

Board of Education Regular Meeting

Tuesday, March 11, 2014 7:00 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Budget Committee	Speaker (s) : Ed McKeon
III.	Financial Statement	Speaker (s) : Lynda MacPherson
IV.	Report of Student Representative	Speaker (s) : Michael Durso
V.	Discussion and Possible Action on 2013 - 2014 School Year Calendar	Speaker (s) : Gene Nocera
VI.	New Items	
VII.	Unified Theatre	Speaker (s) : Gene Nocera
VIII.	Update on BOE Intergovernmental Relations Meeting	Speaker (s) : Patricia Charles
IX.	Minutes of February 24, 2014 BOE Special Meeting	Speaker (s) : Gene Nocera
X.	MFT Early Retirement Incentive	Speaker (s) : Patricia Charles
XI.	Minutes of February 12, 2014 BOE Intergovernmental Relations Meeting	Speaker (s) : Gene Nocera
XII.	Farm Hill School Bus Loop	Speaker (s) : Patricia Charles
XIII.	iCARE Presentation	Speaker (s) : Sally Mancini
XIV.	Communications Committee	Speaker (s) : Ava Hart
XV.	Salute to the Flag	Speaker (s) : Gene Nocera
XVI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVII.	Minutes of February 11, 2014 BOE Regular Meeting	Speaker (s) : Gene Nocera
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Policy #3542.43 Charging Policy (Revision) - First and Final Reading	Speaker (s) : Sheila Daniels
XX.	WWMS Tennis Courts & Track	Speaker (s) : Mike Pitruzzello
XXI.	Facilities Department	Speaker (s) : Marco Gaylord
XXII.	Minutes of February 18, 2014 BOE Special Meeting #1	Speaker (s) : Gene Nocera
XXIII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIV.	District Highlights	
XXV.	Public Session	Speaker (s) : Gene Nocera
XXVI.	Minutes of February 18, 2014 BOE Special Meeting #2	Speaker (s) : Gene Nocera
XXVII.	Policy Committee	Speaker (s) : Sheila

		Daniels
XXVIII.	Transportation Report	Speaker (s): Mark Langton
XXIX.	District News	Speaker (s): Gene Nocera
XXX.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXI.	Personnel Action	Speaker (s): Michele DiMauro
XXXII.	Communications	Speaker (s): Gene Nocera
XXXIII.	Line Item Transfers	Speaker (s): Lynda MacPherson
XXXIV.	Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera
XXXV.	Consent Agenda	Speaker (s): Gene Nocera
XXXVI.	Interview Committees - Board Member Representatives	Speaker (s): Gene Nocera
XXXVII.	Report of the Superintendent	
XXXVIII.	Safe Schools/Healthy Students Initiative	Speaker (s): Patricia Charles
XXXIX.	Policy #4118.4 Acceptable Use - Computers, Networks, and E-mail (Deletion) - Second Reading	Speaker (s): Sheila Daniels
XL.	Committees	
XLI.	Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Replacement) - Second Reading	Speaker (s): Sheila Daniels
XLII.	Policy #4118.51 Social Media (Replacement) - Second Reading	Speaker (s): Sheila Daniels
XLIII.	Action Items	
XLIV.	Policy #5131.81 Student Use of the District's Computer Systems and Internet Safety (Replacement) - Second Reading	Speaker (s): Sheila Daniels
XLV.	Future Agenda Items	
XLVI.	Adjournment	Speaker (s): Gene Nocera
XLVII.	Policy #5131.82 Use of Private Technology Devices by Students (Replacement) - Second Reading	Speaker (s): Sheila Daniels
XLVIII.	Policy #6141.321 Acceptable Use of the Internet, Other Computer Networks and Internet Safety (Deletion) - Second Reading	Speaker (s): Sheila Daniels
XLIX.	Bylaw #9130 Committees (Revision) - Second Reading	Speaker (s): Sheila Daniels