

Board of Education Regular Meeting

Tuesday, October 13, 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. Action Item: Motion to accept the resignation of Board of Education member Diane Infantine-Vyce.

III. School / Community Session

III.A. Public Participation

IV. Board of Education Student Representatives' Report

Speaker(s): Katherine Rizzo and Ethan Scheps

V. Superintendent's Report

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

V.A.

- 2025-2026 Academic Report
- Oct. 1 Enrollment Report

VI. Board Members' Comments

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

VIII. Consent Agenda (Ref. Bylaw #9540.2)

VIII.A. Line Item Transfers as of September 30, 2026

VIII.B. Budget Expenditures as of September 30, 2026

VIII.C. September Personnel Report

IX. Action Item: Motion to approve the Consent Agenda

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

X.A. Curriculum and Student Development

Speaker(s): Members: Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

X.B. Facilities Committee

Speaker(s): Members: Lisa Deane, Chair; Diane Infantine-Vyce, Kevin Fogarty

X.C. Finance Committee

Speaker(s): Members: Galen Cawley, Chair, Kevin Fogarty, Jessica Wilen

X.D. Personnel Committee

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

X.E. Policy Committee

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

X.F. LEARN Liaison

Speaker (s) : Galen
Cawley

XI. Action Item: Motion to appoint Jessica Wilen to the position of Board Parliamentarian

XII. Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary in the amount of \$6,583 for subscriptions.

XIII. Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary in the amount of \$5,000 for field trips.

XIV. Action Item: Motion to approve the minutes of the September 15, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

XV. Action Item: Motion to approve the minutes of the September 29, 2026 Board of Education Retreat (Ref. Bylaw #9540.9)

XVI. Future Agenda Items

XVII. Adjournment

XVIII. 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

Zoe Roos <roos.zoe@madisonps.org>

Resignation from Madison BOE

Diane Infantine-Vyce <infantine-vyce.diane@madisonps.org>

Thu, Sep 24, 2026 at 7:52 AM

To: Craig Cooke <cooke.craig@madisonps.org>, Zoe Roos <roos.zoe@madisonps.org>, Emily Rosenthal <rosenthal.emily@madisonps.org>, Galen Cawley <cawley.galen@madisonps.org>

Cc: Peggy Lyons <lyonsp@madisonct.org>, townclerk@madisonct.org

Dear Dr. Cooke and the Madison BOE Executive Committee,

Please accept this email as my formal letter of resignation from the Madison Board of Education effective Monday, September 28, 2026. It has been an honor and a pleasure serving the Town of Madison on the Board of Education.

Best wishes,
Diane Infantine-Vyce



2025-2026 Academic Report

October 13, 2026

Madison Public Schools

2025-2026 Assessments Participation Rate

State Requires

95% or higher

Participation

- Madison's overall participation rates are
 - Smarter Balanced: 99.6%
 - NGSS: 99.1%
 - CT SAT School Day: 99.4%
- No school building, grade, subject or high needs subgroup has a participate rate lower than 95%.



Daniel Hand High School



Grade 11-12 AP Exam Participation/Results

	2023-2024	2024-2025	2025-2026
Number of Grade 11 & 12 Students	399	375	367
% of 11th and 12th graders tested in at least one AP exam	46%	51%	47%
Number of AP exams taken	365	366	369
% of AP test takers with scores of a 3+	83%	94%	93%

AP Exam Reflection & Action Plan

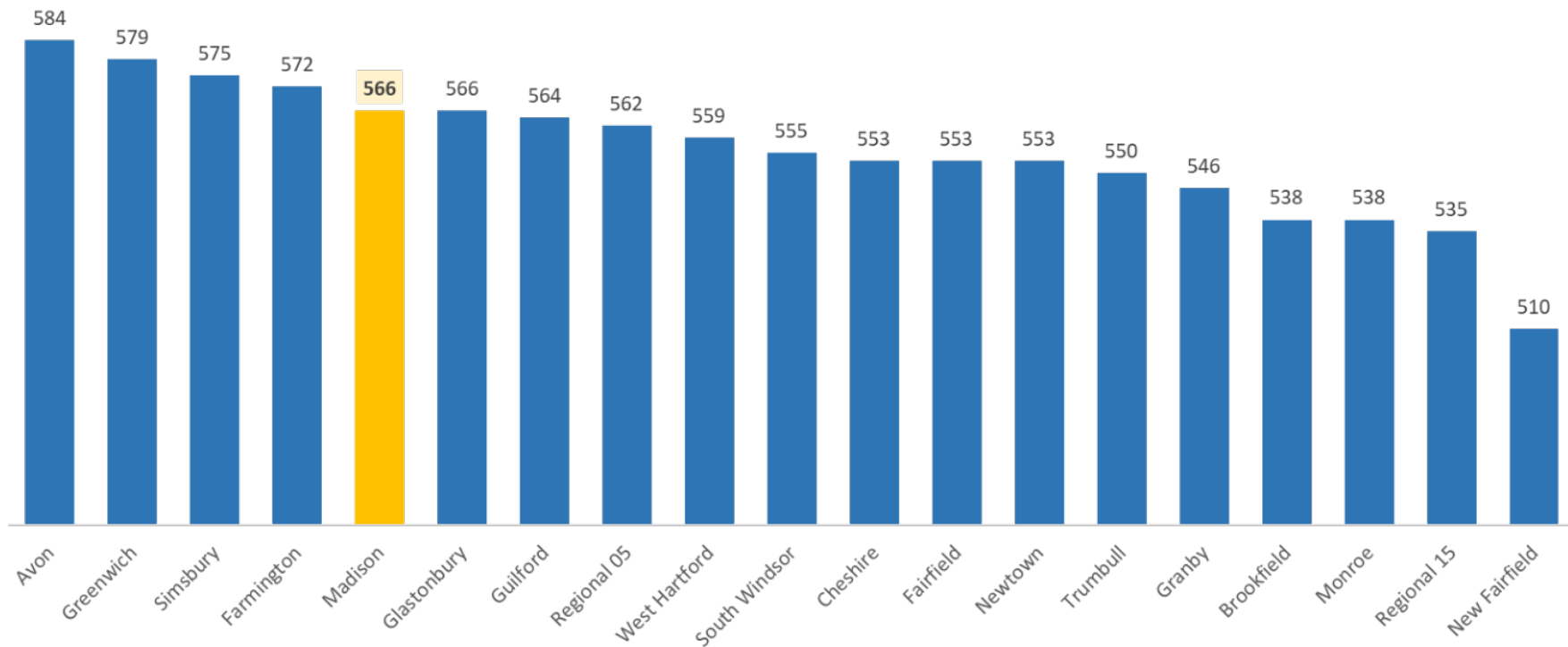
Reflection

- ❖ 16 teachers offered extra help sessions
- ❖ Survey indicated students who attended sessions, very helpful
- ❖ Extra sessions allowed focus on the curriculum during class time and test prep during the extra help sessions

Action Plan

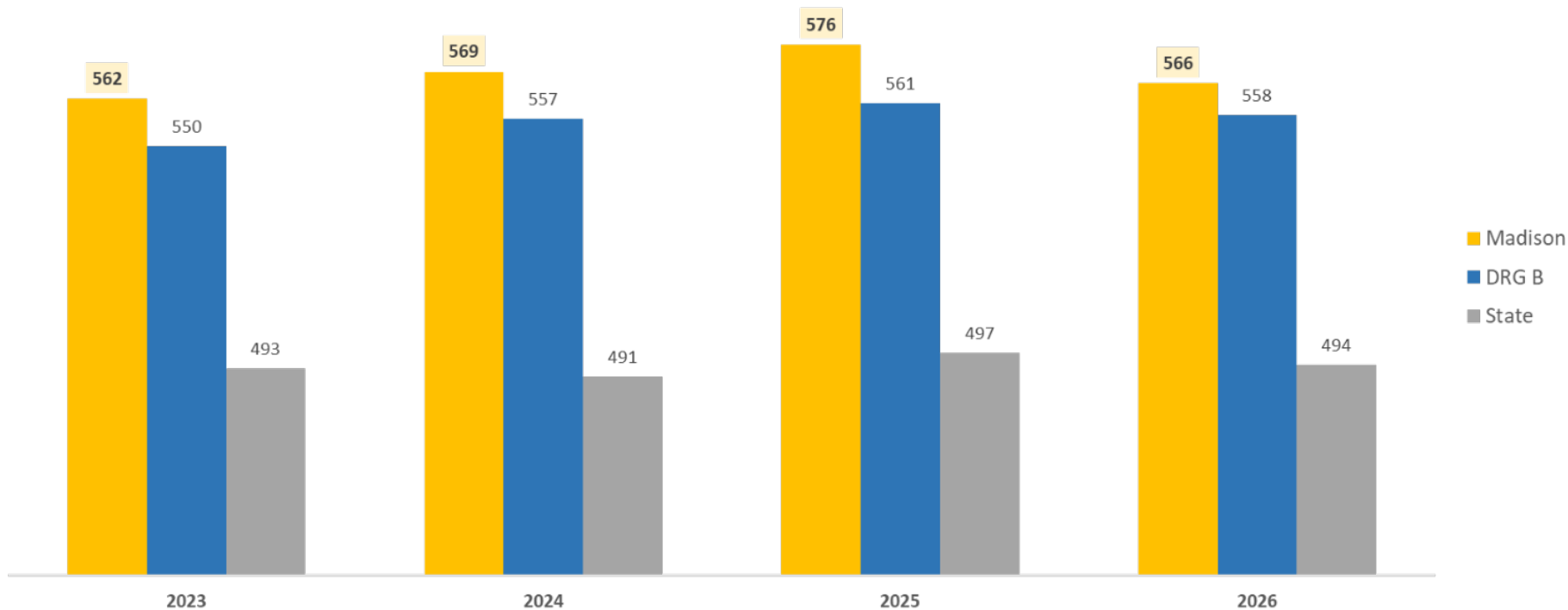
- ❖ Encourage increased student participation in AP classes, extra help sessions, and AP testing
- ❖ Continue to offer AP extra help sessions for all courses

