

## Board of Education Regular Meeting

Tuesday, September 9, 2014 7:00 PM

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

I.	Call to Order	<b>Speaker (s):</b> Gene Nocera
II.	Minutes of August 19, 2014 BOE Regular Meeting (7:00 PM)	<b>Speaker (s):</b> Gene Nocera
III.	Budget Committee	<b>Speaker (s):</b> Ed McKeon
IV.	Adoption of Revised Safe School Climate Plan	<b>Speaker (s):</b> Patricia Charles
V.	New Items	
VI.	Superintendent's 2014 - 2015 School Year Goals	<b>Speaker (s):</b> Patricia Charles
VII.	Summer School Report	<b>Speaker (s):</b> Lawrence Morello
VIII.	Policy #1402 School Security and Safety (New)-First and Final Reading (Regulation attached as informational)	<b>Speaker (s):</b> Sheila Daniels
IX.	Communications Committee	<b>Speaker (s):</b> Ava Hart
X.	Minutes of August 19, 2014 BOE Special Meeting (4:45 PM)	<b>Speaker (s):</b> Gene Nocera
XI.	Salute to the Flag	<b>Speaker (s):</b> Gene Nocera
XII.	Adoption of Agenda	<b>Speaker (s):</b> Gene Nocera
XIII.	Curriculum Committee	<b>Speaker (s):</b> Franca Biales
XIV.	Policy #4118.231 Drugs, Alcohol and Tobacco (Revision) - First Reading	<b>Speaker (s):</b> Sheila Daniels
XV.	Facilities Department Update	<b>Speaker (s):</b> Judy Yoder
XVI.	Minutes of the September 2, 2014 BOE Special Meeting (5:30 PM)	<b>Speaker (s):</b> Gene Nocera
XVII.	Transportation Report	<b>Speaker (s):</b> Mark Langton
XVIII.	Policy #5131.911 Bullying Prevention and Intervention Policy (Revision) - First and Final Reading	<b>Speaker (s):</b> Sheila Daniels
XIX.	Facilities Committee	<b>Speaker (s):</b> Vinnie Loffredo
XX.	District Highlights - New Certified Staff Welcome	<b>Speaker (s):</b> Gene Nocera
XXI.	Personnel Action	<b>Speaker (s):</b> Michele DiMauro
XXII.	Public Session	<b>Speaker (s):</b> Gene Nocera
XXIII.	Policy Committee	<b>Speaker (s):</b> Sheila Daniels
XXIV.	Board Member Use of Middletown Public School System E-mail Address	<b>Speaker (s):</b> Patricia Charles
XXV.	Research Study - Early Childhood	<b>Speaker (s):</b> Patricia Charles
XXVI.	Policy #5131.911 Bullying Prevention and	<b>Speaker (s):</b> Sheila

	<b>Intervention Plan (Revision) - First and Final Reading</b>	Daniels
XXVII.	<b>Research Study - National High School Sports-Related Injury Surveillance Study</b>	<b>Speaker (s):</b> Elisha De Jesus
XXVIII.	<b>9-18-14 BOE and Common Council Joint Workshop (5:30 PM)</b>	<b>Speaker (s):</b> Gene Nocera
XXIX.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s):</b> V. Loffredo/A. Hart/C. McClellan
XXX.	<b>Communications</b>	<b>Speaker (s):</b> Gene Nocera
XXXI.	<b>Consent Agenda</b>	<b>Speaker (s):</b> Gene Nocera
XXXII.	<b>Ad Hoc Naming of School Facilities Committee</b>	<b>Speaker (s):</b> Gene Nocera
XXXIII.	<b>10-7-14 BOE Workshop (5:30 PM)</b>	<b>Speaker (s):</b> Gene Nocera
XXXIV.	<b>CT Virtual High School Consortium</b>	<b>Speaker (s):</b> Colleen Weiner / Mike Skott
XXXV.	<b>District News</b>	<b>Speaker (s):</b> Gene Nocera
XXXVI.	<b>Bylaw #9325.2 Order of Business (Revision) Amended Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XXXVII.	<b>Report of the Superintendent</b>	
XXXVIII.	<b>Committees</b>	
XXXIX.	<b>Policy #4115.3 Coaches (Readoption) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XL.	<b>Policy #4117.4 Non-Renewal/Suspension (Revision) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLI.	<b>Action Items</b>	
XLII.	<b>Future Agenda Items</b>	
XLIII.	<b>Policy #4121 Substitute Teachers (Deletion) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLIV.	<b>Adjournment</b>	<b>Speaker (s):</b> Gene Nocera
XLV.	<b>Policy #4135 Organizations/Units (Deletion) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLVI.	<b>Policy #4138 Non-School Employment (Readoption) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLVII.	<b>Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers (Revision) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLVIII.	<b>Policy #4218.3 Duties of Personnel (Deletion) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
XLIX.	<b>Policy #4234 Organizations/Units (Deletion) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
L.	<b>Policy #7100 Planning (Readoption) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LI.	<b>Policy #7113.1 Retirement of Buildings (Revision) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LII.	<b>Policy #7115 Developing Education Specifications (Readoption) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LIII.	<b>Policy #7141 Literature Distribution (Readoption) Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels

LIV.	<b>Policy #7211 Architect Selection (New) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LV.	<b>Policy #7221 Selection of Site (Revision) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LVI.	<b>Policy #7230 Design and Process (Revision) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LVII.	<b>Policy #7230.1 Energy-Conserving Construction (New) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LVIII.	<b>Policy #7230.2 Indoor Air Quality (New) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LIX.	<b>Policy #7230.3 Acoustics (New) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LX.	<b>Policy #7300 Financial Planning (Readoption) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LXI.	<b>Policy #7500 Certificate of Occupancy (Readoption) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LXII.	<b>Policy #7551 Naming of Facility (Readoption) Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels