

Board of Education Regular Meeting

Tuesday, August 18, 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 June 9, 2015 BOE Regular Meeting	Speaker (s) : Gene Nocera
III.	Budget Committee	Speaker (s) : Ed McKeon
IV.	New Items	
V.	Executive Session	Speaker (s) : Gene Nocera
VI.	Proposal for Lacrosse to become a JV Status Sport at Middletown High School	Speaker (s) : Elisha De Jesus
VII.	Board Workshop	Speaker (s) : Gene Nocera
VIII.	AUC Update	Speaker (s) : Patricia Charles
IX.	Connecticut State Department of Education End of Year (EDOO1) Report Update	Speaker (s) : Patricia Charles
X.	Public Session: Action on Associate Superintendent Contract Renewal	Speaker (s) : Gene Nocera
XI.	Cafeteria Contract - State Requirement Changes	Speaker (s) : Marco Gaylord / Ava McGlew
XII.	Communications Committee	Speaker (s) : Ava Hart
XIII.	Minutes of June 23, 2015 BOE Regular Meeting	Speaker (s) : Gene Nocera
XIV.	Salute to the Flag	Speaker (s) : Gene Nocera
XV.	Adoption of Agenda	Speaker (s) : Gene Nocera
XVI.	Curriculum Committee	Speaker (s) : Franca Biales
XVII.	Cafeteria Services - Community Eligibility Provision (CEP)	Speaker (s) : Marco Gaylord / Ava McGlew
XVIII.	Minutes of June 24, 2015 BOE Special Meeting	Speaker (s) : Gene Nocera
XIX.	Athletics and Student Activities Spring & Year End 2015 Report	Speaker (s) : Elisha De Jesus
XX.	Appointment of Middletown High School Interim Assistant Principal	Speaker (s) : Gene Nocera
XXI.	Minutes of July 7, 2015 BOE Special Meeting	Speaker (s) : Gene Nocera
XXII.	Facilities Committee	Speaker (s) : Vinnie Loffredo
XXIII.	Facilities Department Update	Speaker (s) : Edgar Cintron-Rosa
XXIV.	District Highlight - New Administrator Welcome	Speaker (s) : Patricia Charles
XXV.	Public Session	Speaker (s) : Gene Nocera
XXVI.	Transportation Update	Speaker (s) : Mark Langton
XXVII.	Policy Committee	Speaker (s) : Sheila

	Daniels
XXVIII. Policy #1330 Community Relations Use of School Facilities (revision) - First Reading	Speaker (s): Sheila Daniels
XXIX. Minutes of August 10, 2015 BOE Special Meeting	Speaker (s): Gene Nocera
XXX. Policy #4111 Recruitment and Selection (revision) - First Reading	Speaker (s): Sheila Daniels
XXXI. Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s): V. Loffredo/A. Hart/C. McClellan
XXXII. District News	Speaker (s): Gene Nocera
XXXIII. Communications	Speaker (s): Gene Nocera
XXXIV. Personnel Action	Speaker (s): Michele DiMauro
XXXV. Consent Agenda	Speaker (s): Gene Nocera
XXXVI. Policy #4131 Staff Development (revision) - First Reading	Speaker (s): Sheila Daniels
XXXVII. Ad Hoc Redistricting Committee	Speaker (s): Patricia Charles
XXXVIII. Parent Trust Grant	Speaker (s): Donna Marino / Natalie Forbes
XXXIX. Connecticut State Department of Education Technology Grant	Speaker (s): Natalie Forbes
XL. Policy #5131.1 Bus Conduct (readoption) - First Reading	Speaker (s): Sheila Daniels
XLI. Report of the Superintendent	
XLII. Committees	
XLIII. Policy #5132 Dress Code (revision) - First Reading	Speaker (s): Sheila Daniels
XLIV. Family Resource Centers - Farm Hill School Grant	Speaker (s): Natalie Forbes
XLV. Family Resource Centers - Macdonough School Grant	Speaker (s): Natalie Forbes
XLVI. Policy #6141.3291 One-to-One Device Program (new) - First Reading	Speaker (s): Sheila Daniels
XLVII. Action Items	
XLVIII. Policy #6145.2 Athletic/Extracurricular Activities (revision) - First Reading	Speaker (s): Sheila Daniels
XLIX. Research Study on Student Social Behaviors	Speaker (s): Patricia Charles
L. Future Agenda Items	
LI. Associate Superintendent Contract Renewal	Speaker (s): Gene Nocera
LII. Extended Field Trip - MHS Western Civilization Trip to France & Italy During April, 2016 School Vacation	Speaker (s): Bruce Bardos
LIII. Extended Field Trip - MHS Vo Ag National FFA Convention Trip to Kentucky October, 2015	Speaker (s): Michael Kingsbury
LIV. Adjournment	Speaker (s): Gene

Nocera

LV. **Proposal for New Club/Activity at Middletown High School: Students Against Destructive Decisions (SADD)** **Speaker(s):** Felicia Goodwine-Vaughters