CT SAT DAY ELA DRG B Ranking by District Average Score

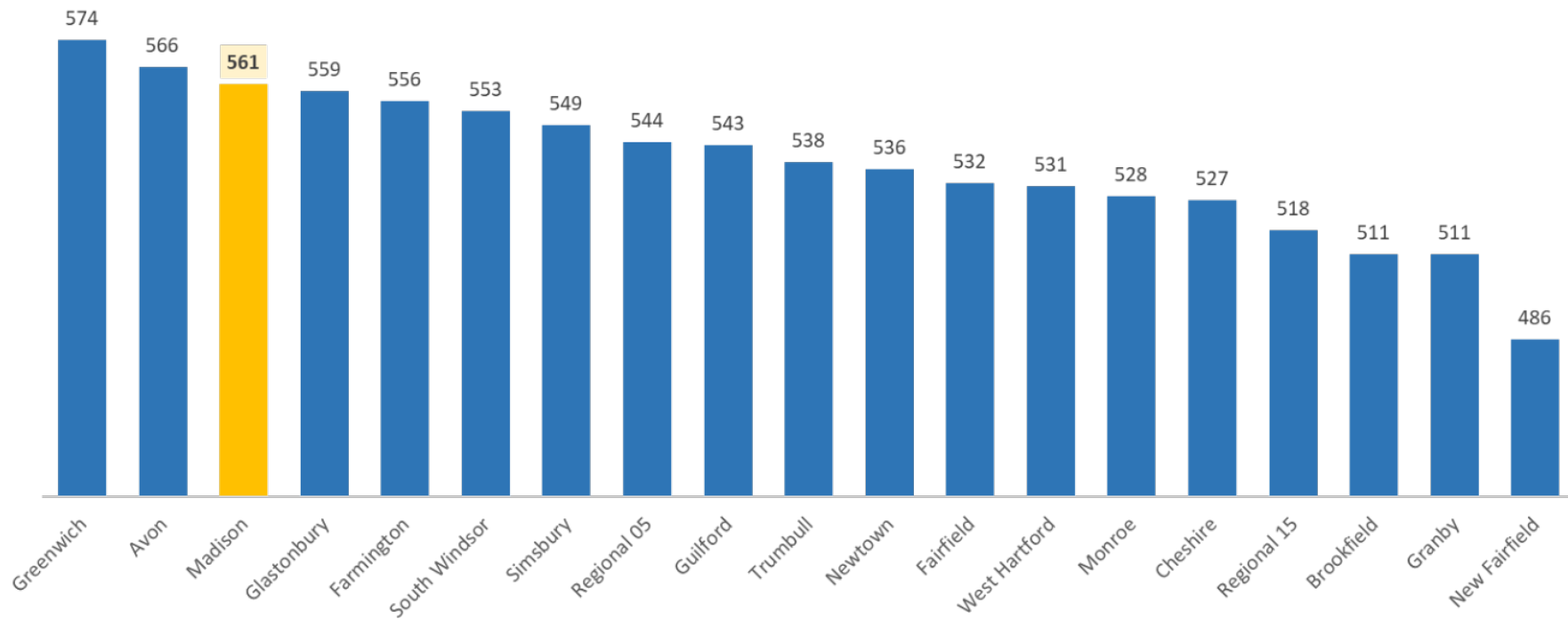


CT SAT DAY **ELA** Average Score Comparison

State, DRG B, and Madison

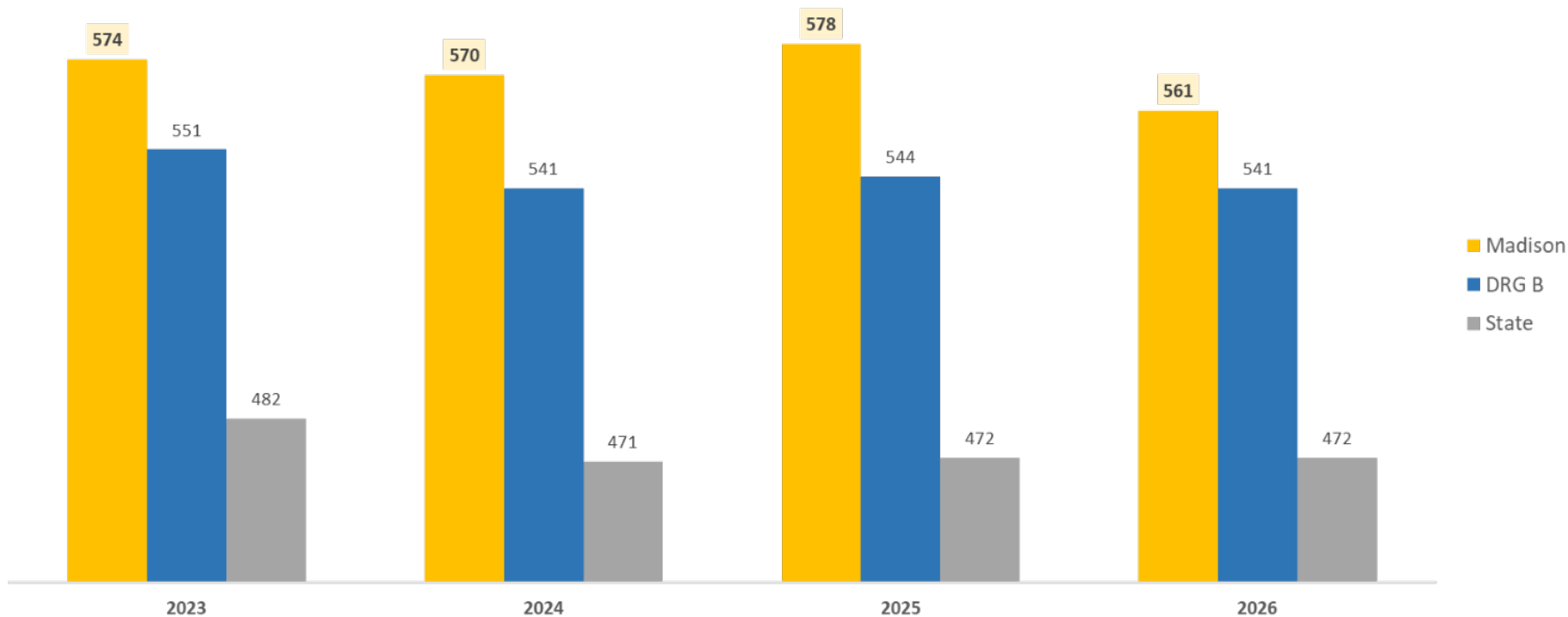


CT SAT DAY **Math** DRG B Ranking by District Average Score



CT SAT DAY **Math** Average Score Comparison

State, DRG B, and Madison



SAT Targeted Areas of Growth

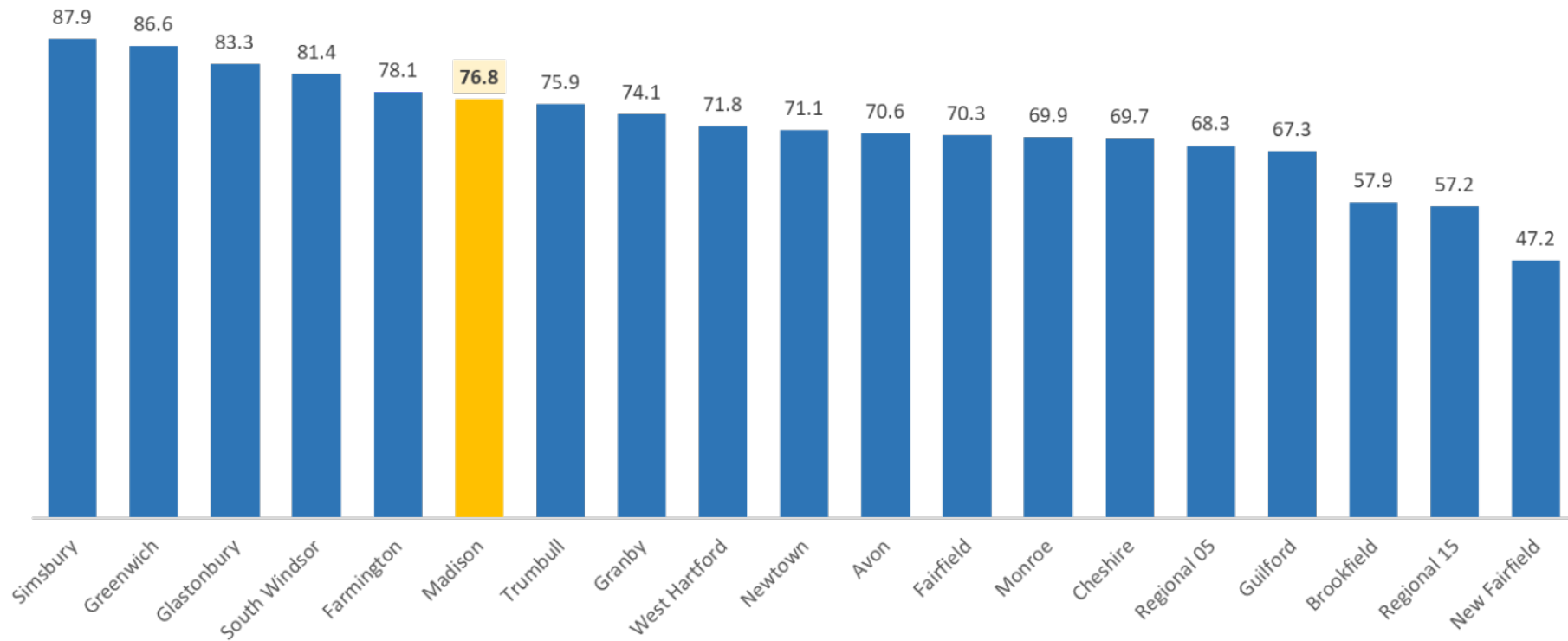
Evidenced Based Reading & Writing

2025	2026
Ranked 10th in the state	Ranked 13th in the state
<u>% Goal by Strand (Level 3 & 4)</u> Information & Ideas - 86% Craft & Structure - 75% Expression of Ideas - 84% Standard English Conventions - 77%	<u>% Goal by Strand (Level 3 & 4)</u> Information & Ideas - 72% Craft & Structure - 72% Expression of Ideas - 78 % Standard English Conventions - 71%
Reflection & Action Plan	
Continue to build strategies and resources to support growth in Craft & Structure, including a focus on consistent use of academic language. Continue to build strategies and resources to support Standard Conventions of English to maintain area of strength.	Continue to build strategies and resources to support growth in the following areas: Information and Ideas, and Expression of Ideas. In collaboration with our Special Education department, create and develop structures to support transference of skills within our High Needs Subgroup (HNS).

Mathematics

2025	2026
Ranked 7th in the state	Ranked 10th in the state
<u>% Goal by Strand (Level 3 & 4)</u> Heart of Algebra - 87% Problem Solving & Data Analysis - 83% Geometry & Trig - 82% Advanced Math - 77%	<u>% Goal by Strand (Level 3 & 4)</u> Heart of Algebra - 81% Problem Solving & Data Analysis - 78% Geometry & Trig - 75% Advanced Math - 81%
Reflection & Action Plan	
