

Board of Education Regular Meeting

Tuesday, August 19, 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 June 24, 2014 Regular BOE Meeting	Speaker (s): Gene Nocera
III.	New Items	
IV.	New School Year Overview	Speaker (s): Patricia Charles
V.	Appointment of Spencer Elementary School Principal	Speaker (s): Patricia Charles
VI.	Middletown Administrator Evaluation and Professional Growth Plan	Speaker (s): Patricia Charles
VII.	Safe Schools/Healthy Students Update	Speaker (s): Patricia Charles
VIII.	Salute to the Flag	Speaker (s): Gene Nocera
IX.	Minutes of July 14, 2014 BOE Special Meeting	Speaker (s): Gene Nocera
X.	Middletown Teacher Evaluation and Professional Growth Plan	Speaker (s): Patricia Charles
XI.	Adoption of Agenda	Speaker (s): Gene Nocera
XII.	Minutes of July 21, 2014 BOE Special Meeting	Speaker (s): Gene Nocera
XIII.	Athletics and Student Activities - Spring and Year-End 2013-2014	Speaker (s): Elisha DeJesus
XIV.	Facilities Department Update & Summer Report	Speaker (s): Judy Yoder
XV.	Personnel Action	Speaker (s): Michele DiMauro
XVI.	District Highlight - 2013-2014 Connecticut Elementary School Physical Education Teacher of the Year Award Presentation	Speaker (s): Elisha DeJesus
XVII.	Research Study: Learning Style Preference and Student Achievement by Donna Caswell	Speaker (s): Enza Macri
XVIII.	Public Session	Speaker (s): Gene Nocera
XIX.	Line Item Transfers	Speaker (s): Lynda MacPherson
XX.	Transportation Report June, 2014 and Summer Update	Speaker (s): Mark Langton
XXI.	Shared Services Memorandum of Understanding	Speaker (s): Gene Nocera
XXII.	Connecticut Association of Boards of Education (CABE) Membership	Speaker (s): Patricia Charles/Sheila Daniels
XXIII.	Grants Summary 2013 - 2014 School Year	Speaker (s): Elizabeth Nocera
XXIV.	Board of Education Meeting Schedule	Speaker (s): Patricia Charles
XXV.	Communications	Speaker (s): Gene

		Nocera
XXVI.	Consent Agenda	Speaker (s) : Gene Nocera
XXVII.	Parent Trust Grant	Speaker (s) : Elizabeth Nocera
XXVIII.	District News	Speaker (s) : Gene Nocera
XXIX.	Early Childhood Bond Funds Grant	Speaker (s) : Elizabeth Nocera
XXX.	Report of the Superintendent	
XXXI.	Committees - Policy Committee only	Speaker (s) : Sheila Daniels
XXXII.	21st Century Community Learning Center Grant	Speaker (s) : Elizabeth Nocera
XXXIII.	School Security Grant	Speaker (s) : Elizabeth Nocera
XXXIV.	Action Items	
XXXV.	Future Agenda Items	
XXXVI.	Right Response Continuation Grant	Speaker (s) : Elizabeth Nocera
XXXVII.	Extended Field Trip - WWMS Music Trip to PA May, 2015	Speaker (s) : Steve Matthews
XXXVIII.	Adjournment	Speaker (s) : Gene Nocera
XXXIX.	Extended Field Trip - WWMS French Trip to Canada, February, 2015	Speaker (s) : Ashley Taylor-Love
XL.	Policy #4115.3 Evaluation Coaches (Readoption) - First Reading	Speaker (s) : Sheila Daniels
XLI.	Policy #4117.4 Non-Renewal/Suspension (Revision) - First Reading	Speaker (s) : Sheila Daniels
XLII.	Policy #4121 Substitute Teachers (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLIII.	Policy #4135 Organizations/Units (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLIV.	Policy #4138 Non-school Employment (Readoption) - First Reading	Speaker (s) : Sheila Daniels
XLV.	Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers (Revision) - First Reading	Speaker (s) : Sheila Daniels
XLVI.	Policy #4218.3 Duties of Personnel (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLVII.	Policy #4234 Organizations/Units (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLVIII.	Policy #7100 Planning (Readoption) - First Reading	Speaker (s) : Sheila Daniels
XLIX.	Policy #7113.1 Retirement of Buildings (Revision) - First Reading	Speaker (s) : Sheila Daniels
L.	Policy #7115 Construction Developing Educational Specifications (Readoption) - First Reading	Speaker (s) : Sheila Daniels
LI.	Policy #7141 Literature Distribution (Readoption) - First Reading	Speaker (s) : Sheila Daniels
LII.	Policy #7211 Architect Selection (New) - First Reading	Speaker (s) : Sheila Daniels

LIII.	Policy #7221 Selection of Site (Revision) - First Reading	Speaker(s): Sheila Daniels
LIV.	Policy #7230 Design and Process (Revision) - First Reading	Speaker(s): Sheila Daniels
LV.	Policy #7230.1 Energy-Conserving Construction (New) - First Reading	Speaker(s): Sheila Daniels
LVI.	Policy #7230.2 Indoor Air Quality (New) - First Reading	Speaker(s): Sheila Daniels
LVII.	Policy #7230.3 Acoustics (New) - First Reading	Speaker(s): Sheila Daniels
LVIII.	Policy #7300 Financial Planning (Readoption) - First Reading	Speaker(s): Sheila Daniels
LIX.	Policy #7500 Occupying-Certificate of Occupancy (Readoption) - First Reading	Speaker(s): Sheila Daniels
LX.	Policy #7551 Naming Facilities (Readoption) - First Reading	Speaker(s): Sheila Daniels
LXI.	Bylaw #9325.2 Order of Business (Revision) - First Reading	Speaker(s): Sheila Daniels