

Board of Education Regular Meeting

Tuesday, October 10, 2006 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457, Middletown, CT 06457

| | |
|---|---------------------------------------|
| I. Call to Order | Speaker (s) : Sally Boske |
| II. Salute to the Flag | Speaker (s) : Sally Boske |
| III. Public Session | Speaker (s) : Sally Boske |
| IV. Communications | Speaker (s) : Sally Boske |
| V. Consent Agenda | Speaker (s) : Sally Boske |
| V.A. Minutes of September 12, 2006 Regular Meeting | Speaker (s) : Sally Boske |
| V.B. Minutes of September 26, 2006 Board Workshop | Speaker (s) : Sally Boske |
| V.C. Minutes of September 28, 2006 Special Meeting | Speaker (s) : Sally Boske |
| V.D. Minutes of October 3, 2006 Special Meeting | Speaker (s) : Sally Boske |
| V.E. Personnel Action | Speaker (s) : Barbara Senges |
| V.F. Enhancing Education Through Technology Grant | Speaker (s) : Elizabeth Nocera |
| V.G. Connecticut Vanguard Schools Initiative Grant | Speaker (s) : Elizabeth Nocera |
| V.H. Policy #4111.1 Affirmative Action in Recruitment and Selection (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.I. Policy #4111.2 Equal Employment Opportunity/Affirmative Action (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.J. Policy #4111.2OLD - Multi-Racial and Ethnic Recruitment (elimination) - Second Reading | Speaker (s) : Barbara Weiss |
| V.K. Policy #6115 Ceremonies and Observances (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.L. Policy #6141.311 English Language Learner Program (new) - Second Reading | Speaker (s) : Barbara Weiss |
| V.M. Policy #6144.1 Exemption from Instruction (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.N. Policy #6145 Extra Class Activities: Limited Open Forum (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.O. Policy #6145.7 Social Events/Meetings (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.P. Policy #6145.8 Activity Fund Management (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.Q. Policy #6152 Grouping and Transfer of Students (readoption) - Second Reading | Speaker (s) : Barbara Weiss |
| V.R. Policy #6154 Homework (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.S. Policy #6156 Use of Computers in Instruction (elimination) - Second Reading | Speaker (s) : Barbara Weiss |
| V.T. Policy #6160 Educational Resources and | Speaker (s) : Barbara |

| | |
|--|--|
| Materials (new) - Second Reading | Weiss |
| V.U. Policy #6161 Equipment, Books and Materials (elimination) - Second Reading | Speaker (s) : Barbara Weiss |
| V.V. Policy #6161.1 Evaluation of Instructional Materials (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.W. Policy #6161.2 Care of Instructional Materials (readoption) - Second Reading | Speaker (s) : Barbara Weiss |
| V.X. Policy #6161.7 Use of Proprietary Software Products (readoption) - Second Reading | Speaker (s) : Barbara Weiss |
| V.Y. Policy #6162.511 Access to Instructional Materials (readoption) - Second Reading | Speaker (s) : Barbara Weiss |
| V.Z. Policy #6162.6 Use of Copying Devices (revision) - Second Reading | Speaker (s) : Barbara Weiss |
| V.AA. Policy #5141.31 Health Examinations (readoption) - First Reading | Speaker (s) : Barbara Weiss |
| V.BB. Policy #6162.7 Backup Copies of Copyrighted Computer Software (revision) - First Reading | Speaker (s) : Barbara Weiss |
| V.CC. Policy #6164.12 Acquired Immune Deficiency Syndrome (AIDS) (readoption) - First Reading | Speaker (s) : Barbara Weiss |
| V.DD. Policy #6165 Student Production of Services and Materials (revision) - First Reading | Speaker (s) : Barbara Weiss |
| V.EE. Policy #6172.3 Home Schooling/Equivalent Education Under Parent Direction (revision) - First Reading | Speaker (s) : Barbara Weiss |
| VI. Committees | |
| VI.A. Budget Committee | Speaker (s) : Jay Keiser |
| VI.B. Policy Committee | Speaker (s) : Barbara Weiss |
| VI.C. Communications Committee | Speaker (s) : Corinne Gill |
| VI.D. Hospitality Committee | Speaker (s) : Sheila Daniels |
| VII. Action Items | |
| VII.A. 2007-2008 Budget Guidelines | Speaker (s) : Michael Frechette |
| VII.B. Extended Field Trips | |
| VII.B.1. MHS - Senior Class Trip to Catskills, NY | Speaker (s) : Christine LaRosa |
| VII.B.2. MHS - Boy's Swimming Trip to Orlando, FL | Speaker (s) : George Baldwin |
| VII.B.3. MHS - Indoor Track Trip to Boston, MA | Speaker (s) : Jennifer Price |
| VII.B.4. MHS - Chamber & Concert Choir, Jazz Ensemble Trip to Virginia Beach, VA | Speaker (s) : Mike Gosselin |
| VII.B.5. MHS - Softball Trip to Orlando, FL | Speaker (s) : Jill Daley |
| VII.B.6. MHS - DECA Trip to Orlando, FL | Speaker (s) : Mike Awdziewicz |
| VII.B.7. WWMS - Concert & Jazz Band, Choir & Select Choir Trip to Hershey, PA | Speaker (s) : Marlene Bradshaw |

| | | |
|---------|---|--|
| VII.C. | Fuel Cell for New High School and Vocational Agriculture Center | Speaker (s) : Barbara Senges |
| VII.D. | Televising of Board of Education Regular Meetings | Speaker (s) : Corinne Gill |
| VII.E. | Policy #4111 Recruitment and Selection (new) - First Reading | Speaker (s) : Barbara Weiss |
| VIII. | Report of the Superintendent | |
| VIII.A. | Building Instructional Team (BIT) Meetings | Speaker (s) : Michael Frechette |
| VIII.B. | Financial Statement | Speaker (s) : Michael Frechette |
| VIII.C. | Class Size | Speaker (s) : Michael Frechette |
| VIII.D. | Grant Status Report | Speaker (s) : Elizabeth Nocera |
| VIII.E. | Building Project: Middletown High School | Speaker (s) : Kendall Jackson |
| VIII.F. | Building Project: Moody School Roof | Speaker (s) : Kendall Jackson |
| VIII.G. | Transportation Report | Speaker (s) : Mike Milardo |
| IX. | Discussion Items | |
| IX.A. | Bylaw #9323 Construction of the Agenda | Speaker (s) : Barbara Weiss |
| X. | Paraprofessional Grievance on Overtime | |
| X.A. | Executive Session | Speaker (s) : Michael Frechette |
| XI. | Adjournment | |
| | | Speaker (s) : Sally Boske |