Continue to incorporate SAT questions aligned to each strand, particularly Problem Solving & Data Analysis Review PSAT 2025 Data, when available, to analyze strands for current 11th grade students. Continue to embed DESMOS calculator in classroom experiences and assessment as a tool.	Intentional alignment and utilization of DESMOS calculators in classroom experiences and assessment as a tool. In collaboration with our Special Education department, create and develop structures to support transference of skills within our High Needs Subgroup (HNS)

Grade 11 **NGSS** DRG B Ranking by District Percentage at/above Goal



NGSS Analysis

Findings

NGSS has 3 Bands (Approaching or Above Standard)

- Earth/Space Science: (24) 93% → (25) 91% → (26) **94%**
- Life Science: (24) 94% → (25) 89% → (26) **91%**
- Physical Science: (24) 92% → (25) 92% → (26) **89%**

Time on test

- Average length of time remains consistent
 - 2024 → 72 minutes
 - 2025 → 71 minutes
 - 2026 → 71 minutes

Number of students at level 1 is trending up

- Percent of students at Level 1
 - 2023 → 10.0%
 - 2024 → 4.0%
 - 2025 → 6.0%
 - 2026 → 8.0%

Plan

- Use performance data during PLC meetings to drive informed decisions about instruction and assessment
- Continue to encourage students with low math proficiency to enroll in our conceptual science course electives such as conceptual chemistry and conceptual physics prior to enrolling in core classes
- Continue Administering Interim Assessment Blocks
 - All students will continue to experience at least one IAB in each science course
- 2026-27 test administration procedures
 - Delayed start for 9th, 10th, and 12th grade
 - NGSS test administered by science teachers
 - NGSS test prep [video](#) and practice test

DHHS Grade 11 **NGSS** Four-Year Trend

Percentage at/above Goal

	2023	2024	2025	2026
Grade 11	62%	75%	74%	77%





District Smarter Balanced Results

SBA All Grades Combined **State** Top 10

by District Percentage at/above Goal

English Language Arts

District	DRG	% at/above Goal
New Canaan	DRG A	89.4
Weston	DRG A	83.6
Sherman	DRG C	83.5
Darien	DRG A	81.9
Madison	DRG B	81
Woodbridge	DRG B	80.7
Greenwich	DRG B	80.3
Ridgefield	DRG A	80.2
Westport	DRG A	80
Salisbury	DRG E	78.5

