

**Madison Public Schools
Board of Education Regular Meeting
July 14, 2020
7:30 PM
Zoom**

MEETING MOTIONS

Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website

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

7.1. Line Item Transfers: none

7.2. Budget Expenditure – July 10, 2020

MOTION: by Rosenthal, seconded by Barneby to approve the Consent Agenda.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

8. Action Item: Installation of six (6) Handwashing Stations at Jeffrey Elementary School relative to COVID-19

MOTION: by Barneby, seconded by Pellegrino to approve the installation of six (6) handwashing stations at Jeffrey Elementary School relative to COVID-19.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

9. Action Item: Naming of Dave D'Alessio Wrestling Room at Polson Middle School

MOTION: by Infantine-Vyce, seconded by Miller to approve the naming of Dave D'Alessio Wrestling Room at Polson Middle School.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

10. Action Item: Donation by Mr. Patrick Ganino of a Mural Painting in the Polson Gymnasium (approximate value \$18,000.00)

MOTION: by Infantine-Vyce, seconded by Cawley to approve the donation by Mr. Patrick Ganino of a mural painting in Polson Gymnasium.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

11. Action Item: Stop & Shop A+ Rewards Donation of \$2,761.26 to Jeffrey Elementary School

MOTION: by Barneby, seconded by Infantine-Vyce to approve the Stop & Shop A+ Rewards donation of \$2,761.26 to Jeffrey Elementary School.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

12. Action Item: Donation of \$3,368.90 from Jeffrey PTO to Jeffrey Elementary School to Purchase Cubby's for 2nd Grade Classrooms

MOTION: by Miller, seconded by Rosenthal to approve the donation of \$3,368.90 from Jeffrey PTO to Jeffrey Elementary School to purchase cubby's for 2nd Grade classrooms.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

13. Action Item: Minutes of the June 16, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Cawley to approve minutes of the June 16, 2020 Board of Education meeting.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

17. Adjournment

MOTION: by Barneby, seconded by Infantine-Vyce to approve adjourn the meeting at 8:36 p.m.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, McNeerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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