

Board of Education Regular Meeting

Tuesday, May 10, 2016 6:30 PM

Middletown Common Council Chambers, 311 Hunting Hill Avenue, Middletown, CT 06457

I.	Call to Order	Speaker (s) : Vinnie Loffredo
II.	Minutes of April 12, 2016 BOE Regular Meeting	Speaker (s) : Vinnie Loffredo
III.	Facilities Department	Speaker (s) : Edgar Cintron-Rosa
IV.	Report of Student Representative	Speaker (s) : Tyler Wenzel
V.	Superintendent's Comments	Speaker (s) : Patricia Charles
VI.	Budget Committee	Speaker (s) : Chris Drake
VII.	Renewal of Sodexo Contract (presentation and possible action)	Speaker (s) : Patricia Charles
VIII.	New Items	
IX.	Executive Session	Speaker (s) : Vinnie Loffredo
X.	Executive Session	Speaker (s) : Vinnie Loffredo
XI.	Executive Session	Speaker (s) : Vinnie Loffredo
XII.	Executive Session	Speaker (s) : Vinnie Loffredo
XIII.	Safe Schools/Healthy Students (SSHS) Update	Speaker (s) : Patricia Charles
XIV.	Renewal of Effective School Solutions (ESS) Contract (presentation and possible action)	Speaker (s) : Patricia Charles
XV.	Communications Committee	Speaker (s) : Marilyn Dunkley
XVI.	Transportation Report	Speaker (s) : Mark Langton
XVII.	Minutes of April 29, 2016 BOE Special Meeting	Speaker (s) : Vinnie Loffredo
XVIII.	Salute to the Flag	Speaker (s) : Vinnie Loffredo
XIX.	Adoption of Agenda	Speaker (s) : Vinnie Loffredo
XX.	Line Item Transfers	Speaker (s) : Lynda MacPherson
XXI.	Personnel Report	Speaker (s) : Michele DiMauro
XXII.	Curriculum Committee	Speaker (s) : Franca Biales
XXIII.	2016 - 2017 Educator Evaluation & Support Plan	Speaker (s) : Patricia Charles / Enza Macri
XXIV.	Elementary School Reconfiguration	Speaker (s) : Patricia Charles
XXV.	2016 - 2017 Administrator Evaluation & Professional Growth Plan	Speaker (s) : Patricia Charles / Enza Macri
XXVI.	Tag Sale Update	Speaker (s) : Patricia

		Charles
XXVII.	Facilities Committee	Speaker (s) : Deborah Cain
XXVIII.	Financial Report	Speaker (s) : Lynda MacPherson
XXIX.	Grants Report	Speaker (s) : Natalie Forbes
XXX.	Public Session	Speaker (s) : Vinnie Loffredo
XXXI.	Communications	Speaker (s) : Vinnie Loffredo
XXXII.	Fresh Fruits and Vegetables Grant	Speaker (s) : Natalie Forbes
XXXIII.	District News	Speaker (s) : Vinnie Loffredo
XXXIV.	Policy Committee	Speaker (s) : Sheila Daniels
XXXV.	Ad Hoc Redistricting Committee	Speaker (s) : Patricia Charles
XXXVI.	Representative Reports (ACES/Cultural Council/TEMS)	Speaker (s) : Vinnie Loffredo/Anita Dempsey-White/Cheryl McClellan
XXXVII.	Policy #5125 Student Educational Records/Annual Notification of Parental/Student Rights (Revision) (Mandated) - First and Final Reading	Speaker (s) : Sheila Daniels
XXXVIII.	Consent Agenda	Speaker (s) : Vinnie Loffredo
XXXIX.	New Textbook Proposal: AP Environmental - Final Approval	Speaker (s) : Enza Macri/Rich Pelczar
XL.	New Textbook Proposal: Middle School Science CT Center Tech Program - Final Approval	Speaker (s) : Enza Macri/Rich Pelczar
XLI.	Ad Hoc Expulsion Review Committee	Speaker (s) : Patricia Charles
XLII.	Department Reports	
XLIII.	Policy #5145.15 Directory Information (Deletion) - First and Final Reading	Speaker (s) : Sheila Daniels
XLIV.	Superintendent's Report	
XLV.	New Textbook Proposal: Elementary Science Engineering - Final Approval	Speaker (s) : Enza Macri/Amy Mullen
XLVI.	New Textbook Proposal: Sports & Entertainment Marketing - Final Approval	Speaker (s) : Enza Macri
XLVII.	Committees	
XLVIII.	Policy #5141.27 Use of Automatic External Defibrillators (AEDs) (Revision) - Second Reading	Speaker (s) : Sheila Daniels
XLIX.	Action Items	
L.	Future Agenda Items	Speaker (s) : Vinnie Loffredo
LI.	Policy #7551 Naming of School Facilities (Revision) - Second Reading	Speaker (s) : Sheila Daniels
LII.	Paraprofessional Association Negotiation	Speaker (s) : Vinnie

	Update	Loffredo
LIII.	Professional Improvement Fund	Speaker (s): Enza Macri
LIV.	Athletics/Student Activities (Winter 2015 - 2016 Report)	Speaker (s): Elisha De Jesus
LV.	Middletown Federation of Teachers (MFT) - Contract Re-Opener for Insurance	Speaker (s): Vinnie Loffredo
LVI.	Extended Field Trip - MHS DECA Power Trip to DC 11-17-16	Speaker (s): David Reynolds
LVII.	Board Self-Evaluation	Speaker (s): Vinnie Loffredo
LVIII.	Extended Field Trip - MHS DECA Intl. Conference in CA 4-25-17	Speaker (s): David Reynolds
LIX.	Initial Discussion on Superintendent's Evaluation and Contract	Speaker (s): Vinnie Loffredo
LX.	Adjournment	Speaker (s): Vinnie Loffredo