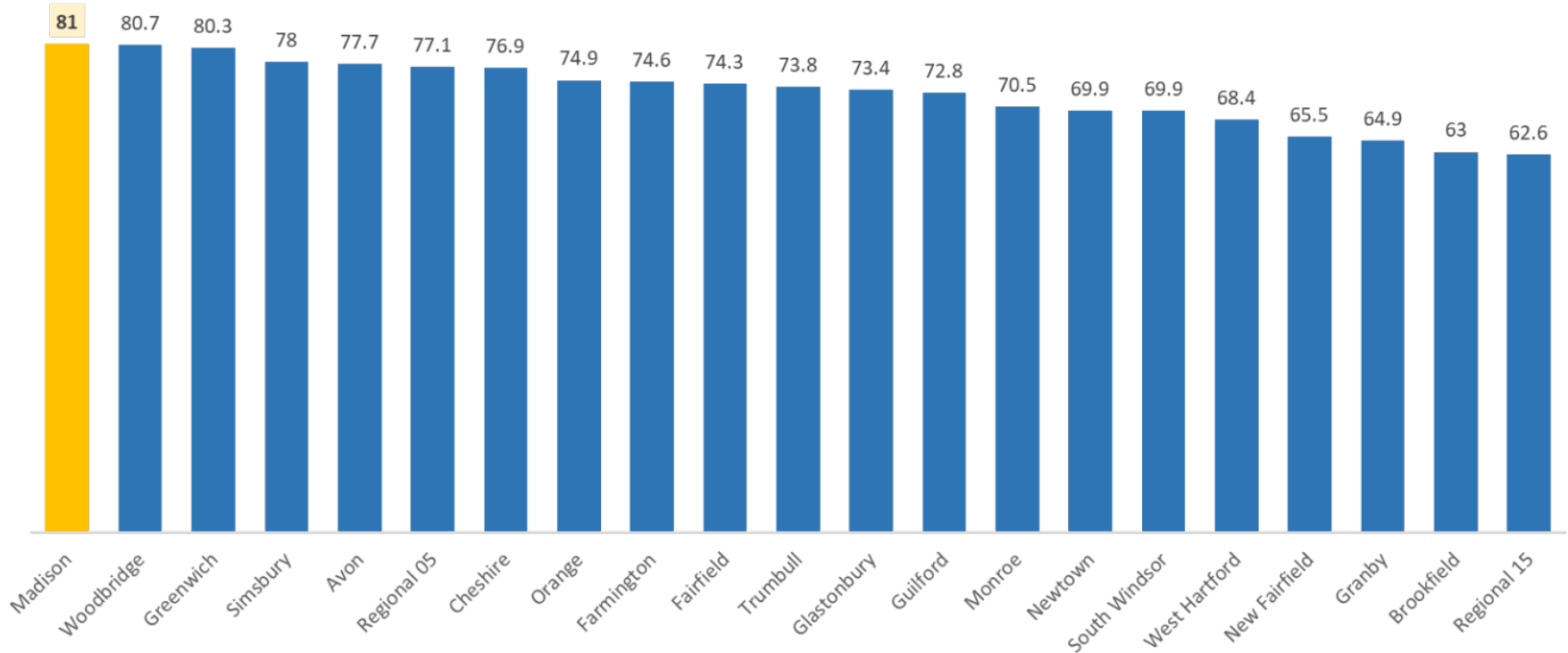


Mathematics

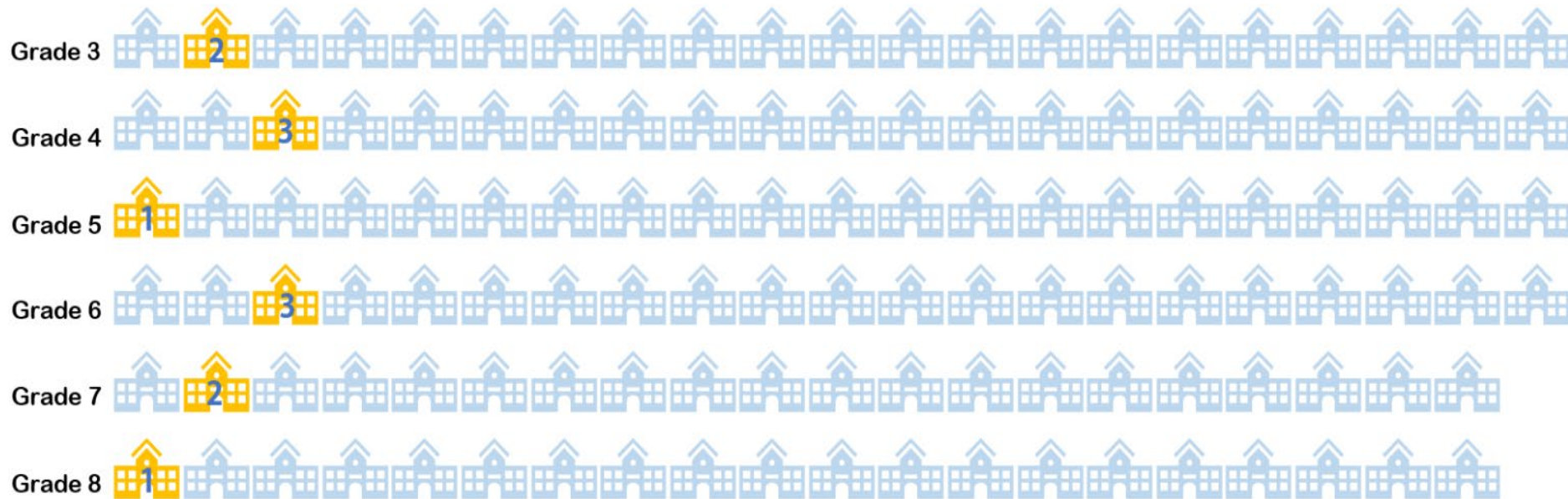
District	DRG	% at/above Goal
New Canaan	DRG A	88.2
Darien	DRG A	82.1
Colebrook	DRG E	81.6
Wilton	DRG A	81.2
Madison	DRG B	80.8
Weston	DRG A	80.7
Woodbridge	DRG B	80.3
Westport	DRG A	79.2
Greenwich	DRG B	78.3
Deep River	DRG E	77.4



SBA **ELA** All Grades Combined **DRG B** Ranking by District Percentage at/above Goal



