

Board of Education Regular Meeting

Tuesday, June 14, 2016 6:30 PM

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

I.	Call to Order	Speaker (s) : Vinnie Loffredo
II.	Minutes of May 10, 2016 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
III.	Facilities Department	Speaker (s) : Edgar Cintron-Rosa
IV.	Superintendent's Comments	Speaker (s) : Patricia Charles
V.	Budget Committee	Speaker (s) : Chris Drake
VI.	MHS Fuel Cell Doosan Contract	Speaker (s) : Patricia Charles
VII.	New Items	
VIII.	Executive Session	Speaker (s) : Vinnie Loffredo
IX.	Executive Session	Speaker (s) : Vinnie Loffredo
X.	BOE Self-Insurance / MFT Contract	Speaker (s) : Patricia Charles
XI.	Communications Committee	Speaker (s) : Marilyn Dunkley
XII.	District Data Team	Speaker (s) : Enza Macri
XIII.	Transportation Report	Speaker (s) : Mark Langton
XIV.	Minutes of June 1, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XV.	Salute to the Flag	Speaker (s) : Vinnie Loffredo
XVI.	Adoption of Agenda	Speaker (s) : Vinnie Loffredo
XVII.	Personnel Report	Speaker (s) : Michele DiMauro
XVIII.	Curriculum Committee	Speaker (s) : Franca Biales
XIX.	Cafeteria RFP	Speaker (s) : Patricia Charles
XX.	Climate Survey Update	Speaker (s) : Rachel Sadlon
XXI.	Minutes of June 6, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XXII.	City Use of Buildings	Speaker (s) : Patricia Charles
XXIII.	Ad Hoc 2017 - 2018 Elementary School Reconfiguration Committee	Speaker (s) : Vinnie Loffredo
XXIV.	Minutes of June 8, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XXV.	District Highlight - Family School Connection	Speaker (s) : Donna Marino
XXVI.	Facilities Committee	Speaker (s) : Deborah

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XXVII.	Financial Report	Speaker (s) : Lynda MacPherson
XXVIII.	Public Session	Speaker (s) : Vinnie Loffredo
XXIX.	Policy Committee	Speaker (s) : Sheila Daniels
XXX.	Policy #6142.61 Physical Activity (new; mandated) - First and Final Reading	Speaker (s) : Sheila Daniels
XXXI.	2016 - 2017 BOE Meeting Schedule	Speaker (s) : Patricia Charles
XXXII.	AUC Update	Speaker (s) : Lynda MacPherson
XXXIII.	BOE Self-Insurance Update	Speaker (s) : Lynda MacPherson
XXXIV.	Ad Hoc Expulsion Review Committee	Speaker (s) : Patricia Charles
XXXV.	Communications	Speaker (s) : Vinnie Loffredo
XXXVI.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXXVII.	Grants Report	Speaker (s) : Natalie Forbes
XXXVIII.	Consent Agenda	Speaker (s) : Vinnie Loffredo
XXXIX.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XL.	School Closing Discussion	Speaker (s) : Patricia Charles
XLI.	Department Reports	
XLII.	Electric Vehicle & EV Charging Stations Grant - Accept As Complete	Speaker (s) : Natalie Forbes
XLIII.	District News	Speaker (s) : Vinnie Loffredo
XLIV.	Superintendent's Report	
XLV.	Grant - Dollar General Literacy Foundation	Speaker (s) : Natalie Forbes
XLVI.	Committees	
XLVII.	Grant - Primary Mental Health Program	Speaker (s) : Natalie Forbes
XLVIII.	Grants - National School Lunch Program (NSLP) Equipment Assistance	Speaker (s) : Natalie Forbes
XLIX.	Action Items	
L.	Future Agenda Items	Speaker (s) : Vinnie Loffredo
LI.	Adult Education - Killingworth Library Lease Renewal	Speaker (s) : Jim Misenti
LII.	Adult Education - Faith Lutheran Church Lease Renewal	Speaker (s) : Jim Misenti
LIII.	Associate Superintendent Contract Renewal	Speaker (s) : Vinnie Loffredo

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| LIV. | Adult Education - PIP Grant Renewal | Speaker(s): Jim Misenti |
| LV. | Superintendent Year-End Review and Contract Renewal | Speaker(s): Vinnie Loffredo |
| LVI. | Adjournment | Speaker(s): Vinnie Loffredo |
| LVII. | Extended Field Trip - MHS Boys Track to NC | Speaker(s): Jennifer Price |
| LVIII. | Healthy Food Certification | Speaker(s): Ava McGlew |