

## Board of Education Regular Meeting

Tuesday, April 18, 2017 6:30 PM

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

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| I.     | <b>Minutes of March 13, 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>Financial Report</b>   | <b>Speaker (s):</b> Lynda MacPherson    |
| IV.    | <b>Other Communications</b>   | <b>Speaker (s):</b> Vinnie Loffredo     |
| V.     | <b>Report of Student Representative</b>   | <b>Speaker (s):</b> Tyler Wenzel        |
| VI.    | <b>Superintendent's Comments</b>  | <b>Speaker (s):</b> Patricia Charles    |
| VII.   | <b>Budget Committee</b>   | <b>Speaker (s):</b> Chris Drake         |
| VIII.  | <b>New Items</b>  |   |
| IX.    | <b>Teacher Non-Renewal</b>  | <b>Speaker (s):</b> Patricia Charles    |
| X.     | <b>BOE Approval of Middle School Building Committee-Approved Educational Specifications</b> | <b>Speaker (s):</b> P. Charles/C. Drake |
| XI.    | <b>Enrollment Comparison (NESDEC)</b>   | <b>Speaker (s):</b> Patricia Charles    |
| XII.   | <b>Communications Committee</b>   | <b>Speaker (s):</b> Marilyn Dunkley     |
| XIII.  | <b>Facilities Department</b>  | <b>Speaker (s):</b> John Cross          |
| XIV.   | <b>Salute to the Flag</b>   | <b>Speaker (s):</b> Vinnie Loffredo     |
| XV.    | <b>Minutes of March 28, 2017 BOE Regular Meeting</b>  | <b>Speaker (s):</b> Vinnie Loffredo     |
| XVI.   | <b>Line Item Transfers</b>  | <b>Speaker (s):</b> Lynda MacPherson    |
| XVII.  | <b>Adoption of Agenda</b>   | <b>Speaker (s):</b> Vinnie Loffredo     |
| XVIII. | <b>Personnel Report</b>   | <b>Speaker (s):</b> Michele DiMauro     |
| XIX.   | <b>Curriculum Committee</b>   | <b>Speaker (s):</b> Franca Biales       |
| XX.    | <b>Research Study Proposal - Grade 6 Math - Fitness Correlation</b>                         | <b>Speaker (s):</b> Enza Macri          |
| XXI.   | <b>Bielefield School Universal Meals</b>  | <b>Speaker (s):</b> Patricia Charles    |
| XXII.  | <b>Set Graduation Date as Friday, June 16, 2017</b>   | <b>Speaker (s):</b> Patricia Charles    |
| XXIII. | <b>Developing Tomorrow's Professionals</b>  | <b>Speaker (s):</b> Colleen Weiner      |
| XXIV.  | <b>Verizon Tower Lease</b>  | <b>Speaker (s):</b> Patricia Charles    |
| XXV.   | <b>Facilities Committee</b>   | <b>Speaker (s):</b> Deborah Cain        |

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| XXVI.    | <b>Transportation Report</b>  | <b>Speaker (s) :</b> Mark Langton   |
| XXVII.   | <b>District Highlights - Keigwin Team O CT Hip Hop</b>  | <b>Speaker (s) :</b> S. Mayo Molina / B. Nelson                           |
| XXVIII.  | <b>Public Session</b>   | <b>Speaker (s) :</b> Vinnie Loffredo                                      |
| XXIX.    | <b>Grants Report</b>  | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XXX.     | <b>Policy Committee</b>   | <b>Speaker (s) :</b> Sheila Daniels                                       |
| XXXI.    | <b>District News</b>  | <b>Speaker (s) :</b> Vinnie Loffredo                                      |
| XXXII.   | <b>Dattco Contract Renewal</b>  | <b>Speaker (s) :</b> Linda Szyrkowicz                                     |
| XXXIII.  | <b>Policy #4118.14 Nondiscrimination - Americans with Disabilities (Personnel) (Revision) - First and Final Reading</b> | <b>Speaker (s) :</b> Sheila Daniels                                       |
| XXXIV.   | <b>Representative Reports (ACES/Cultural Council/TEMS)</b>  | <b>Speaker (s) :</b> Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan |
| XXXV.    | <b>Lowe's Toolbox Grant</b>   | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XXXVI.   | <b>Communications</b>   | <b>Speaker (s) :</b> Vinnie Loffredo                                      |
| XXXVII.  | <b>Department of Health CDBG Grant</b>  | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XXXVIII. | <b>Ad Hoc Expulsion Review Committee</b>  | <b>Speaker (s) :</b> Patricia Charles                                     |
| XXXIX.   | <b>Policy #5131.111 Video Surveillance (New) - First Reading</b>  | <b>Speaker (s) :</b> Sheila Daniels                                       |
| XL.      | <b>Consent Agenda</b>   | <b>Speaker (s) :</b> Vinnie Loffredo                                      |
| XLI.     | <b>WWMS/Keigwin Building Committee</b>  | <b>Speaker (s) :</b> Chris Drake  |
| XLII.    | <b>Office of Naval Research Grant</b>   | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XLIII.   | <b>Department Reports</b>   |   |
| XLIV.    | <b>Middletown Commission on the Arts Grant</b>  | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XLV.     | <b>Superintendent's Report</b>  |   |
| XLVI.    | <b>United Way Grant</b>   | <b>Speaker (s) :</b> Natalie Forbes                                       |
| XLVII.   | <b>Committees</b>   |   |
| XLVIII.  | <b>Action Items</b>   |   |
| XLIX.    | <b>Department of Administrative Services: Oil Tank Replacement - Macdonough School Grant</b>                            | <b>Speaker (s) :</b> Natalie Forbes                                       |
| L.       | <b>Department of Administrative Services: Oil Tank Replacement - Moody School Grant</b>                                 | <b>Speaker (s) :</b> Natalie Forbes                                       |
| LI.      | <b>Future Agenda Items</b>  | <b>Speaker (s) :</b> Vinnie Loffredo                                      |
| LII.     | <b>Adjournment</b>  | <b>Speaker (s) :</b> Vinnie Loffredo                                      |

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| LIII. | <b>Extended Field Trip - MHS Ultimate Frisbee Trip to Maine, May, 2017</b>                        | <b>Speaker(s):</b> Trevor Charles |
| LIV.  | <b>Policy #4111.1 Affirmative Action in Recruitment and Selection (Revision) - Second Reading</b> | <b>Speaker(s):</b> Sheila Daniels |