SBA **ELA** All Grades **DRG B** Ranking by District Percentage at/above Goal



Madison Public Schools



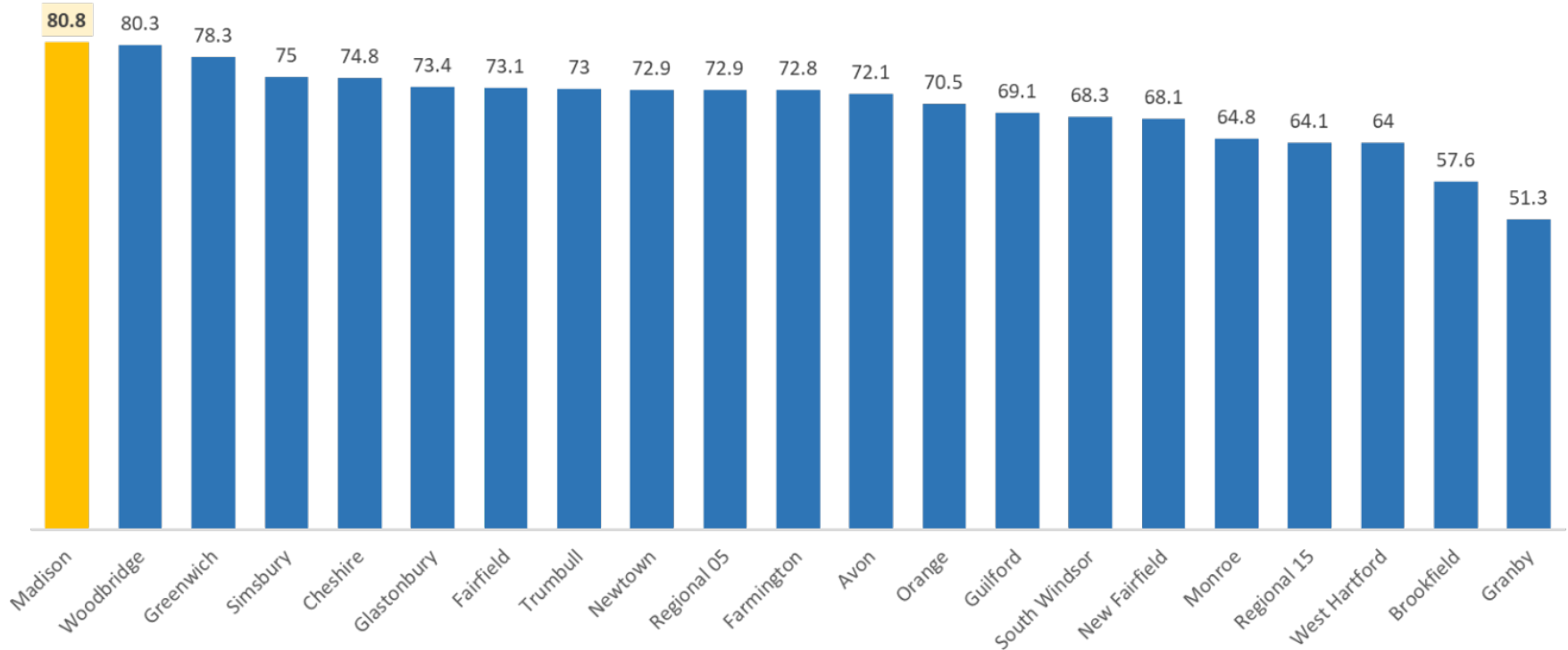
Other Districts in DRG B

Grade 3-8 Smarter Balanced ELA Four-Year Trend

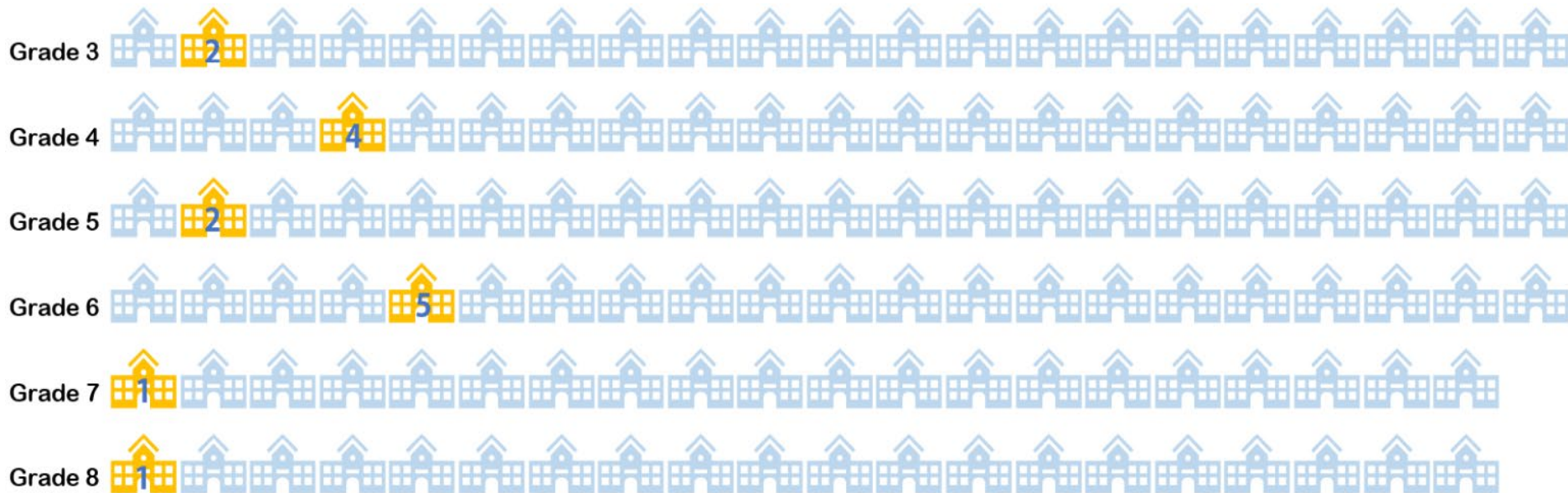
District Percentage at/above Goal

	22-23	23-24	24-25	25-26	Change from 2025
Grade 3	75%	80%	72%	81%	8.8%
Grade 4	82%	85%	85%	80%	-5.2%
Grade 5	80%	82%	80%	84%	3.8%
Grade 6	79%	82%	85%	81%	-3.9%
Grade 7	78%	80%	83%	82%	-1.7%
Grade 8	76%	78%	84%	79%	-4.7%

SBA **Math** All Grades Combined **DRG B** Ranking by District Percentage at/above Goal



SBA **Math** All Grades **DRG B** Ranking by District Percentage at/above Goal



Madison Public Schools



Other Districts in DRG B

Grade 3-8 Smarter Balanced **Math** Four-Year Trend

District Percentage at/above Goal

	22-23	23-24	24-25	25-26	Change from 2025
Grade 3	81%	84%	77%	85%	7.7%
Grade 4	81%	83%	80%	80%	0.7%
Grade 5	73%	78%	73%	77%	4.3%
Grade 6	83%	81%	87%	77%	-9.8%
Grade 7	81%	81%	83%	84%	1.6%
Grade 8	76%	76%	83%	81%	-2.4%



Polson Middle School



Polson Grades 6-8 SBA ELA Four-Year Trend

Percentage at/above Goal

	2023	2024	2025	2026
Grade 6	79%	82%	85%	81%
Grade 7	78%	80%	83%	82%
Grade 8	76%	78%	84%	79%

Polson Grades 6-8 SBA **Math** Four-Year Trend

Percentage at/above Goal

	2023	2024	2025	2026
Grade 6	83%	81%	87%	77%
Grade 7	81%	81%	83%	85%
Grade 8	76%	76%	83%	81%

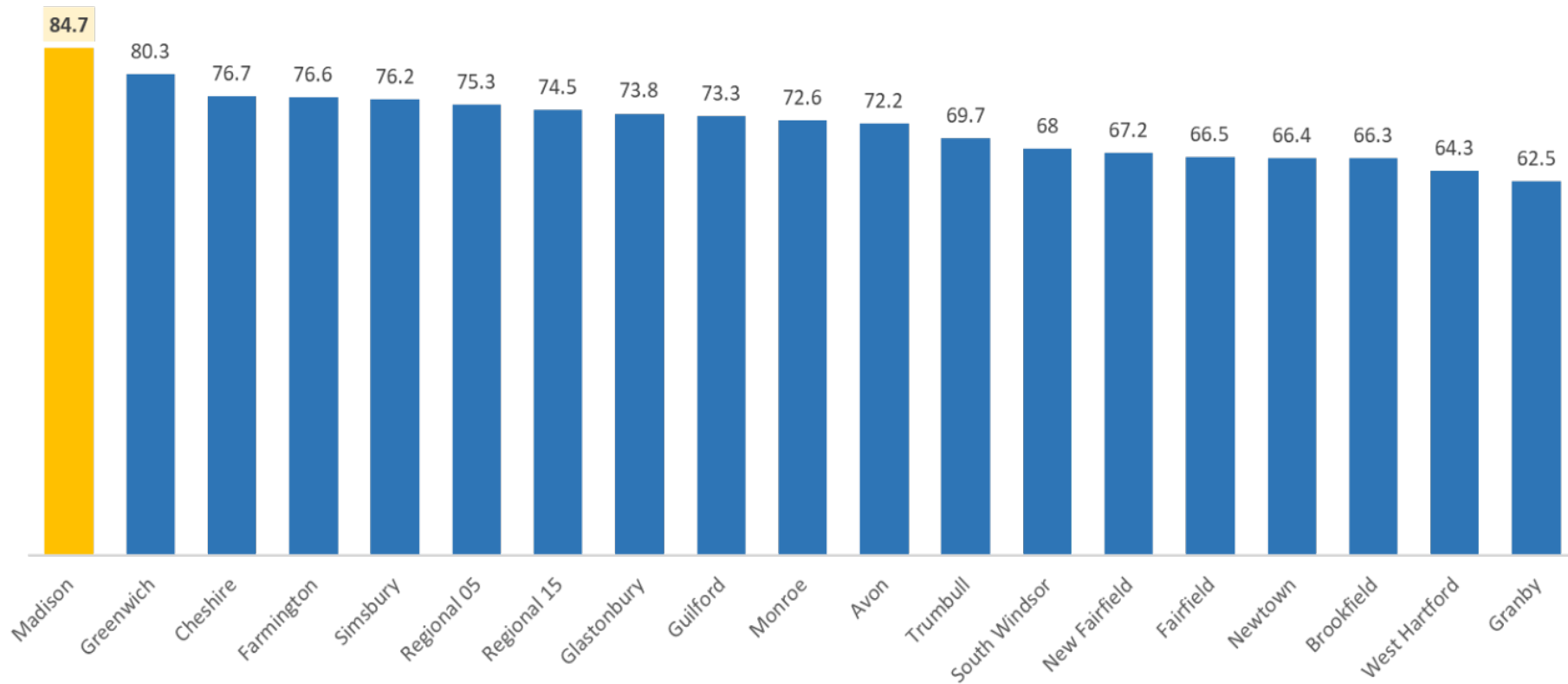
Polson Grade 8 **NGSS** Four-Year Trend

Percentage at/above Goal



	2023	2024	2025	2026
Grade 8	67%	63%	85%	85%

Grade 8 **NGSS** DRG B Ranking by District Percentage at/above Goal





Elementary Schools



Grade 3-5 SBA ELA - *Percentage at/above Goal*

District		Brown Elementary School	Neck River Elementary School
Grade 3	81%	76%	85%
Grade 4	80%	86%	76%
Grade 5	84%	85%	82%

Grade 3-5 SBA Math - *Percentage at/above Goal*

District		Brown Elementary School	Neck River Elementary School
Grade 3	85%	85%	85%
Grade 4	80%	86%	77%
Grade 5	77%	72%	82%

