

Board of Education Regular Meeting
 May 13, 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 - Central Office Recognitions	Patricia Charles
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
	A. Report of Student Representative	Michael Durso
VII.	Consent Agenda	Gene Nocera
	A. Minutes of April 8, 2014, 5 PM BOE Special Meeting	Gene Nocera
	B. Minutes of April 8, 2014, 7 PM BOE Regular Meeting	Gene Nocera
	C. Minutes of April 29, 2014, 6:30 PM BOE Special Meeting	Gene Nocera
	D. Personnel Action	Michele DiMauro
	E. Line Item Transfers	Lynda MacPherson
	F. 1003(c) School Improvement Grant - Bielefield School	Elizabeth Nocera
	G. Adult Education Program Improvement Projects (PIP)Grant	Jim Misenti
	H. Extended Field Trip - MHS Girls Soccer Trip to NH, August, 2014	Nick Libera
	I. Extended Field Trip - MHS Crew Trip to NY, October, 2014	Wendy Sheil
	J. Policy #4000 Concept and Roles in Personnel (Deletion) - Second Reading	Sheila Daniels
	K. Policy #4111 Recruitment and Selection (Revision) - Second Reading	Sheila Daniels
	L. Policy #4112 Appointment and Conditions of Employment(Deletion) - Second Reading	Sheila Daniels
	M. Policy #4112.51 Reference Checks (Deletion) - Second Reading	Sheila Daniels
	N. Policy #4112.8 Nepotism (Revision) - Second Reading	Sheila Daniels
	O. Policy #4115 Supervision and Evaluation (Deletion)- Second Reading	Sheila Daniels
	P. Policy #4117.3 Personnel Reduction (Deletion) - Second Reading	Sheila Daniels
	Q. Policy #4118.3 Duties of Personnel (Deletion) - Second Reading	Sheila Daniels
	R. Policy #4126 Consultants (Deletion) - Second Reading	Sheila Daniels
	S. Policy #4133-4233 Travel Reimbursement (Deletion) - Second Reading	Sheila Daniels
VIII.	Report of the Superintendent	
	A. Superintendent Goal Review	Patricia Charles
	B. Facilities Department Update	Judy Yoder
	C. Transportation Report	Mark Langton
	D. Purchase of Substitute Software (AESOP)	Patricia Charles
	E. 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
X.	Action Items	
	A. Alliance District Grant	Elizabeth Nocera
	B. Textbook Adoption - First Review	Enza Macri / Julie Sheppard
	C. BOE Self-Insurance 2014 – 2015	Gene Nocera
	D. Community Health Insurance Property Access Agreement	Patricia Charles

E.	Policy #3541 Transportation (Revision) - First Reading	Sheila Daniels
F.	Policy #3541 Transportation REGULATION - HANDBOOK - Information Only	Sheila Daniels
G.	Policy #3541.3 Routes and Services (Readoption) - First Reading	Sheila Daniels
H.	Policy #3541.3 Procedures Regarding Busing Issues - REGULATION - Information Only	Sheila Daniels
I.	Policy #3541.33 Special Transportation for Exception Children - REGULATION - Information Only	Sheila Daniels
J.	Policy #3541.341 Non-Public Students (Readoption) - First Reading	Sheila Daniels
K.	Policy #3541.4 Transportation Equipment (Readoption) - First Reading	Sheila Daniels
L.	Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety (Revision) - First Reading	Sheila Daniels
M.	Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety - REGULATION - Information only	Sheila Daniels
N.	Bylaw #9121 Board of Education Officers (Readoption) - First Reading	Sheila Daniels
O.	Bylaw #9130 Committees (revision) - First Reading	Sheila Daniels
P.	Bylaw #9131 Community Members on the Board (Readoption) - First Reading	Sheila Daniels
XI.	Future Agenda Items	
A.	New Items	
XII.	Pending Claim by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said claim)	Gene Nocera
A.	Executive Session	Gene Nocera
B.	Public Session - Possible Action on Pending Claim by BOE Administrative Office Employee	Gene Nocera
XIII.	Pending Arbitration Matter by BOE Administrative Office Employee (Proposed for Executive Session pursuant to CGS 1-200(6)(B) for strategy and advice with regard to resolution of said matter)	Gene Nocera
A.	Executive Session	Gene Nocera
B.	Public Session - Possible Action on Pending Arbitration Matter by BOE Administrative Office Employee	Gene Nocera
XIV.	Shared Services (Discussion Proposed for Executive Session)	Gene Nocera
A.	Executive Session	Gene Nocera
XV.	Initiation of Superintendent Evaluation and Contract Negotiations	Gene Nocera
A.	Executive Session	Gene Nocera
B.	Public Session - Possible Action	Gene Nocera
XVI.	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.