

## Board of Education Regular Meeting

Tuesday, August 19, 2008 7:00 PM

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

I. Call to Order	<b>Speaker (s):</b> Ted Raczka
II. Salute to the Flag	<b>Speaker (s):</b> Ted Raczka
III. Adoption of Agenda	<b>Speaker (s):</b> Ted Raczka
IV. Public Session	<b>Speaker (s):</b> Ted Raczka
V. Communications	<b>Speaker (s):</b> Ted Raczka
VI. Consent Agenda	<b>Speaker (s):</b> Ted Raczka
VI.A. Minutes of June 17, 2008 Regular BOE Meeting	<b>Speaker (s):</b> Ted Raczka
VI.B. Minutes of July 16, 2008 Special BOE Meeting	<b>Speaker (s):</b> Ted Raczka
VI.C. Personnel Action	<b>Speaker (s):</b> Barbara Senges
VI.D. Board for State Academic Awards/Connecticut Distance Learning Consortium	<b>Speaker (s):</b> Michael Frechette
VI.E. Young Parents Grant	<b>Speaker (s):</b> Cynthia Cappetta
VI.F. 21st Century Community Learning Centers Grant	<b>Speaker (s):</b> Elizabeth Nocera
VI.G. Early Reading Success Grant	<b>Speaker (s):</b> Elizabeth Nocera
VI.H. Fresh Fruits and Vegetables Grant	<b>Speaker (s):</b> Elizabeth Nocera
VI.I. Youth Services Bureau Grant	<b>Speaker (s):</b> Elizabeth Nocera
VI.J. Policy #5127 Student Representation on the Board of Education (Revision) - Second Reading	<b>Speaker (s):</b> Barbara Weiss
VI.K. Bylaw #9325.2 Order of Business (Revision) - Second Reading	<b>Speaker (s):</b> Barbara Weiss
VII. Committees	<b>Speaker (s):</b> Ted Raczka
VII.A. Budget Committee	<b>Speaker (s):</b> Jay Keiser
VII.A.1. Line Item Transfer Summary 2007-08	<b>Speaker (s):</b> Jay Keiser
VII.B. Policy Committee	<b>Speaker (s):</b> Barbara Weiss
VII.C. Communications Committee	<b>Speaker (s):</b> Corinne Gill
VII.D. Curriculum Committee	<b>Speaker (s):</b> Bill Boyd
VIII. Action Items	
VIII.A. BOE Meeting Dates	<b>Speaker (s):</b> Michael Frechette
VIII.B. Director of Pupil Personnel & Special	<b>Speaker (s):</b> Michael

Education Position Increase to 224 days	Frechette
VIII.C. Honeywell Energy Performance Contract	<b>Speaker (s)</b> : Ken Jackson
VIII.D. Moody School Asbestos Project	<b>Speaker (s)</b> : Ken Jackson
VIII.E. Extended Field Trips	
VIII.E.1. MHS Boy's Swimming Trip to Orlando, FL	<b>Speaker (s)</b> : Trevor Charles
VIII.E.2. WWMS Music Trip to Hershey, PA	<b>Speaker (s)</b> : Stephen Matthews
VIII.F. Bylaw #9000 Role of Board and Members (Readoption) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.G. Bylaw #9010 Limits of Authority (Revision) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.H. Bylaw #9012 Legal Responsibilities of Board of Education (New) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.I. Bylaw #9020 Public Statements (New) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.J. Bylaw #9121 Board of Education Officers (Combined) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.K. Bylaw #9122 Vice-Chair (Deletion) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.L. Bylaw #9123 Secretary (Deletion) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.M. Bylaw #9125 Attorney (New) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.N. Bylaw #9140 Board Representatives-Negotiations (Deletion) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.O. Bylaw #9150 Consultants (New) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.P. Bylaw #9214 Election of Members (New) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.Q. Bylaw #9221 Filling Vacancies (Revision) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
VIII.R. Bylaw #9230 Orientation of Board Members (Revision) - First Reading	<b>Speaker (s)</b> : Barbara Weiss
<b>IX. Report of the Superintendent</b>	
IX.A. Clarification of Evaluation and Reporting Sequence	<b>Speaker (s)</b> : Michael Frechette
IX.B. Board Workshop on September 23, 2008	<b>Speaker (s)</b> : Michael Frechette
IX.C. Test Scores	<b>Speaker (s)</b> : Barbara Senges/John Hennelly
IX.D. 2008 Spring Athletics/Student Activities	<b>Speaker (s)</b> : Mike Pitruzzello
IX.E. Grant Status Report 2007-2008	<b>Speaker (s)</b> : Elizabeth Nocera
IX.F. Macdonough Property Transfer	<b>Speaker (s)</b> : Ken Jackson
IX.G. Building Project: Middletown High School	<b>Speaker (s)</b> : Ken Jackson
IX.H. Transportation Report	<b>Speaker (s)</b> : Mike Milardo
<b>X. Discussion Items</b>	

**XI. Teacher Negotiations**

**Speaker (s) :** Ted  
Raczka

XI.A. Executive Session

**Speaker (s) :** Ted  
Raczka

**XII. Adjournment**

**Speaker (s) :** Ted  
Raczka