

Board of Education Regular Meeting

Tuesday, May 13, 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 April 8, 2014, 5 PM BOE Special Meeting	Speaker (s) : Gene Nocera
III.	Alliance District Grant	Speaker (s) : Elizabeth Nocera
IV.	Budget Committee	Speaker (s) : Ed McKeon
V.	Financial Statement	Speaker (s) : Lynda MacPherson
VI.	Report of Student Representative	Speaker (s) : Michael Durso
VII.	New Items	
VIII.	Executive Session	Speaker (s) : Gene Nocera
IX.	Superintendent Goal Review	Speaker (s) : Patricia Charles
X.	Executive Session	Speaker (s) : Gene Nocera
XI.	Executive Session	Speaker (s) : Gene Nocera
XII.	Executive Session	Speaker (s) : Gene Nocera
XIII.	Public Session - Possible Action	Speaker (s) : Gene Nocera
XIV.	Public Session - Possible Action on Pending Arbitration Matter by BOE Administrative Office Employee	Speaker (s) : Gene Nocera
XV.	Public Session - Possible Action on Pending Claim by BOE Administrative Office Employee	Speaker (s) : Gene Nocera
XVI.	Textbook Adoption - First Review	Speaker (s) : Enza Macri / Julie Sheppard
XVII.	Communications Committee	Speaker (s) : Ava Hart
XVIII.	Facilities Department Update	Speaker (s) : Judy Yoder
XIX.	Minutes of April 8, 2014, 7 PM BOE Regular Meeting	Speaker (s) : Gene Nocera
XX.	Salute to the Flag	Speaker (s) : Gene Nocera
XXI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XXII.	Transportation Report	Speaker (s) : Mark Langton
XXIII.	Curriculum Committee	Speaker (s) : Franca Biales
XXIV.	Minutes of April 29, 2014, 6:30 PM BOE Special Meeting	Speaker (s) : Gene Nocera
XXV.	BOE Self-Insurance 2014 - 2015	Speaker (s) : Gene Nocera
XXVI.	Purchase of Substitute Software (AESOP)	Speaker (s) : Patricia

		Charles
XXVII.	Community Health Center Property Access Agreement	Speaker (s): Patricia Charles
XXVIII.	Facilities Committee	Speaker (s): Vinnie Loffredo
XXIX.	District Highlights - Central Office Recognitions	Speaker (s): Patricia Charles
XXX.	Personnel Action	Speaker (s): Michele DiMauro
XXXI.	Line Item Transfers	Speaker (s): Lynda MacPherson
XXXII.	Public Session	Speaker (s): Gene Nocera
XXXIII.	District News	Speaker (s): Gene Nocera
XXXIV.	Policy Committee	Speaker (s): Sheila Daniels
XXXV.	Policy #3541 Transportation (Revision) - First Reading	Speaker (s): Sheila Daniels
XXXVI.	Policy #3541 Transportation REGULATION - HANDBOOK - Information Only	Speaker (s): Sheila Daniels
XXXVII.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXVIII.	Communications	Speaker (s): Gene Nocera
XXXIX.	1003(c) School Improvement Grant - Bielefield School	Speaker (s): Elizabeth Nocera
XL.	Policy #3541.3 Routes and Services (Readoption) - First Reading	Speaker (s): Sheila Daniels
XLI.	Adult Education Program Improvement Projects (PIP) Grant	Speaker (s): Jim Misenti
XLII.	Ad Hoc Naming of School Facilities Committee	Speaker (s): Gene Nocera
XLIII.	Consent Agenda	Speaker (s): Gene Nocera
XLIV.	Policy #3541.3 Procedures Regarding Busing Issues - REGULATION - Information Only	Speaker (s): Sheila Daniels
XLV.	Report of the Superintendent	
XLVI.	Extended Field Trip - MHS Girls Soccer Trip to NH, August, 2014	Speaker (s): Nick Libera
XLVII.	Extended Field Trip - MHS Crew Trip to NY, October, 2014	Speaker (s): Wendy Sheil
XLVIII.	Policy #3541.33 Special Transportation for Exception Children - REGULATION - Information Only	Speaker (s): Sheila Daniels
XLIX.	Committees	
L.	Policy #4000 Concept and Roles in Personnel (Deletion) - Second Reading	Speaker (s): Sheila Daniels
LI.	Action Items	
LII.	Policy #3541.341 Non-Public Students (Readoption) - First Reading	Speaker (s): Sheila Daniels
LIII.	Policy #3541.4 Transportation Equipment (Readoption) - First Reading	Speaker (s): Sheila Daniels

LIV.	Policy #4111 Recruitment and Selection (Revision) - Second Reading	Speaker (s): Sheila Daniels
LV.	Future Agenda Items	
LVI.	Policy #4112 Appointment and Conditions of Employment(Deletion) - Second Reading	Speaker (s): Sheila Daniels
LVII.	Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety (Revision) - First Reading	Speaker (s): Sheila Daniels
LVIII.	Pending Claim by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said claim)	Speaker (s): Gene Nocera
LIX.	Pending Arbitration Matter by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said matter)	Speaker (s): Gene Nocera
LX.	Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety - REGULATION - Information only	Speaker (s): Sheila Daniels
LXI.	Policy #4112.51 Reference Checks (Deletion) - Second Reading	Speaker (s): Sheila Daniels
LXII.	Policy #4112.8 Nepotism (Revision) - Second Reading	Speaker (s): Sheila Daniels
LXIII.	Bylaw #9121 Board of Education Officers (Readoption) - First Reading	Speaker (s): Sheila Daniels
LXIV.	Shared Services (Discussion Proposed for Executive Session)	Speaker (s): Gene Nocera
LXV.	Bylaw #9130 Committees (revision) - First Reading	Speaker (s): Sheila Daniels
LXVI.	Policy #4115 Supervision and Evaluation (Deletion)- Second Reading	Speaker (s): Sheila Daniels
LXVII.	Initiation of Superintendent Evaluation and Contract Negotiations	Speaker (s): Gene Nocera
LXVIII.	Policy #4117.3 Personnel Reduction (Deletion) - Second Reading	Speaker (s): Sheila Daniels
LXIX.	Adjournment	Speaker (s): Gene Nocera
LXX.	Bylaw #9131 Community Members on the Board (Readoption) - First Reading	Speaker (s): Sheila Daniels
LXXI.	Policy #4118.3 Duties of Personnel (Deletion) - Second Reading	Speaker (s): Sheila Daniels
LXXII.	Policy #4126 Consultants (Deletion) - Second Reading	Speaker (s): Sheila Daniels
LXXIII.	Policy #4133-4233 Travel Reimbursement (Deletion) - Second Reading	Speaker (s): Sheila Daniels