

Board of Education Regular Meeting
Tuesday, December 4, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Bills Payable: 2017-2018: \$68,646.35; 2018-2019: \$797,227.13

I. Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools (Third Reading)

I. Literacy Coach Program

I. American Education Week Mike Ginsburg, MEA President, Mary Ellen Babik, MEA Vice President

I. Recognitions:

II. Public Participation

II. Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents

II. Action Item: To enter into Executive Session to discuss the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 to 6/30/22. To discuss the status of the Teamsters mediation.

II. Elementary School Counseling Program

II. Policy #5060 Registration for School (Third Reading)

II. Line Transfers: \$91,068.11

II. Communications Committee

III. Facilities Committee

III. School / Community Session - 7:30 p.m.

III. 2019-2020 School Calendar

III. Connecticut Technology Engineering Educators Association (CTEEA) 2018 Program of the Year Recipients: Daniel Hand High School Career and Technical Education Program (CTE), Dan Grenier, Program Coordinator, and Faculty

III. Budget Expenditure as of November 29, 2018

III. 2019-2020 Budget Assumptions

IV. Donation: \$5,000 from Jeffrey PTO to Jeffrey Elementary School to supplement field trips

IV. Board of Education Student Representatives' Report

IV. Other Matters

IV. Finance Committee

V. Personnel Committee

V. Superintendent's Report

VI. Board Members' Comments

VI. Policy Committee

VII. LEARN Liaison

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

VIII. Tri-Board Working Group for Board of Education Facilities

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

IX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

X. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

XI. Action Item: To approve the 2019-2020 Budget Assumptions

XII. Action Item: Proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19 to 6/30/22.

XIII. Action Item: To adopt the revisions to the following curriculum: US History; Grade 8 Writing Unit 2; and Writing for Career and College.

XIV. Action Item: To approve award of RFP to Madison Music Center for the purchase of musical instruments.

XV. Action Item: To approve Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools.

XVI. Action Item: To approve Policy #5060 Registration for School.

XVII. Action Item: That the Board rescind its action on November 13, 2018 approving the minutes of its meeting on October 9, 2018 as amended.

XVIII. Action Item: That the Board approve the minutes of the November 13, 2018 Board of Education meeting.

XIX. Action Item: That the Board approve the minutes of its meeting of October 9, 2018 as such minutes were originally presented on October 23, 2018.

XX. Action Item: To approve the 2019-2020 School Year Calendar.

XXI. Action Item: to approve the 2017-2018 request for a Special Appropriation to replenish the External Placements for special Education Reserve Fund, \$85,000.

XXII. Future Agenda Items

XXIII. Old Business

XXIV. Meetings / Dates of Importance (see attached)

XXV. Adjournment

XXVI. "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."