

Board of Education Regular Meeting

Tuesday, April 8, 2014 7:00 PM

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

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Minutes of March 11, 2014 BOE Regular Meeting	Speaker (s) : Gene Nocera
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	Financial Statement	Speaker (s) : Lynda MacPherson
V.	Report of Student Representative	Speaker (s) : Michael Durso
VI.	New Items	
VII.	Executive Session	Speaker (s) : Gene Nocera
VIII.	Budget Cuts	Speaker (s) : Patricia Charles
IX.	Early Retirement Incentive	Speaker (s) : Patricia Charles
X.	Alliance Grant	Speaker (s) : Enza Macri
XI.	Community Health Center Agreement	Speaker (s) : Patricia Charles
XII.	Action on WWMS Principal Position	Speaker (s) : Gene Nocera
XIII.	Communications Committee	Speaker (s) : Ava Hart
XIV.	Personnel Action	Speaker (s) : Michele DiMauro
XV.	Salute to the Flag	Speaker (s) : Gene Nocera
XVI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	District Data Team	Speaker (s) : Enza Macri
XX.	Policy #4000 Concept and Roles in Personnel (deletion) - First Reading	Speaker (s) : Ava Hart
XXI.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXII.	3M STEM Grant	Speaker (s) : Elizabeth Nocera
XXIII.	District Highlights - Middletown High School Recognitions	Speaker (s) : Colleen Weiner
XXIV.	MHS NEASC Report	Speaker (s) : Colleen Weiner
XXV.	Policy #4111 Recruitment and Selection (revision) - First Reading	Speaker (s) : Ava Hart
XXVI.	Resolution - Right Response Grant	Speaker (s) : Patricia Charles
XXVII.	Public Session	Speaker (s) : Gene

		Nocera
XXVIII.	Policy Committee	Speaker (s): Ava Hart
XXIX.	Policy #4112 Appointment and Conditions of Employment (deletion) - First Reading	Speaker (s): Ava Hart
XXX.	Facilities Department Update	Speaker (s): Judy Yoder
XXXI.	Transportation Report	Speaker (s): Mark Langton
XXXII.	Policy #4112.51 Reference Checks (deletion) - First Reading	Speaker (s): Ava Hart
XXXIII.	Extended Field Trip - MHS Ultimate Frisbee Trip to Championship Tournament, Maine, May 9 - 11, 2014	Speaker (s): Trevor Charles
XXXIV.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXV.	Communications	Speaker (s): Gene Nocera
XXXVI.	Policy #4112.8 Nepotism (deletion) - First Reading	Speaker (s): Ava Hart
XXXVII.	Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera
XXXVIII.	Extended Field Trip - MHS Girls Swim Team Bonding Trip, September 6 - 7, 2014	Speaker (s): Trevor Charles
XXXIX.	Consent Agenda	Speaker (s): Gene Nocera
XL.	District News	Speaker (s): Gene Nocera
XLI.	Extended Field Trip - MHS Boys Swimming & Diving Team Training Trip, Florida, February 12 - 17, 2015	Speaker (s): Trevor Charles
XLII.	Policy #4115 Supervision and Evaluation (deletion) - First Reading	Speaker (s): Ava Hart
XLIII.	Report of the Superintendent	
XLIV.	Shared Services	Speaker (s): Anne Littlefield
XLV.	Policy #4117.3 Personnel Reduction (deletion) - First Reading	Speaker (s): Ava Hart
XLVI.	Committees	
XLVII.	Action Items	
XLVIII.	Policy #4118.3 Duties of Personnel (deletion) - First Reading	Speaker (s): Ava Hart
XLIX.	Policy #4126 Consultants (deletion) - First Reading	Speaker (s): Ava Hart
L.	Future Agenda Items	
LI.	Discussion of WWMS Principal Position (Proposed for Executive Session) [Pursuant to CGS 1-200(6) (A) Discussion Concerning the Appointment of a Public Officer or Employee]	Speaker (s): Gene Nocera
LII.	Policy #4133-4233 Travel Reimbursement (deletion) - First Reading	Speaker (s): Ava Hart
LIII.	Adjournment	Speaker (s): Gene Nocera

