

Board of Education Regular Meeting

Tuesday, March 10, 2015 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 January 13, 2015 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) : Gabriela Mikunda
VI.	New Items	
VII.	Sodexo Presentation	Speaker (s) : Judy Yoder
VIII.	Middletown High School Cycling Club Jersey Approval	Speaker (s) : Elisha DeJesus
IX.	New Grants Coordinator Welcome	Speaker (s) : Patricia Charles
X.	SBAC Update	Speaker (s) : Enza Macri
XI.	Automated Unified Community (AUC) Status	Speaker (s) : Gene Nocera
XII.	Response to Sodexo Presentation	Speaker (s) : Gene Nocera
XIII.	Communications Committee	Speaker (s) : Ava Hart
XIV.	Minutes of February 3, 2015 BOE Special Meeting 4:00 PM	Speaker (s) : Gene Nocera
XV.	Salute to the Flag	Speaker (s) : Gene Nocera
XVI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVII.	Personnel Update	Speaker (s) : Michele DiMauro
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Minutes of February 3, 2015 BOE Special Meeting 5:30 PM	Speaker (s) : Gene Nocera
XX.	Feasibility Study	Speaker (s) : Patricia Charles
XXI.	Minutes of February 3, 2015 BOE Special Meeting 7:30 PM	Speaker (s) : Gene Nocera
XXII.	Policy #3313 Relations with Vendors (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXIII.	Facilities Department Update	Speaker (s) : Judy Yoder
XXIV.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXV.	District Highlights	Speaker (s) : Gene Nocera
XXVI.	Public Session	Speaker (s) : Gene Nocera
XXVII.	Policy Committee	Speaker (s) : Sheila

		Daniels
XXVIII.	District News	Speaker (s) : Gene Nocera
XXIX.	Policy #5145.12 Search and Seizure (Revision) - First Reading	Speaker (s) : Sheila Daniels
XXX.	Minutes of February 10, 2015 BOE Regular Meeting	Speaker (s) : Gene Nocera
XXXI.	Minutes of February 24, 2015 BOE Budget Workshop	Speaker (s) : Gene Nocera
XXXII.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : V. Loffredo/A. Hart/C. McClellan
XXXIII.	Communications	Speaker (s) : Gene Nocera
XXXIV.	Ad Hoc Naming of School Facilities Committee	Speaker (s) : Gene Nocera
XXXV.	Minutes of March 3, 2015 BOE Special Meeting	Speaker (s) : Gene Nocera
XXXVI.	Consent Agenda	Speaker (s) : Gene Nocera
XXXVII.	Report of the Superintendent	
XXXVIII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXXIX.	Ad Hoc School Uniform Committee	Speaker (s) : Patricia Charles
XL.	Bylaw #9131 Community Members on Board Committees (Revision) - Second Reading	Speaker (s) : Sheila Daniels
XLI.	Committees	
XLII.	Policy #5131.6 Alcohol Use, Drugs, and Tobacco (Revision) - Second Reading	Speaker (s) : Sheila Daniels
XLIII.	Action Items	
XLIV.	Policy #6164.11 Drugs, Tobacco, Alcohol (Readoption) - Second Reading	Speaker (s) : Sheila Daniels
XLV.	Future Agenda Items	
XLVI.	Adjournment	Speaker (s) : Gene Nocera
XLVII.	Policy #6173 Homebound/Hospital Instruction (New) - Second Reading	Speaker (s) : Sheila Daniels
XLVIII.	Transportation Report	Speaker (s) : Mark Langton