

Board of Education Regular Meeting

Tuesday, January 22, 2013 7:00 PM

Middletown Common Council Chambers, 245 DEKOVEN DRIVE, MIDDLETOWN, CT 06457,
Middletown, CT 06457

I. Call to Order	Speaker (s) : Gene Nocera
II. Salute to the Flag	Speaker (s) : Gene Nocera
III. Adoption of Agenda	Speaker (s) : Gene Nocera
IV. Public Session	Speaker (s) : Gene Nocera
V. Communications	Speaker (s) : Gene Nocera
VI. Consent Agenda	Speaker (s) : Gene Nocera
VI.A. Personnel Action	Speaker (s) : Michele DiMauro
VII. Report of the Superintendent	
VII.A. School Security	Speaker (s) : Patricia Charles
VII.B. Superintendent's Recommended 2013 - 2014 Budget	Speaker (s) : Patricia Charles
VIII. Action Items	
VIII.A. Shared Legal Services	Speaker (s) : Patricia Charles
IX. Future Agenda Items	
IX.A. New Items	
X. Superintendent Mid-Year Review (proposed for Executive Session)	Speaker (s) : Gene Nocera
X.A. Executive Session	Speaker (s) : Gene Nocera
XI. Adjournment	Speaker (s) : Gene Nocera

PERSONNEL ACTION:

Leave(s) of Absence:

Foley-Marszalek, Mary, Social Studies Teacher (Middletown High School) employed in Middletown since August 2002, has requested a child-rearing leave of absence until the remainder of the 2012-13 school year. The effective date is April 29, 2013.

Appointment(s):

Meeker, Agatha is nominated as a Language Arts Teacher (Keigwin School). Her position on the salary scale is Step 10 of the Master's Salary Scale, salary \$75,959.00. Ms. Meeker earned her Baccalaureate at University of Connecticut and her Master's at Sacred Heart University.

STATUS OF CERTIFIED EMPLOYMENT:

Resignation(s)/Retirement(s):

None.

Vacancies:

- .4 Elementary Teacher – Macdonough
- School Psychologist – Farm Hill School
- School Social Worker – Woodrow Wilson Middle School
- Language Arts Teacher – Middletown High School

MEMORANDUM OF UNDERSTANDING

between

the City of Middletown

and

the Middletown Board of Education

WHEREAS, the City of Middletown (hereinafter "City") and the Middletown Board of Education (hereinafter "Board") have recently settled litigation between them concerning various employment issues; and

WHEREAS, the prosecution and defense of such litigation was financially burdensome to both parties; and

WHEREAS, both parties are seeking to limit the amount expended on legal fees; and

WHEREAS, the City is seeking to restore its Legal Department to the staffing level that existed prior to the 2008 recession.

NOW THEREFORE, the City and Board agree as follows:

1. The City Legal Department shall provide counsel at the request of the Board on school expulsion hearings.
2. The City Legal Department shall counsel the Board on other matters within the expertise of the City attorneys at the request of the Board.
3. Such task will commence upon the date that the department's staffing level is fully restored.
4. The Board is not obligated to conduct legal business solely with City attorneys.

FOR THE CITY:

FOR THE BOARD:

Mayor Daniel T. Drew

Gene Nocera, Chairman

Middletown Board of Education

Date: _____

Date: _____

Dr. Patricia Charles

Superintendent of Schools

Date: _____