
56550	56550 STAFF UNIFORMS	6,500		6,500	5,753	747		100.00
56551	56551 UNIFORMS / STUDENT GROUP	29,000		29,000		29,000		100.00
56900	56900 SUPPLIES	42,974		42,974	4,128	448	38,398	10.60
56902	56902 PROGRAM SUPPLIES	25,000		25,000	(11,721)	(4,345)	41,066	-64.30
57301	57301 EQUIPMENT	204,657	2,605	207,262	65,507	43,404	98,351	52.50
57302	57302 OS SOFTWARE	370,635		370,635	205,748	26,360	138,527	62.60
57303	57303 EQUIP - LEASE/PURCHASE	33,000		33,000	32,710		290	99.10
57304	57304 COMPUTER HARDWARE	542,700		542,700	212,891	123,820	205,989	62.00
57330	57330 FURNISHINGS & FIXTURES				8,446	(8,446)		0.00
57400	57400 PUBLIC SAFETY	7,500		7,500			7,500	0.00
58100	58100 DUES, FEES & MEMBSHPS	106,148	5,078	111,226	56,974	27,822	26,430	76.20
Grand Total		57,040,477		57,040,477	6,044,972	38,523,409	12,472,096	78.10

Negative encumbrances will clear after FY 2026 close

*Object 55630 - Expected State Reimbursement

Madison Board of Education: Personnel Report

BOE Meeting Date:	09/01/26	Reporting Period:	06/26 - 8/26
New Hires / Reappointments			
First Name	Last Name	Position	Location
Payton	Papa	Grade 2 Teacher	Neck River
Samuel	Walker	PE Teacher	Neck River / Polson
Nicholas	Mancini	Custodian	Facilities
Sarah	Onofrio	Instructional Para	Neck River
Kimberly	Bean	SPED Program Coordinator	DHHS
Erica	Pagnam	Instructional Para	Brown
Caitlin	Glazier	School Nurse	DHHS
Kimberly	Morin	Instructional Para	Brown
Abby	Cody	Special Assignment Para	Brown
Erin	Bullen	Grade 5 Teacher	Brown
Simone	Driscoll	Building Sub	DHHS
Gabriella	Pinto	Special Assignment Para	Brown
Carly	Gargano	Custodian	Facilities
Elizabeth	Doxsee	Instructional Para	Neck River
Carole	Firth	Instructional Para	Neck River
Caroline	Gieger	Building Sub	Brown
Ann	Ballard	Building Sub	Brown
Emma	Strait	Special Assignment Para	Brown
Reassignments / Transfers / Rehires			
First Name	Last Name	Position	Location
Michele	Call	General Secretary	DHHS
Shannon	Byrne	Special Assignment Para	Neck River
Scott	Judge	Building Sub	Neck River
Dylan	Doane-Lianos	Building Sub	DHHS
Bailey	Cynthia	School Nurse	Brown
Bradley	Samodel	Custodian	Facilities
Dannielle	O'Neill	Special Assignment Para	DHHS
Retirements / Resignations / Separations			
First Name	Last Name	Position	Location
Robert	Jones	Custodian	Facilities
Joni	Gage	Building Substitute	DHHS
Chandler	Arthur	Grade 2	Neck River
Angela	Lischeid	SPED Program Coordinator	DHHS
Aidan	Dugan	Custodian	Facilities
Stephanie	Lesnik	Nurse Coordinator	DHHS

Carly	Graves	PE Teacher	Neck River / Polson
Zachary	Ginsburg	Special Assignment Par	Polson
Amanda	Potetee	Special Assignment Par	Polson
Tyler	Michaud	RBT ParaEducator	Polson
Therese	Taylor	School Nurse	Brown
Drew	Sellitti	Grade 5	Brown
Ellen	Greenberg	Special Assignment Par	Brown
Dannielle	O'Neill	Special Assignment Par	DHHS
Savannah	Rosati	RBT ParaEducator	Brown
Abigail	Sperry	Special Assignment Para	Neck River
Jamie	Nocera	RBT ParaEducator	DHHS

#5030.2

Interdistrict School Attendance Areas

The Madison Board of Education (the “Board”) recognizes that students may benefit from having a choice of schools to attend within the Connecticut public school system that is not limited by school and/or ~~Madison’s~~ district boundaries. Public school choice will (1) provide parents and students with greater opportunities to choose the school and / or program that best meets the academic needs of the student; (2) influence positively the level of parent involvement and student motivation; (3) improve academic achievement; (4) reduce racial, ethnic and economic imbalance; and (5) provide a choice of educational programs for students.

