

Board of Education Regular Meeting

Tuesday, June 9, 2015 6:00 PM

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

I.	Call to Order	Speaker (s) : Gene Nocera
II.	Minutes of May 12, 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.	Sodexo	Speaker (s) : Gene Nocera
VII.	2014 - 2015 Superintendent Goals - Continuation	Speaker (s) : Patricia Charles
VIII.	Board Self Evaluation	Speaker (s) : Gene Nocera
IX.	MHS Credit for Life Volunteer Recognition	Speaker (s) : David Reynolds
X.	New Items	
XI.	Sodexo Presentations	Speaker (s) : Patricia Charles
XII.	Update and Waiver of Portable Classroom Bid Process Action	Speaker (s) : Patricia Charles
XIII.	Discussion and Action on Contract Renewal	Speaker (s) : Gene Nocera
XIV.	Farm Hill Overcrowding	Speaker (s) : Patricia Charles
XV.	Executive Session on Superintendent Evaluation	Speaker (s) : Gene Nocera
XVI.	Middletown High School Supports Update	Speaker (s) : Patricia Charles
XVII.	Teacher Retirement & Recognition	Speaker (s) : Patricia Charles
XVIII.	Communications Committee	Speaker (s) : Ava Hart
XIX.	Personnel Action	Speaker (s) : Michele DiMauro
XX.	Salute to the Flag	Speaker (s) : Gene Nocera
XXI.	Adoption of Agenda	Speaker (s) : Gene Nocera
XXII.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXIII.	Curriculum Committee	Speaker (s) : Franca Biales
XXIV.	Farm Hill Bus Loop	Speaker (s) : Patricia Charles
XXV.	Redistricting Milone and MacBroom	Speaker (s) : Rebecca Augur
XXVI.	Public Session	Speaker (s) : Gene Nocera
XXVII.	Adoption of the Board of Education 2015 -	Speaker (s) : Gene

	2016 Budget	Nocera
XXVIII.	Elementary Writing Textbook Adoption - Approval	Speaker (s): Enza Macri
XXIX.	2015 - 2016 Educator Evaluation & Support Plan	Speaker (s): Patricia Charles/Enza Macri
XXX.	Facilities Department Update	Speaker (s): Judy Yoder
XXXI.	Facilities Committee	Speaker (s): Vinnie Loffredo
XXXII.	District Highlights	Speaker (s): David Reynolds
XXXIII.	Public Session	Speaker (s): Gene Nocera
XXXIV.	Policy Committee	Speaker (s): Sheila Daniels
XXXV.	District News	Speaker (s): Gene Nocera
XXXVI.	2015 - 2016 Administrator Evaluation & Professional Growth Plan	Speaker (s): Patricia Charles/Enza Macri
XXXVII.	Cafe Services - Healthy Food Certification	Speaker (s): Ava McGlew
XXXVIII.	Cafe Services - Adult Pricing Recommendation	Speaker (s): Ava McGlew
XXXIX.	Milone and MacBroom Redistricting Study	Speaker (s): Patricia Charles
XL.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XLI.	Communications	Speaker (s): Gene Nocera
XLII.	Adult Education Program Improvement Project Grant	Speaker (s): James Misenti
XLIII.	Ad Hoc School Uniform Committee - Action on Disbanding	Speaker (s): Patricia Charles
XLIV.	Consent Agenda	Speaker (s): Gene Nocera
XLV.	Carl D. Perkins Grant	Speaker (s): Natalie Forbes
XLVI.	Ad Hoc Naming of School Facilities Committee - Action on Disbanding	Speaker (s): Gene Nocera
XLVII.	Report of the Superintendent	
XLVIII.	UIC Energy Contract - Authorization of Superintendent to Execute Contract	Speaker (s): Patricia Charles
XLIX.	Fresh Fruits and Vegetables Grant	Speaker (s): Natalie Forbes
L.	Committees	
LI.	Policy #5141.511 Sexual Abuse Prevention and Education Program (New) - First and Final Reading	Speaker (s): Sheila Daniels
LII.	Action Items	
LIII.	National School Lunch Program Equipment Assistance Grants	Speaker (s): Natalie Forbes
LIV.	Primary Mental Health Program Grant	Speaker (s): Natalie Forbes

IV.	Policy #5141.4 Reporting of Child Abuse/Neglect (Revision) - First Reading	Speaker (s): Sheila Daniels
LVI.	Future Agenda Items	
LVII.	Superintendent Evaluation	Speaker (s): Gene Nocera
LVIII.	Public, Educational & Governmental Programming & Education Technology Investment (PEGPETIA) Grant	Speaker (s): Natalie Forbes
LIX.	Kitchen Steamer Bid Waiver Approval	Speaker (s): Judy Yoder
LX.	Adjournment	Speaker (s): Gene Nocera
LXI.	Extended Field Trip - MHS DECA College & Career Prep Trip 11-19-15 to 11-22-15 Austin, TX	Speaker (s): David Reynolds
LXII.	Extended Field Trip - MHS DECA International Career Development Conf. 4-22-16 - 4-27-16 Nashville, TN	Speaker (s): David Reynolds
LXIII.	Transportation Report	Speaker (s): Mark Langton