Grade 5 **NGSS** Four-Year Trend

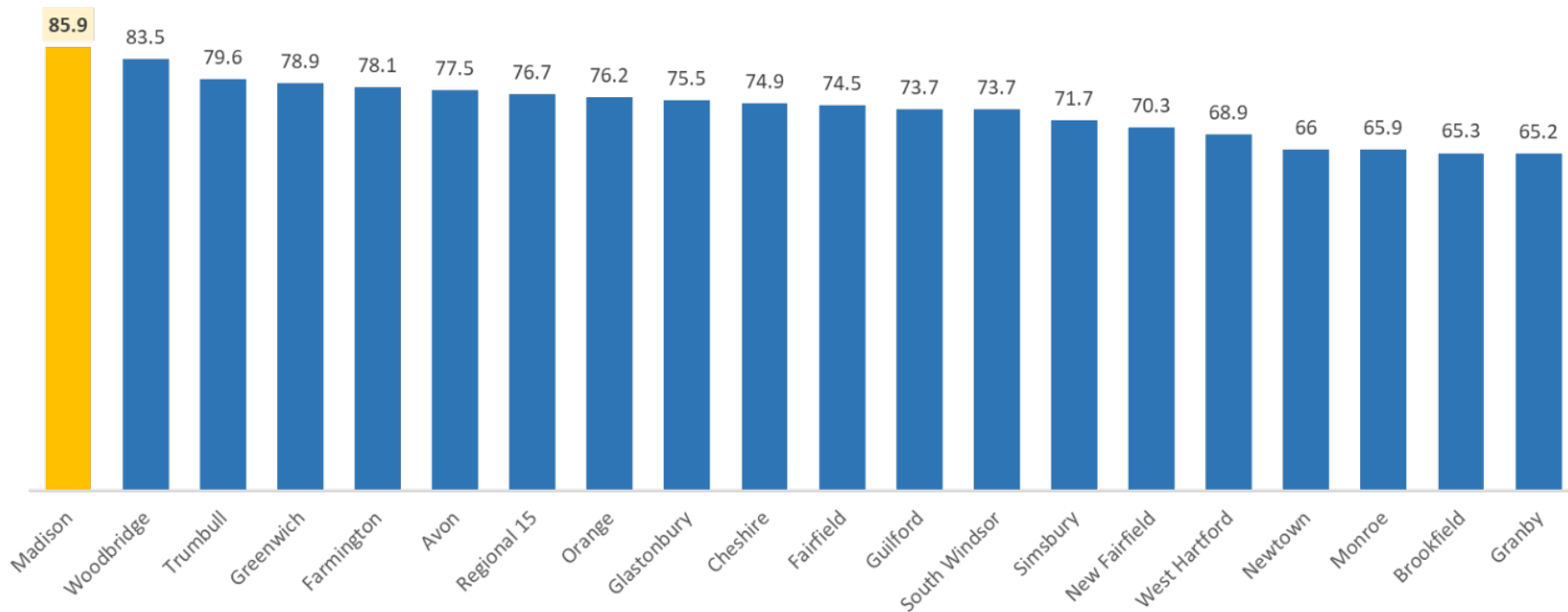
Percentage at/above Goal

	2023*	2024*	2025*	2026	
				Brown	Neck River
Grade 5	76%	75%	76%	86%	86%

** Data from Brown Intermediate School*



Grade 5 **NGSS** DRG B Ranking by District Percentage at/above Goal





Questions? Comments?

DISTRICT 2026-2027 ENROLLMENT SUMMARY

(Outplaced Students Excluded)

Data as of Yesterday
October 1, 2026

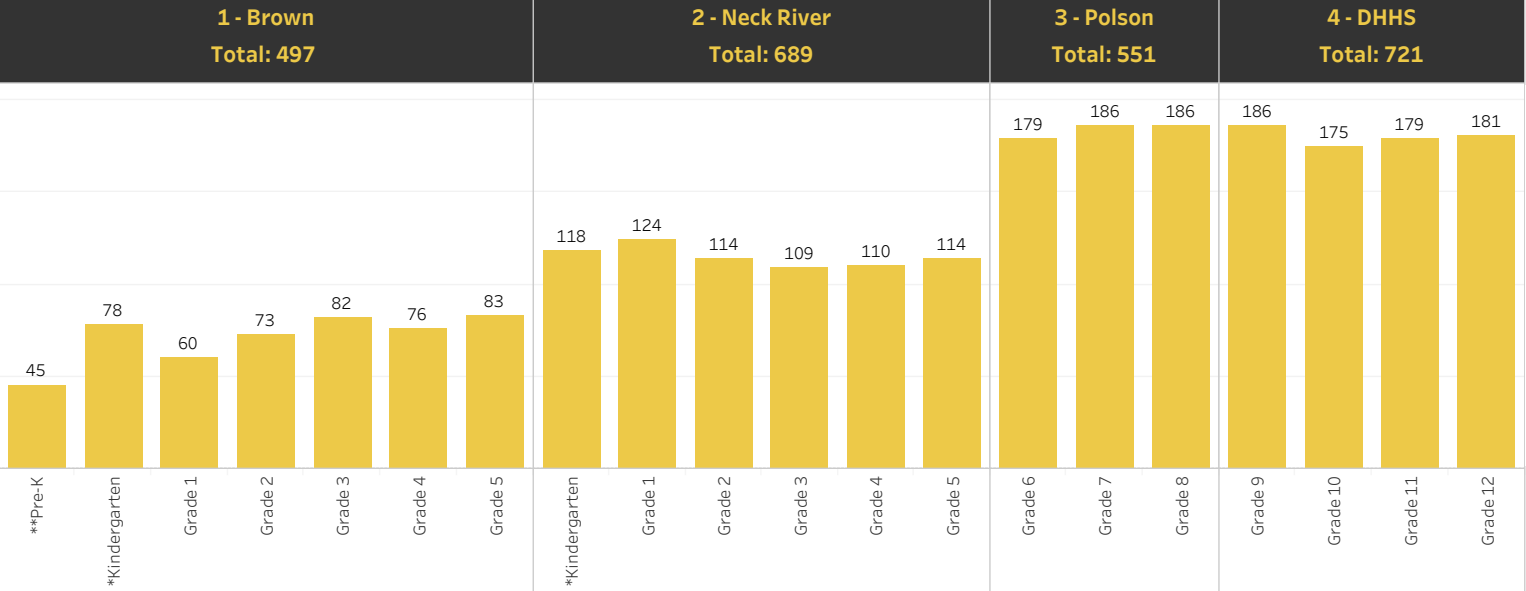
District Total Enrollment

2,457

Enrollment by Grade

**Pre-K	45
*Kindergarten	196
Grade 1	184
Grade 2	187
Grade 3	191
Grade 4	186
Grade 5	197
Grade 6	179
Grade 7	186
Grade 8	186
Grade 9	186
Grade 10	175
Grade 11	179
Grade 12	181

Enrollment by Building & Grade



Grade K-5 Class Size

BROWN	*KINDERGARTEN	4 Classes	78 Students	19.5
	GRADE 1	4 Classes	60 Students	15.0
	GRADE 2	4 Classes	73 Students	18.3
	GRADE 3	4 Classes	82 Students	20.5
	GRADE 4	4 Classes	76 Students	19.0
	GRADE 5	4 Classes	83 Students	20.8
NECK RIVER	*KINDERGARTEN	6 Classes	118 Students	19.7
	GRADE 1	6 Classes	124 Students	20.7
	GRADE 2	6 Classes	114 Students	19.0
	GRADE 3	5 Classes	109 Students	21.8
	GRADE 4	6 Classes	110 Students	18.3
	GRADE 5	6 Classes	114 Students	19.0

26-27 K-5 Projected Enrollment & Class Size

BROWN	*Kindergarten	4 Classes	78 Students	19.5
	Grade 1	4 Classes	62 Students	15.5
	Grade 2	4 Classes	72 Students	18.0
	Grade 3	4 Classes	82 Students	20.5
	Grade 4	4 Classes	80 Students	20.0
	Grade 5	4 Classes	85 Students	21.3
NECK RIVER	*Kindergarten	6 Classes	113 Students	18.8
	Grade 1	6 Classes	122 Students	20.3
	Grade 2	6 Classes	105 Students	17.5
	Grade 3	5 Classes	111 Students	22.2
	Grade 4	6 Classes	111 Students	18.5
	Grade 5	6 Classes	116 Students	19.3

MADISON PUBLIC SCHOOLS LINE ITEM TRANSFERS THROUGH 9.30.26

JOURNAL	LINE	SOURCE	EFF DATE	ORG	OBJECT	ACCOUNT NAME	COMMENT	ICR/DEC	AMOUNT
797	1	BUA	09/25/2026	GE16930B	51110	MIDDLE SCHOOL TEACHERS	Salary Up in Grades	INCR	13,528
797	2	BUA	09/25/2026	GE41210B	51110	SEVERANCE/RETIREMENT	Salary Up in Grades	DECR	13,528

