

Board of Education Regular Meeting

Tuesday, November 15, 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 October 27, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
III.	Facilities Department	Speaker (s) : John Cross
IV.	Report of Student Representative	Speaker (s) : Tyler Wenzel
V.	Superintendent's Comments	Speaker (s) : Patricia Charles
VI.	Budget Committee	Speaker (s) : Chris Drake
VII.	New Items	
VIII.	Middletown Federation of Teachers (MFT) Anti-Bullying Poster Contest	Speaker (s) : Janice Pawlak
IX.	Potential Budget Items to be Included in BOE Budget due to loss of Safe Schools / Healthy Students Grant	Speaker (s) : P. Charles / L. MacPherson
X.	Superintendent's Proposed 2017 - 2018 Budget Presentation to the Board of Education	Speaker (s) : Patricia Charles
XI.	CIAC Recognition of Unified Sports	Speaker (s) : Patricia Charles
XII.	Review of NWEA Fall Data	Speaker (s) : Enza Macri
XIII.	School Closure	Speaker (s) : Patricia Charles
XIV.	Communications Committee	Speaker (s) : Marilyn Dunkley
XV.	Transportation Report	Speaker (s) : Mark Langton
XVI.	Minutes of October 25, 2016 BOE Workshop	Speaker (s) : Vinnie Loffredo
XVII.	Salute to the Flag	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.	Solarize Middletown (Smart Power)	Speaker (s) : P. Charles / C. Mejias
XXII.	Review of District Improvement Plan (DIP) 2016 - 2019	Speaker (s) : Enza Macri
XXIII.	Minutes of October 18, 2016 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
XXIV.	Superintendent's Goals (Continuation)	Speaker (s) : Patricia Charles
XXV.	Minutes of October 18, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo

XXVI.	Verizon Tower	Speaker (s) : John Cross
XXVII.	Facilities Committee	Speaker (s) : Deborah Cain
XXVIII.	Financial Report	Speaker (s) : Lynda MacPherson
XXIX.	District Highlights	Speaker (s) : Vinnie Loffredo
XXX.	Public Session	Speaker (s) : Vinnie Loffredo
XXXI.	Policy Committee	Speaker (s) : Sheila Daniels
XXXII.	Middletown High School Track Resurfacing Bid Process	Speaker (s) : Marco Gaylord
XXXIII.	Minutes of October 6, 2016 Joint Meeting of BOE & WWMS/Keigwin Building Committee	Speaker (s) : Vinnie Loffredo
XXXIV.	Farm Hill Parking Lot	Speaker (s) : P. Charles / M. Gaylord
XXXV.	Farm Hill Administrative Support	Speaker (s) : Patricia Charles
XXXVI.	Computers for Board Members	Speaker (s) : Patricia Charles
XXXVII.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVIII.	Communications	Speaker (s) : Vinnie Loffredo
XXXIX.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XL.	Grants Report	Speaker (s) : Natalie Forbes
XLI.	District News	Speaker (s) : Vinnie Loffredo
XLII.	Consent Agenda	Speaker (s) : Vinnie Loffredo
XLIII.	Ad Hoc Expulsion Review Committee	Speaker (s) : Patricia Charles
XLIV.	Policy #5131.91 Hazing (Deletion) - First Reading	Speaker (s) : Sheila Daniels
XLV.	Policy #5131.911 Bullying (Revision) - First Reading	Speaker (s) : Sheila Daniels
XLVI.	Department Reports	
XLVII.	WWMS/Keigwin Building Committee	Speaker (s) : Chris Drake
XLVIII.	Grant - Macdonough Elementary School Nurse's Office Upgrade: Accept as Complete	Speaker (s) : Natalie Forbes
XLIX.	Grant - Bielefield Elementary School Nurse's Office Upgrades: Accept as Complete	Speaker (s) : Natalie Forbes
L.	Superintendent's Report	
LI.	Committees	
LII.	Action Items	
LIII.	Future Agenda Items	Speaker (s) : Vinnie

LIV. **Adjournment**

Loffredo

Speaker (s): Vinnie

Loffredo