

## Board of Education Regular Meeting

Tuesday, April 12, 2016 6:30 PM

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

I.	<b>Superintendent's Comments</b>	<b>Speaker (s):</b> Patricia Charles
II.	<b>Budget Committee</b>	<b>Speaker (s):</b> Chris Drake
III.	<b>New Items</b>	
IV.	<b>Call to Order</b>	<b>Speaker (s):</b> Vinnie Loffredo
V.	<b>Minutes of March 8, 2016 BOE Regular Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
VI.	<b>Report of Student Representative</b>	<b>Speaker (s):</b> Tyler Wenzel
VII.	<b>Facilities Department</b>	<b>Speaker (s):</b> Edgar Cintron-Rosa
VIII.	<b>Roof Replacements/Solar/Air Conditioning</b>	<b>Speaker (s):</b> Edgar Cintron-Rosa
IX.	<b>Executive Session</b>	<b>Speaker (s):</b> Michele DiMauro
X.	<b>Board / Superintendent Evaluation</b>	<b>Speaker (s):</b> Patricia Charles
XI.	<b>MHS Fuel Cell</b>	<b>Speaker (s):</b> Patricia Charles
XII.	<b>Transportation Report</b>	<b>Speaker (s):</b> Mark Langton
XIII.	<b>Minutes of March 31, 2016 BOE Special Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
XIV.	<b>Salute to the Flag</b>	<b>Speaker (s):</b> Vinnie Loffredo
XV.	<b>Communications Committee</b>	<b>Speaker (s):</b> Marilyn Dunkley
XVI.	<b>Curriculum Committee</b>	
XVII.	<b>Wallace Foundation Grant (CCSU)</b>	<b>Speaker (s):</b> Patricia Charles
XVIII.	<b>Adoption of Agenda</b>	<b>Speaker (s):</b> Vinnie Loffredo
XIX.	<b>Line Item Transfers</b>	<b>Speaker (s):</b> Lynda MacPherson
XX.	<b>Personnel Report</b>	<b>Speaker (s):</b> Michele DiMauro
XXI.	<b>2016 - 2017 Budget Recap</b>	<b>Speaker (s):</b> Patricia Charles
XXII.	<b>Teacher Non-Renewal</b>	<b>Speaker (s):</b> Patricia Charles
XXIII.	<b>Set Graduation Date as June 8, 2016</b>	<b>Speaker (s):</b> Patricia Charles
XXIV.	<b>Financial Report</b>	<b>Speaker (s):</b> Lynda MacPherson
XXV.	<b>District Highlights - Unified Theatre's "Who Dun It"</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXVI.	<b>Facilities Committee</b>	<b>Speaker (s):</b> Deborah

		Cain
XXVII.	District News	<b>Speaker (s)</b> : Vinnie Loffredo
XXVIII.	Policy Committee	<b>Speaker (s)</b> : Sheila Daniels
XXIX.	Food Services Management RFP Outcome Report	<b>Speaker (s)</b> : Marco Gaylord
XXX.	Public Session	<b>Speaker (s)</b> : Vinnie Loffredo
XXXI.	Grants Report	<b>Speaker (s)</b> : Natalie Forbes
XXXII.	Communications	<b>Speaker (s)</b> : Vinnie Loffredo
XXXIII.	Ad Hoc Expulsion Review Committee	<b>Speaker (s)</b> : Patricia Charles
XXXIV.	Grant - School Attendance Program	<b>Speaker (s)</b> : Natalie Forbes
XXXV.	Grant - Install Panic Buttons (Wireless Transmitters): Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XXXVI.	Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s)</b> : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVII.	Consent Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XXXVIII.	Department Reports	
XXXIX.	Grant - Replace Outdoor LED Lights in Carpark: Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XL.	Grant - Upgrade Grounds and Maintenance Equipment: Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XLI.	Superintendent's Report	
XLII.	Grant - Woodrow Wilson Asbestos: Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XLIII.	Committees	
XLIV.	Action Items	
XLV.	Extended Field Trip - MHS BlueTube Convention, CA, March, 2017	<b>Speaker (s)</b> : Lauren Pszczolkowski
XLVI.	Future Agenda Items	<b>Speaker (s)</b> : Vinnie Loffredo
XLVII.	New Textbook Proposal: AP Environmental - First Review	<b>Speaker (s)</b> : Enza Macri/Rich Pelczar
XLVIII.	New Textbook Proposal: Middle School Science CT Center Tech Program - First Review	<b>Speaker (s)</b> : Enza Macri/Rich Pelczar
XLIX.	Para-Professional Negotiations (Proposed for Executive Session)	<b>Speaker (s)</b> : Vinnie Loffredo
L.	New Textbook Proposal: Elementary Science Engineering - First Review	<b>Speaker (s)</b> : Enza Macri/Amy Mullen
LI.	Adjournment	<b>Speaker (s)</b> : Vinnie Loffredo
LII.	New Textbook Proposal: Sports & Entertainment Marketing - First Review	<b>Speaker (s)</b> : Enza Macri
LIII.	Policy #5121 Examination/Grading/Rating/Extra Credit	<b>Speaker (s)</b> : Sheila Daniels

	<b>(Revision) - Second Reading</b>	
LIV.	<b>Policy #3320 Purchasing Procedures (revision) (previously tabled) - Second Reading</b>	<b>Speaker(s):</b> Sheila Daniels
IV.	<b>Policy #3542.22 Food Service Personnel - Code of Conduct (new/mandated) - First and Final Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LVI.	<b>Policy #5141.27 Use of Automatic External Defibrillators (AEDs) (revision) - First Reading</b>	<b>Speaker(s):</b> Sheila Daniels
LVII.	<b>Policy #7551 Naming School Facilities (revised) - First Reading</b>	<b>Speaker(s):</b> Sheila Daniels