

## Board of Education Regular Meeting

Tuesday, June 13, 2017 6:30 PM

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

I.	Call to Order	<b>Speaker (s)</b> : Vinnie Loffredo
II.	Financial Report	<b>Speaker (s)</b> : C Walcott / C Bourne
III.	Superintendent's Comments	<b>Speaker (s)</b> : Patricia Charles
IV.	Report of Student Representative	<b>Speaker (s)</b> : Tyler Wenzel
V.	Budget Committee	<b>Speaker (s)</b> : Chris Drake
VI.	Other Communications	<b>Speaker (s)</b> : Vinnie Loffredo
VII.	Dattco Contract	<b>Speaker (s)</b> : Linda Szyrkowicz
VIII.	New Items	
IX.	Executive Session	<b>Speaker (s)</b> : Vinnie Loffredo
X.	Minutes of June 5, 2017 BOE Special Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XI.	Recognition of Girl Scout Gold Award and Boy Eagle Scout Recipients	<b>Speaker (s)</b> : Patricia Charles
XII.	Recognition of Connecticut Association of Schools (CAS) Scholar Leaders	<b>Speaker (s)</b> : C Gonzalez / S Mayo Molina
XIII.	Cooperative Education Services (CES) Executive Search Contract	<b>Speaker (s)</b> : Vinnie Loffredo
XIV.	China Service Learning Experience for CT High School Students	<b>Speaker (s)</b> : P. Charles / V. Loffredo
XV.	Communications Committee	<b>Speaker (s)</b> : Marilyn Dunkley
XVI.	Facilities Department	<b>Speaker (s)</b> : John Cross
XVII.	Salute to the Flag	<b>Speaker (s)</b> : Vinnie Loffredo
XVIII.	Minutes of May 30, 2017 BOE Special Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XIX.	Minutes of May 23, 2017 BOE Special Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XX.	Adoption of Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XXI.	Personnel Report	<b>Speaker (s)</b> : Michele DiMauro
XXII.	District Data Team	<b>Speaker (s)</b> : Enza Macri
XXIII.	Curriculum Committee	<b>Speaker (s)</b> : Franca Biales
XXIV.	Special Education Audit	<b>Speaker (s)</b> : Vinnie Loffredo
XXV.	Keigwin National Invention Convention, Washington, D.C.	<b>Speaker (s)</b> : Silvia Mayo Molina

XXVI.	2017 - 2018 Budget Reductions	<b>Speaker (s)</b> : Vinnie Loffredo
XXVII.	Facilities Committee	<b>Speaker (s)</b> : Deborah Cain
XXVIII.	District News	<b>Speaker (s)</b> : Vinnie Loffredo
XXIX.	Transportation Report	<b>Speaker (s)</b> : Mark Langton
XXX.	District Highlights	<b>Speaker (s)</b> : Vinnie Loffredo
XXXI.	Minutes of May 23, 2017 BOE Regular Meeting	<b>Speaker (s)</b> : Vinnie Loffredo
XXXII.	Line Item Transfers	<b>Speaker (s)</b> : C Walcott / C Bourne
XXXIII.	Public Session	<b>Speaker (s)</b> : Vinnie Loffredo
XXXIV.	Policy Committee	<b>Speaker (s)</b> : Sheila Daniels
XXXV.	Purchase of State Championship Rings	<b>Speaker (s)</b> : Patricia Charles
XXXVI.	Policy #0521 Equal Opportunity - Nondiscrimination (Revision) - First and Final Reading	<b>Speaker (s)</b> : Sheila Daniels
XXXVII.	Representative Reports (ACES/Cultural Council/TEMS)	<b>Speaker (s)</b> : V Loffredo/A Dempsey-White/C McClellan
XXXVIII.	Communications	<b>Speaker (s)</b> : Vinnie Loffredo
XXXIX.	Grants Report	<b>Speaker (s)</b> : Natalie Forbes
XL.	Grant - Alliance - Bielefield School Boiler - Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XLI.	Ad Hoc Expulsion Review Committee	<b>Speaker (s)</b> : Patricia Charles
XLII.	Consent Agenda	<b>Speaker (s)</b> : Vinnie Loffredo
XLIII.	Policy #1001 Nondiscrimination - Community (New) - First and Final Reading	<b>Speaker (s)</b> : Sheila Daniels
XLIV.	Policy #3542.43 Food Charging Policy (Revision) - First and Final Reading	<b>Speaker (s)</b> : Sheila Daniels
XLV.	Department Reports	
XLVI.	WWMS/Keigwin Building Committee	<b>Speaker (s)</b> : Chris Drake
XLVII.	Grant - Alliance - Middletown High School Track - Accept as Complete	<b>Speaker (s)</b> : Natalie Forbes
XLVIII.	Superintendent's Report	
XLIX.	Grant - Fresh Fruit and Vegetables Program Grant for Farm Hill and Macdonough Schools	<b>Speaker (s)</b> : Natalie Forbes
L.	Policy #4112.5 Security Check - Fingerprinting (Revision) - First Reading	<b>Speaker (s)</b> : Sheila Daniels
LI.	Policy #4112.6 Personnel Records (Revision) - First Reading	<b>Speaker (s)</b> : Sheila Daniels
LII.	Grant - National School Lunch Program - Keigwin School	<b>Speaker (s)</b> : Natalie Forbes

LIII.	<b>Committees</b>	
LIV.	<b>Action Items</b>	
LV.	<b>Policy #4118.11 Nondiscrimination - Personnel (Revision) - First and Final Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LVI.	<b>Grant - Perkins</b>	
LVII.	<b>Future Agenda Items</b>	<b>Speaker (s):</b> Vinnie Loffredo
LVIII.	<b>Policy #4118.112 Sex Discrimination and Sexual Harrassment in Workplace (Revision) - First and Final Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LIX.	<b>Superintendent Year-End Review</b>	<b>Speaker (s):</b> Vinnie Loffredo
LX.	<b>Policy #6112 School Day (Revision) - First Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LXI.	<b>Bylaw #9313 Formulation, Adoption, Amendment of Administrative Regulations (Revision) - First Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LXII.	<b>Adjournment</b>	<b>Speaker (s):</b> Vinnie Loffredo
LXIII.	<b>Policy #6142.101 Student Nutrition and Physical Activity (School Wellness Policy) (Revision) - Second Reading</b>	<b>Speaker (s):</b> Sheila Daniels
LXIV.	<b>Healthy Food Certification</b>	<b>Speaker (s):</b> Patricia Charles