

# Board of Education Regular Meeting

Tuesday, February 12, 2013 7:00 PM

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

<b>I. Call to Order</b>	<b>Speaker (s) :</b> Gene Nocera
<b>II. Salute to the Flag</b>	<b>Speaker (s) :</b> Gene Nocera
<b>III. Adoption of Agenda</b>	<b>Speaker (s) :</b> Gene Nocera
<b>IV. District Highlights</b>	
IV.A. Early Head Start Overview	<b>Speaker (s) :</b> Alice Torres
IV.B. Moody School Presentation	<b>Speaker (s) :</b> Gene Nocera
<b>V. Public Session</b>	<b>Speaker (s) :</b> Gene Nocera
<b>VI. Communications</b>	<b>Speaker (s) :</b> Gene Nocera
VI.A. Report of Student Representative	<b>Speaker (s) :</b> Michael Durso
<b>VII. Consent Agenda</b>	<b>Speaker (s) :</b> Gene Nocera
VII.A. Minutes of January 8, 2013 BOE Regular Meeting	<b>Speaker (s) :</b> Gene Nocera
VII.B. Minutes of January 22, 2013 BOE Regular Meeting	<b>Speaker (s) :</b> Gene Nocera
VII.C. Minutes of January 29, 2013 BOE Special Meeting	<b>Speaker (s) :</b> Gene Nocera
VII.D. Personnel Action	<b>Speaker (s) :</b> Michele DiMauro
VII.E. Community Development Block Grant	<b>Speaker (s) :</b> Elizabeth Nocera
VII.F. Extended Field Trip - MHS Blue Prints Trip to Columbia University	<b>Speaker (s) :</b> Ann Buchanan
VII.G. Policy #5131.6 Drug and Alcohol Use by Students (replacement) - Second Reading	<b>Speaker (s) :</b> Sheila Daniels
VII.H. Policy #5131.61 Chemical Health Policy for Student Athletes (new) - Second Reading	<b>Speaker (s) :</b> Sheila Daniels
<b>VIII. Report of the Superintendent</b>	
VIII.A. District Data Team	<b>Speaker (s) :</b> Enza Macri
VIII.B. Transportation Report	<b>Speaker (s) :</b> Ken Jackson
VIII.C. District News	<b>Speaker (s) :</b> Gene Nocera
VIII.D. Financial Statement	<b>Speaker (s) :</b> Lynda MacPherson
VIII.E. Cafeteria Services Position	<b>Speaker (s) :</b> Patricia Charles
<b>IX. Committees</b>	
IX.A. Budget Committee	<b>Speaker (s) :</b> Ted

		Raczka
IX.B.	Communications Committee	<b>Speaker (s)</b> : Ryan Kennedy
IX.C.	Curriculum Committee	<b>Speaker (s)</b> : Franca Biales
IX.D.	Feasibility Committee	<b>Speaker (s)</b> : Ed McKeon
IX.E.	Policy Committee	<b>Speaker (s)</b> : Sheila Daniels
IX.F.	Representative Reports (ACES, TEMS, Cultural Council)	<b>Speaker (s)</b> : G. Nocera/C. McClellan/A. Hart
<b>X. Action Items</b>		
X.A.	Line Item Transfers	<b>Speaker (s)</b> : Lynda Macpherson
X.B.	Feasibility Study for WWMS Roof, Macdonough Envelope and Administration Building	<b>Speaker (s)</b> : Ken Jackson
X.C.	Discussion and Possible Action on Holding Budget Workshop	<b>Speaker (s)</b> : Gene Nocera
X.D.	Facilities Director Vacancy	<b>Speaker (s)</b> : P. Charles / M. Gaylord
<b>XI. Future Agenda Items</b>		
XI.A.	New Items	
<b>XII. Adjournment</b>		
		<b>Speaker (s)</b> : Gene Nocera