

## Board of Education Regular Meeting

Tuesday, October 13, 2015 7:00 PM

Dr. Alfred B. Tychsen Administration Building, 311 Hunting Hill Avenue,  
Middletown, CT 06457

I.	<b>Call to Order</b>	<b>Speaker (s)</b> : Gene Nocera
II.	<b>Minutes of September 8, 2015 Regular Meeting</b>	<b>Speaker (s)</b> : Gene Nocera
III.	<b>Budget Committee</b>	<b>Speaker (s)</b> : Ed McKeon
IV.	<b>Financial Statement</b>	<b>Speaker (s)</b> : Lynda MacPherson
V.	<b>Alliance Districts' School Building Grant</b>	<b>Speaker (s)</b> : Natalie Forbes
VI.	<b>Report of Student Representative</b>	<b>Speaker (s)</b> : Tyler Wenzel
VII.	<b>New Items</b>	
VIII.	<b>Executive Session</b>	<b>Speaker (s)</b> : Gene Nocera
IX.	<b>Outgoing Board Member Recognition</b>	<b>Speaker (s)</b> : Patricia Charles
X.	<b>Superintendent's Comments</b>	<b>Speaker (s)</b> : Patricia Charles
XI.	<b>CNR</b>	<b>Speaker (s)</b> : Patricia Charles
XII.	<b>Executive Session</b>	<b>Speaker (s)</b> : Gene Nocera
XIII.	<b>Public Session: Action on Middletown School Administrators' Association Contract</b>	<b>Speaker (s)</b> : Gene Nocera
XIV.	<b>Turf Presentation</b>	<b>Speaker (s)</b> : Elisha DeJesus
XV.	<b>Policy #5144.1 Physical Restraint/Seclusion (revision) - First and Final Reading</b>	<b>Speaker (s)</b> : Sheila Daniels
XVI.	<b>October ~ National Anti-Bullying Month - Unity Day October 21, 2015</b>	<b>Speaker (s)</b> : Patricia Charles
XVII.	<b>Communications Committee</b>	<b>Speaker (s)</b> : Ava Hart
XVIII.	<b>Personnel Action</b>	<b>Speaker (s)</b> : Michele DiMauro
XIX.	<b>Salute to the Flag</b>	<b>Speaker (s)</b> : Gene Nocera
XX.	<b>Adoption of Agenda</b>	<b>Speaker (s)</b> : Gene Nocera
XXI.	<b>Line Item Transfers</b>	<b>Speaker (s)</b> : Lynda MacPherson
XXII.	<b>Curriculum Committee</b>	<b>Speaker (s)</b> : Franca Biales
XXIII.	<b>Bylaw #9325.2 Order of Business (Revision) - First Reading</b>	<b>Speaker (s)</b> : Sheila Daniels
XXIV.	<b>UMASS / UCONN Study</b>	<b>Speaker (s)</b> : Patricia Charles
XXV.	<b>Superintendent's Goals</b>	<b>Speaker (s)</b> : Patricia Charles
XXVI.	<b>Search Institute Profile of Student Life: Attitudes and Behaviors</b>	<b>Speaker (s)</b> : Patricia Charles/Justin Carbonella

XXVII. Facilities Committee	<b>Speaker (s) :</b> Vinnie Loffredo
XXVIII. District Highlights	<b>Speaker (s) :</b> Patricia Charles
XXIX. Public Session	<b>Speaker (s) :</b> Gene Nocera
XXX. Target Field Trip Grant	<b>Speaker (s) :</b> Natalie Forbes
XXXI. Policy Committee	<b>Speaker (s) :</b> Sheila Daniels
XXXII. Facilities Department Update	<b>Speaker (s) :</b> Edgar Cintron-Rosa
XXXIII. District News	<b>Speaker (s) :</b> Gene Nocera
XXXIV. Ad Hoc Redistricting Committee	<b>Speaker (s) :</b> Patricia Charles
XXXV. Communications	<b>Speaker (s) :</b> Gene Nocera
XXXVI. All Pro Dads Grant	<b>Speaker (s) :</b> Natalie Forbes
XXXVII. Grants Report	<b>Speaker (s) :</b> Natalie Forbes
XXXVIII. Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s) :</b> V. Loffredo/A. Hart/C. McClellan
XXXIX. Consent Agenda	<b>Speaker (s) :</b> Gene Nocera
XL. Report of the Superintendent	
XLI. Extended Field Trip - MHS BlueTube Trip to GA March, 2016	<b>Speaker (s) :</b> Lauren Pszczolkowski
XLII. Extended Field Trip - MHS Marching Band, Orchestra & Chorus Trip to FL April, 2016	<b>Speaker (s) :</b> Marco Gaylord
XLIII. Committees	
XLIV. Extended Field Trip - WWMS Music Trip to PA May, 2016	<b>Speaker (s) :</b> Steve Matthews
XLV. Action Items	
XLVI. Transportation Report	<b>Speaker (s) :</b> Mark Langton
XLVII. Future Agenda Items	
XLVIII. Middletown Federation of Teachers Contract Negotiation Update	<b>Speaker (s) :</b> Gene Nocera
XLIX. Middletown School Administrators' Association Contract Discussion and Approval	<b>Speaker (s) :</b> Gene Nocera
L. Adjournment	<b>Speaker (s) :</b> Gene Nocera