The Madison Public Schools (“the District”) will cooperate with the appropriate regional educational service center in the planning and implementation of the state-wide interdistrict public school attendance program in accordance with the timelines and provisions ~~contained within~~ set forth in the applicable Connecticut General Statutes, C.G.S. 10-4a as amended by PA 97-290, “An Act Enhancing Educational Choices and Opportunities,” and C.G.S. 10-266aa as amended by P.A. 99-289, “An Act Concerning School Choice and Interdistrict Programs.”

Effective July 1, 2026, the District shall be eligible to participate as a receiving district and a sending district with New Haven. Nonresident students from the ~~New London~~ New Haven district who apply pursuant to the regulations approved by the Board, may enroll in the District ~~particular programs or schools in districts in the surrounding areas~~ on a space available basis, without payment of tuition except that the ~~Madison Public Schools~~ District shall receive an amount, within available appropriations, from the Department of Education, for each out-of-district student attending a school within the ~~Madison Public Schools~~ District. It is recognized that the Regional Educational Service Centers (“RESC”) shall determine which school districts in its area are located close enough to a priority school district to make transportation feasible.

In providing for admission of nonresident students, the ~~Madison Public Schools~~ District shall consider:

1. Issues pertaining to the availability of space within a requested school to accommodate the enrollment request. The ~~Madison Public Schools~~ District will notify its RESC by March 31 of each year of the space it will have available for students from the surrounding area for the new school year. The total number of new program seats available shall be approved annually by a majority vote of the board.
2. Programs available and the possible establishment of new programs.
3. Eligibility criteria for participating in a particular program, including age requirements, course prerequisites and required levels of performance.

4. Dates of enrollment of nonresident students in a school or program.
5. The requirement that participants attending school in the ~~Madison Public Schools~~District may do so until they graduate from high school.

It is the policy of the ~~Madison Public Schools~~District to receive nonresident students as part of the state-wide interdistrict public school attendance program in accordance with plan developed with the ~~Regional Educational Service Center~~RESC. Such planning, the Board believes, should consider, but not be limited to, the issues of definition and determination of space availability, choice of students, transportation to and from school and for after-school activities. Further, planning should consider issues related to special education, prior disciplinary behavior, and acceptance of prior academic work. The ~~Madison Public Schools~~District will not recruit students under this program for athletic or extracurricular purposes. Records of students involved in the interdistrict program will be promptly forwarded to the receiving district.

The Board directs the Superintendent and staff not to make any distinction based on ~~race, sex, ethnic group, religion or disability-protected class membership~~ of any student who is in attendance or who seeks admission to any school within the ~~Madison Public Schools~~District in the determination or recommendation of action under this policy.

Magnet School Parent Choice Option

Parents/guardians of students attending District schools shall have the option to enroll their child(ren) in a magnet school with which the District is a non-participating district. This enrollment may occur when an interdistrict magnet school has unused student capacity and may enroll directly into its program any interested student. A student from a district that is not participating in the interdistrict magnet school shall be given preference. The District is obligated to support the operation of the interdistrict magnet school in an amount equal to the per student tuition, if any, charged to participating districts.

