

# A M E N D E D

## Board of Education Regular Meeting

April 12, 2016, 6:30 PM

Middletown Common Council Chambers

### AGENDA

<b>I.</b>	Call to Order	Vinnie Loffredo
<b>II.</b>	Salute to the Flag	Vinnie Loffredo
<b>III.</b>	Adoption of Agenda	Vinnie Loffredo
<b>IV.</b>	District Highlights - Unified Theatre's "Who Dun It"	Vinnie Loffredo
<b>V.</b>	Public Session	Vinnie Loffredo
<b>VI.</b>	Communications	Vinnie Loffredo
	<b>A.</b> Report of Student Representative	Tyler Wenzel
<b>VII.</b>	Consent Agenda	Vinnie Loffredo
	<b>A.</b> Minutes of March 8, 2016 BOE Regular Meeting	Vinnie Loffredo
	<b>B.</b> Minutes of March 31, 2016 BOE Special Meeting	Vinnie Loffredo
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Set Graduation Date as June 8, 2016	Patricia Charles
	<b>E.</b> Grants Report	Natalie Forbes
	<b>F.</b> Grant - School Attendance Program Grant	Natalie Forbes
	<b>G.</b> Grant - Install Panic Buttons (Wireless Transmitters): Accept as Complete	Natalie Forbes
	<b>H.</b> Grant - Replace Outdoor LED Lights in Carpark: Accept as Complete	Natalie Forbes
	<b>I.</b> Grant - Upgrade Grounds and Maintenance Equipment: Accept as Complete	Natalie Forbes
	<b>J.</b> Grant - Woodrow Wilson Asbestos: Accept as Complete	Natalie Forbes
	<b>K.</b> Extended Field Trip - MHS BlueTube Convention, CA, March, 2017	Lauren Pszczolkowski
	<b>L.</b> New Textbook Proposal: AP Environmental - First Review	Enza Macri/Rich Pelczar
	<b>M.</b> New Textbook Proposal: Middle School Science CT Center Tech Program - First Review	Enza Macri/Rich Pelczar
	<b>N.</b> New Textbook Proposal: Elementary Science Engineering - First Review	Enza Macri/Amy Mullen
	<b>O.</b> New Textbook Proposal: Sports & Entertainment Marketing - First Review	Enza Macri
	<b>P.</b> Policy #5121 Examination/Grading/Rating/Extra Credit (Revision) - Second Reading	Sheila Daniels
	<b>Q.</b> Policy #3320 Purchasing Procedures (revision)(previously tabled) - Second Reading	Sheila Daniels
	<b>R.</b> Policy #3542.22 Food Service Personnel - Code of Conduct (new/mandated) - First and Final Reading	Sheila Daniels
	<b>S.</b> Policy #5141.27 Use of Automatic External Defibrillators (AEDs)(revision) - First Reading	Sheila Daniels
	<b>T.</b> Policy #7551 Naming School Facilities (revised) - First Reading	Sheila Daniels

<b>VIII.</b>	<b>Department Reports</b>	
	<b>A. Facilities Department</b>	Edgar Cintron-Rosa
	<b>B. Transportation Report</b>	Mark Langton
	<b>C. Personnel Report</b>	Michele DiMauro
	<b>D. Financial Report</b>	Lynda MacPherson
<b>IX.</b>	<b>Superintendent's Report</b>	
	<b>A. Superintendent's Comments</b>	Patricia Charles
	<b>B. Board/Superintendent Evaluation</b>	Patricia Charles
	<b>C. 2016 - 2017 Budget Recap</b>	Patricia Charles
	<b>D. Charter Revision</b>	Patricia Charles
	<b>E. District News</b>	Vinnie Loffredo
<b>X.</b>	<b>Committees</b>	
	<b>A. Budget Committee</b>	Chris Drake
	<b>B. Communications Committee</b>	Marilyn Dunkley
	<b>C. Curriculum Committee</b>	
	<b>D. Facilities Committee</b>	Deborah Cain
	<b>E. Policy Committee</b>	Sheila Daniels
	<b>F. Ad Hoc Expulsion Review Committee</b>	Patricia Charles
	<b>G. Representative Reports (ACES/Cultural Council/TEMS)</b>	Vinnie Loffredo/Anita Dempsey-White/ Cheryl McClellan
<b>XI.</b>	<b>Action Items</b>	
	<b>A. Roof Replacements/Solar/Air Conditioning</b>	Edgar Cintron-Rosa
	<b>B. MHS Fuel Cell</b>	Patricia Charles
	<b>C. Wallace Foundation Grant (CCSU)</b>	Patricia Charles
	<b>D. Teacher Non-Renewal</b>	Patricia Charles
	<b>E. Food Services Management RFP Outcome Report</b>	Marco Gaylord
<b>XII.</b>	<b>Future Agenda Items</b>	Vinnie Loffredo
	<b>A. New Items</b>	
<b>XIII.</b>	<b>Para-Professional Negotiations (Proposed for Executive Session)</b>	Vinnie Loffredo
	<b>A. Executive Session</b>	Michele DiMauro
<b>XIV.</b>	<b>Adjournment</b>	Vinnie Loffredo

### MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.