

Board of Education Regular Meeting

Tuesday, April 13, 2021 6:30 PM

<https://www.youtube.com/c/MiddletownStream>, 311 Hunting Hill Avenue,
Middletown, CT 06457

I.	Call to Order	Speaker (s) : Deborah Cain
II.	Minutes of March 15, 2021 BOE and Common Council Joint Workshop	Speaker (s) : Deborah Cain
III.	Financial Report	Speaker (s) : C Bourne / C Walcott
IV.	Action on Line Item Transfer Report	Speaker (s) : C Bourne / C Walcott
V.	Report of Student Representative	Speaker (s) : Evan Davis
VI.	Re-entry	Speaker (s) : Michael Conner
VII.	Budget Committee	Speaker (s) : Sean King
VIII.	Annual Healthy Food Certification Statement for School Year 2021-2022	Speaker (s) : Janet Calabro
IX.	FFA Aerospace Scholarship	Speaker (s) : Michael Conner
X.	New Items	Speaker (s) : Deborah Cain
XI.	Motion before entering Executive Session: Approving that the Middletown Board Education convene in Executive Session to discuss a personnel matter.	Speaker (s) : Deborah Cain
XII.	Motion regarding a personnel matter after exiting Executive Session	Speaker (s) : Deborah Cain
XIII.	Motion before entering Executive Session: Approving attendees of the Executive Session as the Board of Education members and invited attendees 1) Superintendent of Schools Michael T. Conner and 2) Chief of Talen Geen Thazhampallath for the purpose of discussing a personnel matter.	Speaker (s) : Deborah Cain
XIV.	Middletown High Robotics Team Regional Championship	Speaker (s) : Michael Conner
XV.	Vaccine for MHS Seniors / Adults	Speaker (s) : Michael Conner
XVI.	FF&E IT Package	Speaker (s) : Peter Staye
XVII.	Curriculum Committee	Speaker (s) : Lisa Loomis
XVIII.	Facilities Department	Speaker (s) : Peter Staye
XIX.	Minutes of March 8, 2021 BOE Special Meeting Meeting	Speaker (s) : Deborah Cain
XX.	Salute to the Flag	Speaker (s) : Deborah Cain
XXI.	Adoption of Agenda	Speaker (s) : Deborah Cain
XXII.	Personnel Report	Speaker (s) : Geen Thazhampallath
XXIII.	Facilities Committee	Speaker (s) : Deborah Cain

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XXIV.	Minutes of March 2, 2021 BOE Budget Workshop	Speaker (s): Deborah Cain
XXV.	Macdonough Academy & STEM Lottery	Speaker (s): Michael Conner
XXVI.	Middletown High School DECA State Conference	Speaker (s): Michael Conner
XXVII.	Approval of 2021 MHS Graduation Date	Speaker (s): Michael Conner
XXVIII.	Return to Public Session	Speaker (s): Deborah Cain
XXIX.	FF&E IT Budget and Specifications Presentation TSKP	Speaker (s): Michael Conner
XXX.	National Renaissance Staffulty of the Month	Speaker (s): Michael Conner
XXXI.	Policy Committee	Speaker (s): Justin Taylor
XXXII.	Policy #1325 - REVIEW - Advertising & Promotion-First Reading	Speaker (s): Justin Taylor
XXXIII.	Transportation Report	Speaker (s): Mark Langton
XXXIV.	District Highlights	Speaker (s): Deborah Cain
XXXV.	Grants Status Report	Speaker (s): Natalie Forbes
XXXVI.	Public Session	Speaker (s): Deborah Cain
XXXVII.	Policy #3240 - REVIEW - Tuition Fees	Speaker (s): Justin Taylor
XXXVIII.	Representative Reports	Speaker (s): Deborah Cain
XXXIX.	Policy #2400 - REVISE - Evaluation of Administrators and Administration-Second Reading	Speaker (s): Justin Taylor
XL.	SIFMA Foundation Fall 2020Investwrite Competition	Speaker (s): Michael Conner
XLI.	Policy #3000 - DELETE - Concept and Roles in Business & Non-Instructional Operations-Second Reading	Speaker (s): Justin Taylor
XLII.	New Middle School Building Committee	
XLIII.	Policy #3250 - REVIEW - Materials/Services Fees, Fine, Charges	Speaker (s): Justin Taylor
XLIV.	Communications	Speaker (s): Deborah Cain
XLV.	Consent Agenda	Speaker (s): Deborah Cain
XLVI.	Policy #3280 - DELETE - Gifts, Grants and Bequests-Second Reading	Speaker (s): Justin Taylor
XLVII.	Policy #3260 - REPLACE -Sales & Disposal of Books, Equipment & Supplies	Speaker (s): Justin Taylor
XLVIII.	Policy #3270 - REVIEW - Sales and Rentals of Real Property	Speaker (s): Justin Taylor
XLIX.	Policy #3280.1 - DELETE - Grants-Second Reading	Speaker (s): Justin Taylor
L.	Department Reports	Speaker (s): Deborah Cain

LI.	Superintendent's Report	Speaker (s) : Michael Conner
LII.	Policy #3321 - DELETE - Requesting Goods and Services (Requisitions)-Second Reading	Speaker (s) : Justin Taylor
LIII.	Policy #3434 -DELETE - Periodic Audit	Speaker (s) : Justin Taylor
LIV.	Policy #3450 -DELETE - Monies in School Buildings	Speaker (s) : Justin Taylor
LV.	Policy #3324.1 - DELETE - Contracts-Second Reading	Speaker (s) : Justin Taylor
LVI.	Committees	
LVII.	Policy #3325.1 - DELETE - Maintenance and Control of Materials-Second Reading	Speaker (s) : Justin Taylor
LVIII.	Action Items	Speaker (s) : Deborah Cain
LIX.	Policy #3510 - DELETE - Operation and Maintenance of Plant	Speaker (s) : Justin Taylor
LX.	Policy #3516.33 - REVIEW - Management of Do Not Resuscitate Orders	Speaker (s) : Justin Taylor
LXI.	Executive Session: Discussion of a Personnel Matter as defined under the Connecticut Freedom of Information Act Sec 1-200 and Sec. 1-231 (Formerly Sec. 1-21g).Executive Sessions.	Speaker (s) : Deborah Cain
LXII.	Policy #3326 - DELETE - Paying for Goods & Services-Second Reading	Speaker (s) : Justin Taylor
LXIII.	Policy #3453 - REPLACE - School Activity Funds-Second Reading	Speaker (s) : Justin Taylor
LXIV.	Future Agenda Items	Speaker (s) : Deborah Cain
LXV.	Policy #3542.22 - REPLACE - Food Service Personnel - Code of Conduct	Speaker (s) : Justin Taylor
LXVI.	Policy #3542.31 - DELETE - Free or Reduced Price Lunches	Speaker (s) : Justin Taylor
LXVII.	Adjournment	Speaker (s) : Deborah Cain
LXVIII.	Policy #3524.1 - REPLACE - Pest Management/ Pesticide Application-Second Reading	Speaker (s) : Justin Taylor
LXIX.	Policy #3542.411 - RE-ADOPT - School Nutrition Programs Civil Rights Complaint Procedures	Speaker (s) : Justin Taylor
LXX.	Policy #3543.31 - DELETE - Electronic Communications Use and Retention	Speaker (s) : Justin Taylor
LXXI.	Policy #3560 - REVIEW - Capital Outlay	Speaker (s) : Justin Taylor