(cf. 5020.1 - Nondiscrimination)

(cf. 5030 – Assignment of Students to School)

~~(cf. 5030.1 – Intra-District / School Attendance Areas)~~

~~(cf. 5060.1.2 – Nonresident Attendance)~~

~~(cf. 5100.9.1 Student Recruitment)~~

Legal Reference: Connecticut General Statutes

10-4a Education interests of state defined, as amended by PA 97-290 -An Act Enhancing Education Choices and Opportunities

~~10-226a-d Pupils or racial minorities~~

~~10-226b Existence or racial intolerance~~

~~10-226c Plan to correct imbalance~~

~~10-226d Approval of Plan by State Board~~

10-266aa Statewide interdistrict public school attendance program, as amended by P.A. 99-289, An Act Concerning School Choice and Interdistrict Programs.

96 Date of Adoption: December 7, 1999
97 Technical Revision: August 22, 2006
98
99
100 First Reading: June 9, 2026
101 Second Reading: September 1, 2026

Regulation #5030.2
Interdistrict School Attendance Areas

No regulations required for Policy #5030.2

Board of Education Regular Meeting
Tuesday, August 18, 2026 5:00 PM

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

Subject to Approval

Meeting Minutes

I. Call to Order / Attendance

The regular meeting of the Board of Education was called to order at 5:01 p.m. by Chairperson Emily Rosenthal. Mrs. Rosenthal led the pledge of allegiance.

Present: Galen Cawley, Mary Ann Connelly, Kevin Fogarty, Maureen Lewis, Cathy Miller, Emily Rosenthal

Also present: Craig A Cooke, Ph.D., Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent; Ben Whittaker, Director of Construction and Planning; Peter Anderson, Director of Facilities

II. School / Community Session

No members of the public spoke.

III. Superintendent's Report

Craig A. Cooke, Ph.D.

Dr. Cooke gave an update on student enrollment, staffing, and summer work across the District. He then introduced Mr. Whittaker to review the proposed 2027-2028 Capital Improvement Plan (CIP).

IV. Board Members' Comments

Mrs. Miller thanked Mr. Whittaker for his work on the CIP. Mrs. Rosenthal welcomed Mr. Fogarty to the Board of Education.

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

No members of the public spoke.

VI. Action Item: Election of Board Secretary (Ref. Bylaw #9420)

MOTION: by Cawley, seconded by Miller to elect Maureen Lewis as Board Secretary.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

VII. Action Item: Motion to appoint Kevin Fogarty to the Facilities Committee and Finance Committee (Ref. Bylaw #9450)

MOTION: by Lewis, seconded by Connelly to appoint Kevin Fogarty to the Facilities Committee and Finance Committee.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

VIII. Action Item: Motion to approve the 2027-2028 Capital Improvement Plan.

MOTION: by Cawley, seconded by Miller to approve the 2027-2028 Capital Improvement Plan.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

IX. Action Item: Motion to approve the disposal of used books and equipment.

MOTION: by Miller, seconded by Connelly to approve the disposal of used books and equipment.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

X. Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary in the amount of \$2102.41 for the purchase of library books.

MOTION: by Miller, seconded by Connelly to approve a donation from the Neck River PTO to Neck River Elementary in the amount of \$2102.41 for the purchase of library books.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

XI. Action Item: Motion to approve a donation from the South Central Regional Council of Governments to Neck River Elementary School in the amount of \$2,222.00 for bike racks.

MOTION: by Cawley, seconded by Fogarty to approve a donation from the South Central Regional Council of Governments to Neck River Elementary School in the amount of \$2,222.00 for bike racks.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

XII. Action Item: Motion to approve a donation from the Brown School PTO to Brown Elementary School in the amount of \$46,746.50 for school wish list items and field trips.

MOTION: by Miller, seconded by Fogarty to approve a donation from the Brown School PTO to Brown Elementary School in the amount of \$46,746.50 for school wish list items and field trips.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal

NAYS:

ABSTAIN:

MOTION CARRIED: 7 – 0

XIII. Action Item: Motion to approve the minutes of the June 9, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by Cawley to approve the minutes of the June 9, 2026 Board of Education Meeting.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal,

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

XIV. Future Agenda Items

XV. Adjournment

MOTION: by Miller, seconded by Lewis to adjourn at 5:40 p.m.

AYES: Cawley, Connelly, Fogarty, Lewis, Miller, Rosenthal,

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

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.