

Board of Education Regular Meeting  
 June 10, 2014, 7:00 PM  
 Middletown Common Council Chambers

**AGENDA**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights	
	<b>A.</b> Recognition of WWMS Principal on Retirement	Gene Nocera
	<b>B.</b> Recognition of Student Representative	Gene Nocera
	<b>C.</b> Recognition of Retiring Certified Staff	Patricia Charles
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Michael Durso
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of May 13, 2014 7 PM BOE Regular Meeting	Gene Nocera
	<b>B.</b> Minutes of May 14, 2014 1 PM BOE Special Meeting	Gene Nocera
	<b>C.</b> Minutes of May 14, 2014 3 PM BOE Special Meeting	Gene Nocera
	<b>D.</b> Minutes of May 14, 2014 5:30 PM BOE Special Meeting	Gene Nocera
	<b>E.</b> Minutes of May 14, 2014 9 PM BOE Special Meeting	Gene Nocera
	<b>F.</b> Minutes of May 19, 2014 7 PM BOE Special Meeting	Gene Nocera
	<b>G.</b> Personnel Action	Michele DiMauro
	<b>H.</b> Professional Improvement Fund	Enza Macri
	<b>I.</b> Research Study Proposal: Factors Influencing Transition to High School	Enza Macri
	<b>J.</b> Line Item Transfers	Lynda MacPherson
	<b>K.</b> Carl D. Perkins Grant	Elizabeth Nocera
	<b>L.</b> Primary Mental Health Program Grant	Elizabeth Nocera
	<b>M.</b> Policy #3541 Transportation (Revision) - Second Reading	Sheila Daniels
	<b>N.</b> Policy #3541.3 Routes and Services (Readoption) - Second Reading	Sheila Daniels
	<b>O.</b> Policy #3541.341 Non-Public Students (Readoption) - Second Reading	Sheila Daniels
	<b>P.</b> Policy #3541.4 Transportation Equipment (Readoption) - Second Reading	Sheila Daniels
	<b>Q.</b> Policy #3541.5 Transportation Complaints, Reporting of Accidents/Procedures for Emergencies, Safety (Revision) - Second Reading	Sheila Daniels
	<b>R.</b> Bylaw #9121 Board of Education Officers (Readoption) - Second Reading	Sheila Daniels
	<b>S.</b> Bylaw #9130 Committees (revision) - Second Reading	Sheila Daniels
	<b>T.</b> Bylaw #9131 Community Members on the Board (Readoption) - Second Reading	Sheila Daniels
	<b>U.</b> Extended Field Trip - MHS DECA Trip to Washington, D.C. 11-21 thru 11-23-14	Dave Reynolds
	<b>V.</b> Extended Field Trip - MHS DECA Trip to Florida 4-24 thru 4-29-15	Dave Reynolds
	<b>W.</b> Extended Field Trip - MHS Art Trip to CA April, 2016	Patrick Shugrue

<b>VIII.</b>	Report of the Superintendent	
	A. District Data Team	Enza Macri
	B. Facilities Department Update	Judy Yoder
	C. Transportation Report	Mark Langton
	D. District News	Gene Nocera
<b>IX.</b>	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
<b>X.</b>	Action Items	
	A. Adoption of the Board of Education 2014 - 2015 Budget	Gene Nocera
	B. Policy #3541.44 Use of Private Vehicles on School Business (Revision) - First Reading	Sheila Daniels
	C. Policy #6111 School Calendar (Revision) - First Reading	Sheila Daniels
	D. Policy #6142.101 Student Nutrition and Physical Activity (Revision) - First Reading	Sheila Daniels
<b>XI.</b>	Future Agenda Items	
	A. New Items	
<b>XII.</b>	Superintendent Year-End Review	
	A. Executive Session	Gene Nocera
<b>XIII.</b>	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.