

# Board of Education Regular Meeting

Tuesday, May 9, 2023 6:30 PM

Beman Middle School, 1 Wilderman's Way, Middletown, CT 06457

Streaming at <https://www.youtube.com/@MiddletownStream>

I. Call to Order	<b>Speaker (s)</b> : Deborah Cain
II. Salute to the Flag	<b>Speaker (s)</b> : Deborah Cain
III. Adoption of Agenda	<b>Speaker (s)</b> : Deborah Cain
IV. District Highlights	<b>Speaker (s)</b> : Deborah Cain
IV.A. 8th Grade in the Making Podcast: Finalist in National Competition	<b>Speaker (s)</b> : Jessie Lavorgna
IV.B. CABE Student Leadership Awards	<b>Speaker (s)</b> : Jessie Lavorgna
IV.C. 8th Grade "Shakespeareance"	<b>Speaker (s)</b> : Jessie Lavorgna
IV.D. Honoring our Food and Nutritional Staff for National School Lunch Hero Day	<b>Speaker (s)</b> : Jessie Lavorgna
IV.E. Acknowledgement of National Teacher Appreciation Week: May 8-12	<b>Speaker (s)</b> : Jessie Lavorgna
IV.F. 2023 Best Community for Music Education Award	<b>Speaker (s)</b> : Jessie Lavorgna
IV.G. The Igniting Inquiry Conference 2023	<b>Speaker (s)</b> : Jessie Lavorgna
IV.H. Proclamation for Asian American and Pacific Islander Heritage Month <u>AND</u> Recognition of May as Mental Health Awareness Month	<b>Speaker (s)</b> : Jessie Lavorgna
V. Public Session	<b>Speaker (s)</b> : Deborah Cain
VI. Communications	<b>Speaker (s)</b> : Deborah Cain
VI.A. Report of Student Representative	<b>Speaker (s)</b> : Pilar Brooks
VII. Consent Agenda	<b>Speaker (s)</b> : Deborah Cain
VII.A. Minutes of April 4, 2023 BOE Regular Meeting	<b>Speaker (s)</b> : Deborah Cain
VII.B. Minutes of March 29, 2023 BOE Special Meeting	<b>Speaker (s)</b> : Deborah Cain
VII.C. Out of State Field Trip MPAC to Lake George	<b>Speaker (s)</b> : Lauren Otto
VII.D. Out of State Field Trip MPAC to NYC	<b>Speaker (s)</b> : Lauren Otto
VII.E. Grants Status Report	<b>Speaker (s)</b> : Natalie Forbes
VII.F. School Security Round 6 Grant	<b>Speaker (s)</b> : Natalie Forbes
VII.G. Policy #5131.111 - Revise - Video Surveillance	<b>Speaker (s)</b> : Justin Taylor
VII.H. Policy #6145.6 - Revise - Travel and Exchange Student	<b>Speaker (s)</b> : Justin Taylor
VII.I. Policy #7211 - Revise - Architect Selection	<b>Speaker (s)</b> : Justin Taylor

VIII.	<b>Department Reports</b>	<b>Speaker (s) :</b> Deborah Cain
VIII.A.	Financial Report	<b>Speaker (s) :</b> Eduardo Miranda
VIII.A.1.	Action on Line Item Transfer Report	<b>Speaker (s) :</b> Eduardo Miranda
VIII.B.	Facilities Department	<b>Speaker (s) :</b> Kevin Dion
VIII.C.	Personnel Report	<b>Speaker (s) :</b> Harry Snyder
VIII.D.	Transportation Report	<b>Speaker (s) :</b> Mark Langton
IX.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Dr. Vazquez Matos
IX.A.	Introduction of Middletown High School Principal	<b>Speaker (s) :</b> Dr. Vazquez Matos
IX.B.	Beman Middle School Update	<b>Speaker (s) :</b> Dr. Vazquez Matos
IX.C.	Summer Programming	<b>Speaker (s) :</b> Dr. Vazquez Matos
IX.D.	Sandy Hook Promise Say Something Anonymous Reporting System	<b>Speaker (s) :</b> Dr. Vazquez Matos
X.	<b>Committees</b>	<b>Speaker (s) :</b> Deborah Cain
X.A.	Budget Committee	<b>Speaker (s) :</b> Charles Wiltsie
X.B.	Curriculum Committee	<b>Speaker (s) :</b> Debra Guss
X.C.	Facilities Committee	<b>Speaker (s) :</b> Deborah Cain
X.D.	Policy Committee	<b>Speaker (s) :</b> Justin Taylor
XI.	<b>Action Items</b>	<b>Speaker (s) :</b> Deborah Cain
XI.A.	MHS Theater- Change in curriculum of Tech Theater Class to count towards STEM credit	<b>Speaker (s) :</b> Meg Hanly
XI.B.	Policy #7230.3 - Revise - Acoustics	<b>Speaker (s) :</b> Justin Taylor
XII.	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Deborah Cain
XIII.	<b>Adjournment</b>	<b>Speaker (s) :</b> Deborah Cain