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 9.30.26

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					100.00%
51060	51060 REDUCTION/BUDGET	(15,000)		(15,000)	(7,909)		(7,091)	52.73%
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	(89,455)	26,672,450	3,231,270	23,190,343	250,836	99.06%
51111	51111 ADMINISTRATORS	2,714,022	12,347	2,726,368	768,536	1,948,907	8,926	99.67%
51112	51112 EPED	336,720	4,880	341,600		341,600		100.00%
51113	51113 CO CURRICULAR	713,901		713,901		344,955	368,946	48.32%
51114	51114 EARLY RETIREMENT	29,284		29,284			29,284	0.00%
51116	51116 DIRECTORS / MANAGERS	420,479		420,479	105,829	314,650		100.00%
51120	51120 OFFICE STAFF	1,558,960		1,558,960	314,310	1,231,002	13,648	99.12%
51121	51121 INSTRUCTIONAL PARAPROFES	1,745,711	(8,240)	1,737,471	149,318	1,359,636	228,516	86.85%
51122	51122 CUSTODIANS	2,005,853	(500)	2,005,353	180,047	1,728,089	97,217	95.15%
51123	51123 MEDIA / TECH PARAPROFESS	345,586		345,586	61,251	284,335		100.00%
51124	51124 SECURITY / SUSPENSION	658,972		658,972	260,820	397,659	492	99.93%
51126	51126 SCHOOL HEALTH SERVICES	410,123	2,595	412,718	43,581	332,341	36,796	91.08%
51128	51128 ATHLETIC TRAINER	62,355	5,645	68,000	9,714	58,286		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	48,552	419,724	1,448	99.69%
51210	51210 SUBSTITUTE TEACHERS	686,920	37,875	724,795	109,768	421,868	193,160	73.35%
51212	51212 SUBS / SCHOOL HEALTH SER	17,500		17,500	134		17,366	0.76%
51221	51221 CLASSIFIED SUBS	16,000		16,000	3,886		12,114	24.29%
51320	51320 OVERTIME	80,563		80,563	27,633		52,930	34.30%
51321	51321 CUSTODIAL/CASUAL LABOR	39,500		39,500	12,880		26,620	32.61%
52130	52130 LIFE INSURANCE	50,200		50,200	11,366		38,834	22.64%
52200	52200 SOCIAL SECURITY	652,433		652,433	170,747		481,686	26.17%
52201	52201 MEDICARE	590,160		590,160			590,160	0.00%
52202	52202 FSA ADMINISTRATION	1,450		1,450	217		1,233	14.98%
52300	52300 PENSION-DEF BENEFIT	1,115,575		1,115,575	684,137	29,090	402,348	63.93%
52301	52301 PENSION-DEF CONTRIBUTION	130,000		130,000	22,840		107,160	17.57%
52500	52500 UNEMPLOYMENT	25,000		25,000	10,246		14,754	40.98%
52600	52600 WORKER'S COMP	142,525		142,525	139,801		2,724	98.09%
52700	52700 DISABILITY INSURANCE	64,500		64,500	15,155		49,345	23.50%
53000	53000 FOOD SERVICE PROGRAM	75,000		75,000	75,000			100.00%
53101	53101 LABOR & LEGAL SVCES	120,000		120,000	6,540		113,460	5.45%
53222	53222 EVALUATION SERVICES	142,125		142,125	4,885	54,938	82,302	42.09%
53224	53224 STAFF DEVELOPMENT	260,985	33,000	293,985	63,088	18,588	212,309	27.78%
53225	53225 NEASC ACCREDITATION SERV	5,262		5,262			5,262	0.00%

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 9.30.26

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
53230	53230 STUDENT SUPPORT SERVICES	54,000		54,000	5,295	4,600	44,105	18.32%
53231	53231 ADULT EDUCATION	41,000		41,000			41,000	0.00%
53300	53300 PROF / TECH SVCES	1,505,638	(14,455)	1,491,183	621,260	431,761	438,162	70.62%
53305	53305 PROF TECH MEDICAL	35,603	(1,384)	34,219	16,028	(43)	18,234	46.71%
54210	54210 DISPOSAL / RECYCLING	96,250		96,250	27,255	67,167	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	291,336	11,336	253,457	54.42%
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	3,115	(2,117)	12,503	7.39%
54313	54313 TREATMENT PLANT REPAIRS	29,000		29,000	3,164	6,627	19,209	33.76%
54320	54320 REPAIR / CONTRACTS	36,500		36,500	491		36,009	1.34%
54330	54330 ALARM SERVICES	14,250		14,250	7,899	2,086	4,266	70.06%
54340	54340 TELEPHONE MAINTENANCE	10,500		10,500	1,032		9,468	9.83%
54420	54420 RENTAL AGREEMENTS	22,936		22,936	739	19,659	2,538	88.93%
54600	54600 TREE SERVICES	10,000		10,000	350		9,650	3.50%
54900	54900 PURCHASE SVCES	155		155			155	0.00%
55110	55110 STUDENT ACTIV TRANS	42,539		42,539	880		41,660	2.07%
55111	55111 REGULAR TRANSPORTATION	2,268,240		2,268,240	38,222		2,230,018	1.69%
55113	55113 FUEL / TRANSPORTATION	315,000		315,000	17,368	60,599	237,033	24.75%
55114	55114 SCHOOL CHOICE TRANSPORT	78,520		78,520	831		77,689	1.06%
55120	55120 SPED TRANSPORTATION	1,468,095		1,468,095	194,225	1,549,040	(275,170)	118.74%
55201	55201 GENERAL INSURANCE	332,000		332,000	318,999		13,001	96.08%
55203	55203 STUDENT INSURANCE	23,272	4,322	27,594	27,594			100.00%
55301	55301 TELECOMMUNICATIONS	158,664		158,664	24,018	80,951	53,695	66.16%
55302	55302 POSTAGE	20,159		20,159	1,468	3,268	15,424	23.49%
55303	55303 REPORTS/PUBLIC RELATIONS	4,651		4,651	573		4,078	12.33%
55500	55500 PRINTING & BINDING	42,608		42,608	4,085	17,656	20,867	51.03%
55501	55501 PRINTING / INSTRU SUPPLI	39,198	(388)	38,810	12,244	9,042	17,524	54.85%
55608	55608 TUITION / TYPICALS	(85,000)		(85,000)	(18,130)		(66,870)	21.33%
55610	55610 EXT PLACEMENTS / PUBLIC	705,030		705,030	37,723	248,897	418,410	40.65%
55630	55630 EXT PLACEMENTS / PRIVATE	1,981,611		1,981,611	439,438	2,226,107	(683,934)	134.51%
55640	55640 SCHOOL CHOICE TUITION	71,000	(11,000)	60,000			60,000	0.00%
55641	55641 EXTENDED YEAR SERVICES /	130,529		130,529	115,023	210	15,296	88.28%
55643	55643 EXT PLACEMENT/ GENERAL E	10,000	11,000	21,000	6,000	15,000		100.00%
55801	55801 TRAVEL (STAFF)	28,030		28,030	3,251	7,439	17,340	38.14%
55802	55802 TRAVEL (BOE)	320		320			320	0.00%

2026-2027 MADISON PUBLIC SCHOOLS EXPENDITURE REPORT THROUGH 9.30.26

OBJECT	ACCOUNT DESCRIPTION	ORIGINAL APPROP	TRNFRS/ADJSMT	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	% USED
55900	55900 MISC PURCH SERVICES	10,850		10,850	1,600	8,600	650	94.01%
56101	56101 OFFICE SUPPLIES	39,428		39,428	21,285	(4,306)	22,448	43.07%
56110	56110 INSTRUCTIONAL SUPPLIES	522,733	(9,846)	512,887	141,818	98,143	272,926	46.79%
56111	56111 FAB LAB INSTRUCTIONAL SU	20,000		20,000	128	3,217	16,655	16.72%
56120	56120 INSTRUCTIONAL SOFTWARE	59,380	11,850	71,230	56,955	10,126	4,149	94.18%
56130	56130 CUSTODIAL SUPPLIES	130,000		130,000	90,511	20,306	19,184	85.24%
56131	56131 MAINTENANCE SUPPLIES	80,000		80,000	26,419	24,954	28,627	64.22%
56140	56140 FIELDS MAINTENANCE	115,000		115,000	32,335	33,542	49,123	57.28%
56206	56206 GAS SERVICES	235,783		235,783	7,704	4,399	223,680	5.13%
56210	56210 WATER	47,814		47,814	7,619	1,988	38,207	20.09%
56220	56220 ELECTRICITY	1,046,917		1,046,917	137,473	58,607	850,837	18.73%
56260	56260 EQUIPMENT MAINTENANCE	20,000		20,000	4,307	(1,172)	16,865	15.68%
56410	56410 TEXTBOOKS & REPLACEMENT	37,122	446	37,568	9,334	3,424	24,810	33.96%
56411	56411 TEXTBOOKS / NEW	36,500		36,500			36,500	0.00%
56420	56420 AWARDS	3,000	1,884	4,884	4,884		0	99.99%
56421	56421 MEDIA SUPPLIES	29,497	(386)	29,111	1,826	5,921	21,364	26.61%
56422	56422 PERIODICALS	24,663	386	25,048	2,873	15,872	6,304	74.83%
56423	56423 PRINT COLLECTION	45,200		45,200	10,114	(10,146)	45,232	-0.07%
56550	56550 STAFF UNIFORMS	6,500		6,500	5,753	747		100.00%
56551	56551 UNIFORMS / STUDENT GROUP	29,000		29,000	9,264	19,736		100.00%
56900	56900 SUPPLIES	42,974		42,974	4,793	285	37,896	11.82%
56902	56902 PROGRAM SUPPLIES	25,000		25,000	7,158	(9,388)	27,229	-8.92%
57301	57301 EQUIPMENT	204,657	2,605	207,262	88,144	29,980	89,137	56.99%
57302	57302 OS SOFTWARE	370,635		370,635	229,957	9,926	130,753	64.72%
57303	57303 EQUIP - LEASE/PURCHASE	33,000		33,000	32,710		290	99.12%
57304	57304 COMPUTER HARDWARE	542,700		542,700	221,808	115,952	204,940	62.24%
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	66,738	20,367	24,121	78.31%
Grand Total		57,040,477		57,040,477	10,454,562	37,722,237	7,817,108	84.46%

