

Board of Education Regular Meeting

Tuesday, December 11, 2012 7:00 PM

Middletown Common Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457,
Middletown, CT 06457

I. Call to Order	Speaker (s) : Gene Nocera
II. Salute to the Flag	Speaker (s) : Gene Nocera
III. Adoption of Agenda	Speaker (s) : Gene Nocera
IV. District Highlights	
IV.A. Snow School Presentation	Speaker (s) : Jim Gaudreau
IV.B. Middletown High School AP Honor Roll	Speaker (s) : Patricia Charles
V. Public Session	Speaker (s) : Gene Nocera
VI. Communications	Speaker (s) : Gene Nocera
VI.A. Report of Student Representative	Speaker (s) : Michael Durso
VII. Consent Agenda	Speaker (s) : Gene Nocera
VII.A. Minutes of November 13, 2012 BOE Regular Meeting	Speaker (s) : Gene Nocera
VII.B. Personnel Action	Speaker (s) : Michele DiMauro
VII.C. Interdistrict Cooperative Grant	Speaker (s) : Elizabeth Nocera
VII.D. Policy #0050 Code of Ethics (Revision) - Second Reading	Speaker (s) : Sheila Daniels
VII.E. Policy #0300 Policies for the Public School (Deletion) - Second Reading	Speaker (s) : Sheila Daniels
VII.F. Policy #0500 Comprehensive Improvement Plans/Schedules (Deletion) - Second Reading	Speaker (s) : Sheila Daniels
VII.G. Santo Fragilio Middletown Public Schools Cultural Council Fund	Speaker (s) : Patricia Charles
VIII. Report of the Superintendent	
VIII.A. Special Education Audit - Presentation by Futures Education	Speaker (s) : Michael Neiman
VIII.B. Superintendent's Recommended FY 2013 - 2014 Budget	Speaker (s) : Patricia Charles
VIII.C. District Data Team	Speaker (s) : E. Macri/S. Daniels
VIII.D. Grant Funding	Speaker (s) : Enza Macri
VIII.E. Transportation Report	Speaker (s) : Ken Jackson
VIII.F. District News	Speaker (s) : Gene Nocera
VIII.F.1. Governor's Reductions	Speaker (s) : Patricia Charles

VIII.F.2. Connecticut State Department of Education
Accountability System

VIII.F.2.a. Bielefield School **Speaker (s)** : Enza
Macri

VIII.F.2.b. Snow School **Speaker (s)** : Enza
Macri

VIII.F.3. Middletown Public Schools Placed on
College Board's AP District Honor Roll **Speaker (s)** : Patricia
Charles

VIII.G. Financial Statement **Speaker (s)** : Ted
Raczka

IX. Committees

IX.A. Budget Committee **Speaker (s)** : Ted
Raczka

IX.B. Communications Committee **Speaker (s)** : Ryan
Kennedy

IX.C. Curriculum Committee **Speaker (s)** : Franca
Biales

IX.D. Feasibility Committee **Speaker (s)** : Ed McKeon

IX.E. Policy Committee **Speaker (s)** : Sheila
Daniels

IX.F. Representative Reports **Speaker (s)** : G.
Nocera/C. McClellan

X. Action Items

X.A. Budget Reduction **Speaker (s)** : Patricia
Charles

X.B. School Calendar **Speaker (s)** : Marco
Gaylord

X.C. Policy #5113 Attendance/Excuses/Dismissal (New)
- First and Final Reading **Speaker (s)** : Sheila
Daniels

X.D. Policy #5113.1 Attendance/Excuses/Course Credit
(present policy proposed change to edited
regulation) - First and Final Reading **Speaker (s)** : Sheila
Daniels

X.E. Policy #5113.2 Truancy (Revision) - First and
Final Reading **Speaker (s)** : Sheila
Daniels

X.F. Cafeteria Price Increases **Speaker (s)** : Marco
Gaylord

XI. Future Agenda Items

XI.A. New Items

XII. Adjournment **Speaker (s)** : Gene
Nocera