

**Madison Public Schools  
Board of Education Regular Meeting  
October 20, 2020  
7:30 PM  
Remote**

**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. Action Item:** Motion to approve the donation to cover the cost of a clinician to work on/learn non-classical techniques in the chamber ensemble (approximate value \$1,250).

MOTION: by McNerney, seconded by Infantine-Vyce to approve the donation to cover the cost of a clinician to work on/learn non-classical techniques in the chamber ensemble (approximate value \$1,250).  
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

**8. Action Item:** Motion to approve the donation of N95 masks from Mr. Raymond Watt & Bridget Newton for distribution to the Madison Public Schools health offices for direct clinical use (approximate value \$4,320).

MOTION: by Infantine-Vyce, seconded by Marino to approve the donation of N95 masks from Mr. Raymond Watt & Bridget Newton for distribution to the Madison Public Schools health offices for direct clinical use (approximate value \$4,320).  
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

**9. Action Item:** Motion to approve \$1,500.00 donation from Hand Music Boosters to the DHHS school music program to purchase specialty music masks and bell covers for all instruments.

MOTION: by Pellegrino, seconded by Infantine-Vyce to approve the \$1,500.00 donation from Hand Music Boosters to the DHHS school music program to purchase specialty music masks and bell covers for all instruments.  
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal  
NAYS: None  
ABSTAIN: None  
MOTION CARRIED: 8-0

**10. Action Item: Motion to approve the Minutes of the October 6, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Pellegrino, seconded by Miller to approve the minutes of the October 6, 2020 Board of Education meeting (as amended).

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**14. Executive Session (anticipated)**

Convene for the purpose of discussion of confidential document with respect to collective bargaining with the Association of Madison Administrators (AMA)

MOTION: by Infantine-Vyce, seconded by Miller to convene in Executive Session for the purpose of discussion of a confidential document with respect to collective bargaining with the Association of Madison Administrators (AMA)

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**15. Possible Action Item**

Approval of Collective Bargaining Agreement between the Madison Board of Education and the Association of Madison Administrators (AMA)

MOTION: by Infantine-Vyce, seconded by Pellegrino to approve the Collective Bargaining Agreement between the Madison Board of Education and the Association of Madison Administrators (AMA)

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**16. Adjournment**

MOTION: by Infantine-Vyce, seconded by DeSantis to adjourn the meeting at 9:11 p.m.

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino, Miller, Pellegrino, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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