Negative encumbrances will clear after FY 2026 close

*Objects 51060, 55120 & 55630 - Expected State Reimbursement

Madison Board of Education: Personnel Report			
BOE Meeting Date:	10/13/26	Reporting Period:	8/27- 9/26
New Hires / Reappointments			
First Name	Last Name	Position	Location
Marianne	Rosato	Special Assignment Para	Polson
Reilly	Howard	Special Assignment Para	Polson
Riley	Reed	Special Assignment Para	Polson
Reassignments / Transfers			
First Name	Last Name	Position	Location
Retirements / Resignations / Separations			
First Name	Last Name	Position	Location
Tania	Kosiewicz	Instructional Para	Neck River
Chris	Talaba	Maintenance	Facilities
Hilary	Catala	Instructional Para	Neck River



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 \$1,000 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: 10/5/2026

Organization / Individual Making Donation: PTO

Address: C/O 180 Mungertown Rd Madison, CT 06443
(Street, city, zip)

Phone #: _____

Description of Donation / Gift and intended use: Subscriptions - online
(Scholastic, TIME for Kids, Pebble Go, World Book)

Approximate Value: 6,583.00

Recipient(s) name: Neck River Elementary

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.

Signature of Person Consulted: Rebecca L Frost

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

(Signature of Donor)

Accepted by Superintendent: [Signature]
Signature

10/5/26
Date

Accepted by Board of Education on: _____
Date



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 \$1,000 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: 10/5/2026

Organization / Individual Making Donation: PTO

Address: 180 Mungertown Rd Madison CT 06443
(Street, city, zip)

Phone #: _____

Description of Donation / Gift and intended use: Second field trip donation

Approximate Value: 5,000.00

Recipient(s) name: Neck River Elementary

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.

Signature of Person Consulted: Rebecca L Frost

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

(Signature of Donor)

For Central Office Use Only

Accepted by Superintendent: [Signature]
Signature

10/5/26
Date

Accepted by Board of Education on: _____
Date

Board of Education Regular Meeting
Tuesday, September 15, 2026 7:00 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 7:01 p.m. by Chairperson Emily Rosenthal. Mrs. Rosenthal led the pledge of allegiance.

Present: MaryAnn Connelly, Kevin Fogarty, Diane Infantine-Vyce, Maureen Lewis, Emily Rosenthal, Jessica Wilen (on Zoom)

Also present: Craig A Cooke, Ph.D., Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent; Zoe Roos, Director of Communications

II. School / Community Session

No members of the public spoke.

III. Board of Education Student Representatives' Report

Katherine Rizzo and Ethan Scheps

Kate shared the new cell phone ban is going well, Back to School night took place last week, the Senior picnic/school spirit day is Sept. 18, and underclassmen are taking an EMT survey to see if there is interest in running a course next year. Ethan shared that the first home football game is Sept. 18, the new mastery transcript program sessions are very popular, and he gave some student leadership updates.

IV. Superintendent's Report

Craig A. Cooke, Ph.D.

- Cell Phone Policy – Dr. Cooke shared that the cell phone policy is going well at the high school. He said the policy has caused more work for staff with referrals and commended the administration on their handling of the policy.
- Legislative Updates – The Lt. Governor recently shared that the state will push to include a free lunch program for all K-12 students in the next legislative session. Dr. Cooke said the District will monitor that conversation closely.
- Annual Report (Ref. Public Act 25-93, Section 32) – The state now requires an annual report be given to the Board of education that includes information on all of the District's community partnership contracts, workforce development programs and staff attrition data from the prior school year. Dr. Cooke shared the report with the Board.
- ADA Presentation – Ms. Roos gave an update on the new ADA standards that will go into effect at the end of the year.

V. Board Members' Comments

Mr. Fogarty introduced himself to the board.

Dr. Infantine-Vyce, who will be stepping down from the Board later this month, reflected on her time on the Board and encouraged community members to volunteer for elected positions. All other Board members thanked her for her service on the Board.

Mrs. Rosenthal shared that she attended the recent public information session on the Green Hill and Mungertown Road sidewalk project.

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: Catherine Miller, Chair; Mary Ann Connelly, Jessica Wilen

No report.

Facilities Committee

Members: Lisa Deane, Chair; Diane Infantine-Vyce, Kevin Fogarty

Mrs. Deane gave a brief updated on the Sept. 1 facilities committee meeting.

Finance Committee

Members: Galen Cawley, Chair, Kevin Fogarty, Jessica Wilen

Dr. Wilen gave a report on the meeting that took place earlier in the evening. The committee discussed the 27-28 Budget calendar, the 27-28 budget assumptions, and the 25-26 unaudited budget results.

Personnel Committee

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

Mrs. Lewis said AMA negotiations are ongoing.

Policy Committee

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

No report.

LEARN Liaison

Galen Cawley

No report.

VIII. Action Item: Motion to approve a donation from the DHHS Boys Soccer Booster Club to the Boys Soccer program in the amount of \$5,000 for PlayerData units.

MOTION: by Infantine-Vyce, seconded by Lewisto approve a donation from the DHHS Boys Soccer Booster Club to the Boys Soccer program in the amount of \$5,000 for PlayerData units.

AYES: Connelly, Fogarty, Infantine-Vyce, Lewis,
Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

IX. Action Item: Motion to approve a donation from the Neck River PTO to Neck River Elementary School in the amount of \$5,000 for fall field trips.

MOTION: by Deane, seconded by Infantine-Vyce to approve a donation from the Neck River PTO to Neck River Elementary School in the amount of \$5,000 for fall field trips.

AYES: Connelly, Fogarty, Infantine-Vyce, Lewis,
Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

X. Action Item: Motion to approve the application for the CABA Board of Distinction Award.

MOTION: by Connelly, seconded by Fogarty to approve the application for the CABA Board of Distinction Award.

AYES: Connelly, Fogarty, Infantine-Vyce, Lewis,
Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

XI. Action Item: Motion to approve the minutes of the September 1, 2026 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Fogarty to approve the minutes of the September 1, 2026 Board of Education Meeting.

AYES: Connelly, Fogarty, Infantine-Vyce, Lewis,
Rosenthal, Wilen

NAYS:

ABSTAIN:

MOTION CARRIED: 6 – 0

XII. Future Agenda Items

The Board will need to elect a parliamentarian at an upcoming meeting.

XIII. Adjournment

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn at 8:00 p.m.

AYES: Connelly, Fogarty, Infantine-Vyce, Lewis, Rosenthal, Wilen

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.

Board of Education Retreat
Tuesday, September 29, 2026 5:00 PM

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

Subject to Approval

Minutes

The Board of Education retreat was called to order at 5:00 p.m. by Chair Emily Rosenthal.

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

Also present: Dr. Craig Cooke, Ph.D., Superintendent of Schools; Gail Dahling-Hench, Assistant Superintendent, Matt Mervis, EdAdvance

I. Dinner & Guest Speaker – The Board heard a presentation on AI in Education from Mr. Mervis.

II. Working Session – The Board held a working session on Madison assessments and task design, technology use, AI, and Madison's future direction.

The retreat adjourned at approximately 8 p.m.

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