

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