

## Board of Education Regular Meeting

Monday, March 13, 2017 6:30 PM

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

I.	<b>Minutes of February 14, 2017 BOE Regular Meeting</b>	<b>Speaker (s):</b> Vinnie Loffredo
II.	<b>Call to Order</b>	<b>Speaker (s):</b> Vinnie Loffredo
III.	<b>Report of Student Representative</b>	<b>Speaker (s):</b> Tyler Wenzel
IV.	<b>Facilities Department</b>	<b>Speaker (s):</b> John Cross
V.	<b>Superintendent's Comments</b>	<b>Speaker (s):</b> Patricia Charles
VI.	<b>Other Communications</b>	<b>Speaker (s):</b> Vinnie Loffredo
VII.	<b>Budget Committee</b>	<b>Speaker (s):</b> Chris Drake
VIII.	<b>New Items</b>	
IX.	<b>Executive Session</b>	<b>Speaker (s):</b> Vinnie Loffredo
X.	<b>Dattco Contract Renewal</b>	<b>Speaker (s):</b> Linda Szyrkowicz
XI.	<b>Cafeteria Price Increase</b>	<b>Speaker (s):</b> Dave Mensher
XII.	<b>Executive Session</b>	<b>Speaker (s):</b> Vinnie Loffredo
XIII.	<b>Bid Waiver on Foss Science Materials</b>	<b>Speaker (s):</b> Enza Macri
XIV.	<b>Cafeteria Services Director Job Description</b>	<b>Speaker (s):</b> Patricia Charles
XV.	<b>District Accountability Report (CSDE)</b>	<b>Speaker (s):</b> E. Macri / M. Gohagon
XVI.	<b>Communications Committee</b>	<b>Speaker (s):</b> Marilyn Dunkley
XVII.	<b>Financial Report</b>	<b>Speaker (s):</b> Lynda MacPherson
XVIII.	<b>Salute to the Flag</b>	<b>Speaker (s):</b> Vinnie Loffredo
XIX.	<b>Minutes of February 28, 2017 Joint Budget Workshop of BOE and Common Council</b>	<b>Speaker (s):</b> Vinnie Loffredo
XX.	<b>Line Item Transfers</b>	<b>Speaker (s):</b> Lynda MacPherson
XXI.	<b>Adoption of Agenda</b>	<b>Speaker (s):</b> Vinnie Loffredo
XXII.	<b>Curriculum Committee</b>	<b>Speaker (s):</b> Franca Biales
XXIII.	<b>Personnel Report</b>	<b>Speaker (s):</b> Michele DiMauro
XXIV.	<b>Cafeteria Services</b>	<b>Speaker (s):</b> Patricia Charles
XXV.	<b>Teacher Non-Renewal Discussion</b>	<b>Speaker (s):</b> Patricia Charles
XXVI.	<b>Policy #4111 Recruitment and Selection</b>	<b>Speaker (s):</b> Sheila

	(Revision) - First Reading	Daniels
XXVII.	Extended Field Trip - MHS French Trip to Paris/Rome, April, 2018	<b>Speaker (s):</b> Sophie Cestari
XXVIII.	Bielefield School Universal Meals	<b>Speaker (s):</b> Dave Mensher
XXIX.	Transportation Report	<b>Speaker (s):</b> Mark Langton
XXX.	Facilities Committee	<b>Speaker (s):</b> Deborah Cain
XXXI.	District Highlight - Keigwin Team O CT Hip Hop	<b>Speaker (s):</b> S. Mayo Molina / B. Nelson
XXXII.	Public Session	<b>Speaker (s):</b> Vinnie Loffredo
XXXIII.	Grants Report	<b>Speaker (s):</b> Natalie Forbes
XXXIV.	Policy Committee	<b>Speaker (s):</b> Sheila Daniels
XXXV.	AUC Update	<b>Speaker (s):</b> Patricia Charles
XXXVI.	Policy #4111.1 Affirmative Action in Recruitment and Selection (Revision) - First Reading	<b>Speaker (s):</b> Sheila Daniels
XXXVII.	Policy #4112.52 Criminal History Record Information (New) - First and Final Reading	<b>Speaker (s):</b> Sheila Daniels
XXXVIII.	Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s):</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXIX.	District Data Team	<b>Speaker (s):</b> Enza Macri
XL.	Grant - MHS Server Room - Accept as Complete	<b>Speaker (s):</b> Natalie Forbes
XLI.	Communications	<b>Speaker (s):</b> Vinnie Loffredo
XLII.	Consent Agenda	<b>Speaker (s):</b> Vinnie Loffredo
XLIII.	Grant - MHS Heating System - Accept as Complete	<b>Speaker (s):</b> Natalie Forbes
XLIV.	District News	<b>Speaker (s):</b> Vinnie Loffredo
XLV.	Ad Hoc Expulsion Review Committee	<b>Speaker (s):</b> Patricia Charles
XLVI.	Policy #5145.4 Non-Discrimination (Revision) - First and Final Reading	<b>Speaker (s):</b> Sheila Daniels
XLVII.	WWMS/Keigwin Building Committee	<b>Speaker (s):</b> Chris Drake
XLVIII.	Grant - Community Development Block - 21st Century Afterschool Program	<b>Speaker (s):</b> Natalie Forbes
XLIX.	Department Reports	
L.	Grant - Nellie Mae Education - Supporting Post-Election Community Needs	<b>Speaker (s):</b> Natalie Forbes
LI.	Superintendent's Report	
LII.	Committees	
LIII.	Grant - Alliance School Building SY19	<b>Speaker (s):</b> Natalie

Forbes

LIV. **Action Items**

IV. **Future Agenda Items**

**Speaker (s) :** Vinnie Loffredo

LVI. **Discussion Teacher Employment Request - MFT MOU**

**Speaker (s) :** Vinnie Loffredo

LVII. **Superintendent Mid-Year Evaluation Discussion**

**Speaker (s) :** Vinnie Loffredo

LVIII. **Adjournment**

**Speaker (s) :** Vinnie Loffredo