

Board of Education Regular Meeting

February 11, 2014, 7:00 PM

Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	District Highlights	
	A. WWMS - Robo Rams	Richard Pelczar
	B. Food Services	Ava McGlew
	C. Adult Education	Jim Misenti
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
	A. Report of Student Representative	Michael Durso
VII.	Consent Agenda	Gene Nocera
	A. Minutes of January 7, 2014 BOE Special Meeting	Gene Nocera
	B. Minutes of January 10, 2014 BOE Special Meeting	Gene Nocera
	C. Minutes of January 14, 2014 BOE Regular Meeting	Gene Nocera
	D. Minutes of February 3, 2014 BOE Special Meeting	Gene Nocera
	E. Personnel Action	Michele DiMauro
	F. Line Item Transfers	Lynda MacPherson
	G. Community Development Block Grant	Elizabeth Nocera
	H. Healthy Food Certification	Patricia Charles
	I. Policy #3542.43 Charging Policy (New) - Second Reading	Sheila Daniels
VIII.	Report of the Superintendent	
	A. District Data Team	Enza Macri
	B. Special Education Report - Follow-up on Recommendations	Ann Perzan
	C. Code of Ethics	Patricia Charles
	D. Facilities Department Update	Richard Meier
	E. Transportation Report	Mark Langton
	F. Silent Auctions at School Buildings	Patricia Charles
	G. District News	Gene Nocera
IX.	Committees	
	A. Budget Committee	Ed McKeon
	1. Financial Statement	Lynda MacPherson
	B. Communications Committee	Ava Hart
	C. Curriculum Committee	Franca Biales
	D. Facilities Committee	Vinnie Loffredo
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	G. Ad Hoc Naming of School Facilities Committee	Gene Nocera

OVER

X.	Action Items	
	A. 2014-2015 School Calendar	Patricia Charles
	B. Discussion and Possible Action on Karina Lago Memorial	Gene Nocera/Sheila Daniels
	C. Policy #4118.4 Acceptable Use - Computers, Networks, and E-mail (Deletion) - First Reading	Sheila Daniels
	D. Policy #4118.5 Employee Use of the District's Computer Systems and Electronic Communications (Replacement) - First Reading	Sheila Daniels
	E. Policy #4118.51 Social Media (Replacement) - First Reading	Sheila Daniels
	F. Policy #5131.81 Student Use of the District's Computer Systems and Internet Safety (Replacement) - First Reading	Sheila Daniels
	G. Policy #5131.82 Use of Private Technology Devices by Students (Replacement) - First Reading	Sheila Daniels
	H. Policy #6141.321 Acceptable Use of the Internet, Other Computer Networks and Internet Safety (Deletion) - First Reading	Sheila Daniels
	I. Bylaw #9130 Committees (Revision) - First Reading	Sheila Daniels
XI.	Future Agenda Items	
	A. New Items	
XII.	Superintendent Mid-Year Review (proposed for Executive Session)	Gene Nocera
	A. Executive Session	Gene Nocera
XIII.	Adjournment	Gene Nocera

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.