

Board of Education Regular Meeting

Tuesday, March 8, 2016 6:30 PM

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

I.	Minutes of February 9, 2016 BOE Regular Meeting	Speaker (s): Vinnie Loffredo
II.	Call to Order	Speaker (s): Vinnie Loffredo
III.	Facilities Department	Speaker (s): Edgar Cintron-Rosa
IV.	Budget Committee	Speaker (s): Chris Drake
V.	Superintendent's Comments	Speaker (s): Patricia Charles
VI.	Report of Student Representative	Speaker (s): Tyler Wenzel
VII.	Policy #3320 Purchasing Procedures (Revision) (previously tabled by BOE) - Second Reading	Speaker (s): Sheila Daniels
VIII.	New Items	
IX.	Connecticut Sports Writers' Alliance Good Sport Award	Speaker (s): Vinnie Loffredo
X.	Spencer School "Keep a Baby Warm Project"	Speaker (s): Suzanne Zahner/Gretchen McInvale
XI.	Middletown Public Schools K - 12 Art Show, Zilkha Gallery, Wesleyan University, March 5 - 13, 2016	Speaker (s): Patricia Charles
XII.	Policy #5121 Examination/Grading/Rating/Extra Credit (Revision) - First Reading	Speaker (s): Sheila Daniels
XIII.	Food Services Management RFP Update	Speaker (s): Marco Gaylord
XIV.	Communications Committee	Speaker (s): Marilyn Dunkley
XV.	Transportation Report	Speaker (s): Mark Langton
XVI.	Salute to the Flag	Speaker (s): Vinnie Loffredo
XVII.	Minutes of February 29, 2016 BOE Special Meeting	Speaker (s): Vinnie Loffredo
XVIII.	Adoption of Agenda	Speaker (s): Vinnie Loffredo
XIX.	Personnel Report	Speaker (s): Michele DiMauro
XX.	Curriculum Committee	Speaker (s): Franca Biales
XXI.	Policy #6146 Graduation Requirement (Revision) - First and Final Reading	Speaker (s): Sheila Daniels
XXII.	Middletown High School Fuel Cell	Speaker (s): John Bininger
XXIII.	Middletown Recreation Division Presents: Middletown Unified Theatre's "Who Dun It?", Middletown High School Auditorium, March 30	Speaker (s): Patricia Charles

- April 1, 2016		
XXIV.	Financial Report	Speaker (s) : Lynda MacPherson
XXV.	Insurance Discussion	Speaker (s) : Nancy Raczka
XXVI.	Bylaw #9321 Time, Place, Notification of Meetings (Revision) (minor changes from Policy Committee) - Second Reading	Speaker (s) : Sheila Daniels
XXVII.	Facilities Committee	Speaker (s) : Deborah Cain
XXVIII.	District Highlights	Speaker (s) : Vinnie Loffredo
XXIX.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXX.	Public Session	Speaker (s) : Vinnie Loffredo
XXXI.	Policy Committee	Speaker (s) : Sheila Daniels
XXXII.	District Data Team	Speaker (s) : Enza Macri
XXXIII.	Student Engagement Instrument Study	Speaker (s) : Enza Macri
XXXIV.	Engineering and Robotics III Textbook Adoption - Final Review	Speaker (s) : Enza Macri
XXXV.	District-Wide Tag Sale Discussion	Speaker (s) : Patricia Charles
XXXVI.	Ad Hoc Redistricting Committee	Speaker (s) : Patricia Charles
XXXVII.	Communications	Speaker (s) : Vinnie Loffredo
XXXVIII.	Grants Report	Speaker (s) : Natalie Forbes
XXXIX.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XL.	District News	Speaker (s) : Vinnie Loffredo
XLI.	Consent Agenda	Speaker (s) : Vinnie Loffredo
XLII.	Grant - 2016 CDBG Minority Teacher Initiative	Speaker (s) : Natalie Forbes
XLIII.	Department Reports	
XLIV.	Grant - Alliance Districts' School Building (Phase 2)	Speaker (s) : Natalie Forbes
XLV.	Superintendent's Report	
XLVI.	Committees	
XLVII.	Grant - DEEP Electric Vehicle & EV Charging Stations	Speaker (s) : Natalie Forbes
XLVIII.	Grant - The Heisman Trophy Trust - Spencer School	Speaker (s) : Natalie Forbes
XLIX.	Action Items	
L.	Future Agenda Items	Speaker (s) : Vinnie

		Loffredo
LI.	Grant - 2016 - 2017 Low-Performing Schools Bond Funding - Bielefield School	Speaker(s): Natalie Forbes
LII.	Adjournment	Speaker(s): Vinnie Loffredo
LIII.	Policy #5145.14 On-Campus Recruitment (Revision) - Second Reading	Speaker(s): Sheila Daniels
LIV.	Policy #6140 Curriculum (Revision) - Second Reading	Speaker(s): Sheila Daniels
LV.	Policy #6141 Curriculum Design/Development (Deletion) - Second Reading	Speaker(s): Sheila Daniels