

Board of Education Regular Meeting

Tuesday, June 10, 2014 7:00 PM

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

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| I. | Call to Order | Speaker (s) : Gene Nocera |
| II. | Minutes of May 13, 2014 7 PM BOE Regular Meeting | Speaker (s) : Gene Nocera |
| III. | Budget Committee | Speaker (s) : Ed McKeon |
| IV. | Financial Statement | Speaker (s) : Lynda MacPherson |
| V. | District Data Team | Speaker (s) : Enza Macri |
| VI. | Report of Student Representative | Speaker (s) : Michael Durso |
| VII. | New Items | |
| VIII. | Recognition of WWMS Principal on Retirement | Speaker (s) : Gene Nocera |
| IX. | Executive Session | Speaker (s) : Gene Nocera |
| X. | Adoption of the Board of Education 2014 - 2015 Budget | Speaker (s) : Gene Nocera |
| XI. | Minutes of May 14, 2014 1 PM BOE Special Meeting | Speaker (s) : Gene Nocera |
| XII. | Recognition of Student Representative | Speaker (s) : Gene Nocera |
| XIII. | Facilities Department Update | Speaker (s) : Judy Yoder |
| XIV. | Policy #3541.44 Use of Private Vehicles on School Business (Revision) - First Reading | Speaker (s) : Sheila Daniels |
| XV. | Communications Committee | Speaker (s) : Ava Hart |
| XVI. | Salute to the Flag | Speaker (s) : Gene Nocera |
| XVII. | Adoption of Agenda | Speaker (s) : Gene Nocera |
| XVIII. | Minutes of May 14, 2014 3 PM BOE Special Meeting | Speaker (s) : Gene Nocera |
| XIX. | Curriculum Committee | Speaker (s) : Franca Biales |
| XX. | Policy #6111 School Calendar (Revision) - First Reading | Speaker (s) : Sheila Daniels |
| XXI. | Transportation Report | Speaker (s) : Mark Langton |
| XXII. | Recognition of Retiring Certified Staff | Speaker (s) : Patricia Charles |
| XXIII. | District News | Speaker (s) : Gene Nocera |
| XXIV. | Policy #6142.101 Student Nutrition and Physical Activity (Revision) - First Reading | Speaker (s) : Sheila Daniels |
| XXV. | Minutes of May 14, 2014 5:30 PM BOE Special Meeting | Speaker (s) : Gene Nocera |
| XXVI. | Facilities Committee | Speaker (s) : Vinnie Loffredo |

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| XXVII. District Highlights | |
| XXVIII. Public Session | Speaker (s) : Gene Nocera |
| XXIX. Policy Committee | Speaker (s) : Sheila Daniels |
| XXX. Minutes of May 14, 2014 9 PM BOE Special Meeting | Speaker (s) : Gene Nocera |
| XXXI. Representative Reports (ACES/Cultural Council/TEMS) | Speaker (s) : V. Loffredo/A. Hart/C. McClellan |
| XXXII. Communications | Speaker (s) : Gene Nocera |
| XXXIII. Minutes of May 19, 2014 7 PM BOE Special Meeting | Speaker (s) : Gene Nocera |
| XXXIV. Personnel Action | Speaker (s) : Michele DiMauro |
| XXXV. Ad Hoc Naming of School Facilities Committee | Speaker (s) : Gene Nocera |
| XXXVI. Consent Agenda | Speaker (s) : Gene Nocera |
| XXXVII. Report of the Superintendent | |
| XXXVIII. Professional Improvement Fund | Speaker (s) : Enza Macri |
| XXXIX. Research Study Proposal: Factors Influencing Transition to High School | Speaker (s) : Enza Macri |
| XL. Committees | |
| XLI. Action Items | |
| XLII. Line Item Transfers | Speaker (s) : Lynda MacPherson |
| XLIII. Carl D. Perkins Grant | Speaker (s) : Elizabeth Nocera |
| XLIV. Future Agenda Items | |
| XLV. Primary Mental Health Program Grant | Speaker (s) : Elizabeth Nocera |
| XLVI. Superintendent Year-End-Review | Speaker (s) : Gene Nocera |
| XLVII. Policy #3541 Transportation (Revision) - Second Reading | Speaker (s) : Sheila Daniels |
| XLVIII. Adjournment | Speaker (s) : Gene Nocera |
| XLIX. Policy #3541.3 Routes and Services (Readoption) - Second Reading | Speaker (s) : Sheila Daniels |
| L. Policy #3541.341 Non-Public Students (Readoption) - Second Reading | Speaker (s) : Sheila Daniels |
| LI. Policy #3541.4 Transportation Equipment (Readoption) -Second Reading | Speaker (s) : Sheila Daniels |
| LII. Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety (Revision) - Second Reading | Speaker (s) : Sheila Daniels |
| LIII. Bylaw #9121 Board of Education Officers (Readoption) - Second Reading | Speaker (s) : Sheila Daniels |

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| LIV. | Bylaw #9130 Committees (revision) - Second Reading | Speaker(s): Sheila Daniels |
| LV. | Bylaw #9131 Community Members on the Board (Readoption) - Second Reading | Speaker(s): Sheila Daniels |
| LVI. | Extended Field Trip - MHS DECA Trip to Washington, D.C. 11-21 thru 11-23-14 | Speaker(s): Dave Reynolds |
| LVII. | Extended Field Trip - MHS DECA Trip to Florida 4-24 thru 4-29-15 | Speaker(s): Dave Reynolds |
| LVIII. | Extended Field Trip - MHS Art Trip to CA April, 2016 | Speaker(s): Patrick Shugrue |