

## Board of Education Regular Meeting

Tuesday, February 14, 2017 6:30 PM

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

I.	Call to Order	Speaker (s) : Vinnie Loffredo
II.	Report of Student Representative	Speaker (s) : Tyler Wenzel
III.	Budget Committee	Speaker (s) : Chris Drake
IV.	Facilities Department	Speaker (s) : John Cross
V.	Superintendent's Comments	Speaker (s) : Patricia Charles
VI.	New Items	
VII.	Executive Session	Speaker (s) : Vinnie Loffredo
VIII.	Other Communications	Speaker (s) : Vinnie Loffredo
IX.	Minutes of January 9, 2017 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
X.	Adoption of the Board of Education 2017 - 2018 Budget	Speaker (s) : Vinnie Loffredo
XI.	FBI Audit Update	Speaker (s) : Patricia Charles
XII.	Middletown Kids Lit Team	Speaker (s) : Cheryl Gonzalez / Silvia Mayo Molina
XIII.	Kindness Boomerang	Speaker (s) : Colleen Weiner
XIV.	Dattco Contract Renewal	
XV.	Adolescent Female Empowerment-Wellness Group	Speaker (s) : Patricia Charles
XVI.	Minutes of January 10, 2017 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
XVII.	Personnel Report	Speaker (s) : Michele DiMauro
XVIII.	Communications Committee	Speaker (s) : Marilyn Dunkley
XIX.	Salute to the Flag	Speaker (s) : Vinnie Loffredo
XX.	Adoption of Agenda	Speaker (s) : Vinnie Loffredo
XXI.	Curriculum Committee	Speaker (s) : Franca Biales
XXII.	Transportation Report	Speaker (s) : Mark Langton
XXIII.	CT Relay Recruitment Program	Speaker (s) : Patricia Charles
XXIV.	Minutes of January 24, 2017 BOE Budget Workshop	Speaker (s) : Vinnie Loffredo
XXV.	Sanctuary City	Speaker (s) : Patricia Charles

XXVI.	<b>Minutes of February 2, 2017 BOE Special Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXVII.	<b>Middletown High School Class of 2017 Graduation Cap Request</b>	<b>Speaker (s):</b> Patricia Charles
XXVIII.	<b>District News</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXIX.	<b>Financial Report</b>	<b>Speaker (s):</b> Lynda MacPherson
XXX.	<b>Facilities Committee</b>	<b>Speaker (s):</b> Deborah Cain
XXXI.	<b>District Highlights</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXXII.	<b>Public Session</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXXIII.	<b>Policy Committee</b>	<b>Speaker (s):</b> Sheila Daniels
XXXIV.	<b>Equal Opportunity Schools</b>	<b>Speaker (s):</b> Patricia Charles / Colleen Weiner
XXXV.	<b>Backpack Study</b>	<b>Speaker (s):</b> Patricia Charles
XXXVI.	<b>Amended Minutes of the October 16, 2016 Joint Meeting of the BOE and WWMS/Keigwin Building Committee</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXXVII.	<b>Representative Reports (ACES/Cultural Council/TEMS)</b>	<b>Speaker (s):</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVIII.	<b>Communications</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXXIX.	<b>Line Item Transfers</b>	<b>Speaker (s):</b> Lynda MacPherson
XL.	<b>Consent Agenda</b>	<b>Speaker (s):</b> Vinnie Loffredo
XLI.	<b>Ad Hoc Expulsion Review Committee</b>	<b>Speaker (s):</b> Patricia Charles
XLII.	<b>AP Human Geography Textbook Adoption - First Review</b>	<b>Speaker (s):</b> Enza Macri
XLIII.	<b>Extended Field Trip - WWMS Music Trip to New Jersey, May 2017</b>	<b>Speaker (s):</b> Marco Gaylord
XLIV.	<b>WWMS/Keigwin Building Committee</b>	<b>Speaker (s):</b> Chris Drake
XLV.	<b>Department Reports</b>	
XLVI.	<b>Extended Field Trip - MHS French Trip to Paris/Rome, April, 2018</b>	<b>Speaker (s):</b> Sophie Cestari
XLVII.	<b>Superintendent's Report</b>	
XLVIII.	<b>Committees</b>	
XLIX.	<b>Grants Report</b>	<b>Speaker (s):</b> Natalie Forbes
L.	<b>Action Items</b>	
LI.	<b>Grant: Clif Bar Foundation</b>	<b>Speaker (s):</b> Natalie Forbes
LII.	<b>Grant: Inter-district Cooperative Science</b>	<b>Speaker (s):</b> Natalie Forbes

		Forbes
LIII.	<b>Future Agenda Items</b>	<b>Speaker (s):</b> Vinnie Loffredo
LIV.	<b>Discussion Concerning Teacher Employment Request</b>	<b>Speaker (s):</b> Vinnie Loffredo
LV.	<b>Grant: District Security System Upgrade - Accept as Complete</b>	<b>Speaker (s):</b> Natalie Forbes
LVI.	<b>Grant: Upgrade Theater Stage Lighting at Woodrow Wilson Middle School - Accept as Complete</b>	<b>Speaker (s):</b> Natalie Forbes
LVII.	<b>Adjournment</b>	<b>Speaker (s):</b> Vinnie Loffredo
LVIII.	<b>Grant: Upgrade Theater Lighting &amp; Equipment at Keigwin Middletown School: Accept as Complete</b>	<b>Speaker (s):</b> Natalie Forbes
LIX.	<b>Grant: 1003a - Improving Student Achievement in Low-Performing Schools (Macdonough School)</b>	<b>Speaker (s):</b> Natalie Forbes
LX.	<b>Grant: VMS and Camera System Upgrade at Middletown High School - Accept as Complete</b>	<b>Speaker (s):</b> Natalie Forbes
LXI.	<b>2016 Fall Athletics and Students Activities Report</b>	<b>Speaker (s):</b> Elisha De Jesus
LXII.	<b>Policy #3280 Gifts, Grants and Bequests (Readoption) - Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels