

Board of Education Regular Meeting
 August 19, 2014, 7:00 PM
 Middletown Common Council Chambers

AGENDA

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	District Highlight - 2013-2014 Connecticut Elementary School Physical Education Teacher of the Year Award Presentation	Elisha DeJesus
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
VII.	Consent Agenda	Gene Nocera
A.	Minutes of June 24, 2014 Regular BOE Meeting	Gene Nocera
B.	Minutes of July 14, 2014 BOE Special Meeting	Gene Nocera
C.	Minutes of July 21, 2014 BOE Special Meeting	Gene Nocera
D.	Personnel Action	Michele DiMauro
E.	Line Item Transfers	Lynda MacPherson
F.	Board of Education Meeting Schedule	Patricia Charles
G.	Parent Trust Grant	Elizabeth Nocera
H.	Early Childhood Bond Funds Grant	Elizabeth Nocera
I.	21st Century Community Learning Center Grant	Elizabeth Nocera
J.	School Security Grant	Elizabeth Nocera
K.	Right Response Continuation Grant	Elizabeth Nocera
L.	Extended Field Trip - WWMS Music Trip to PA May, 2015	Steve Matthews
M.	Extended Field Trip - WWMS French Trip to Canada, February, 2015	Ashley Taylor-Love
N.	Policy #4115.3 Evaluation Coaches (Readoption) - First Reading	Sheila Daniels
O.	Policy #4117.4 Non-Renewal/Suspension (Revision) - First Reading	Sheila Daniels
P.	Policy #4121 Substitute Teachers (Deletion) - First Reading	Sheila Daniels
Q.	Policy #4135 Organizations/Units (Deletion) - First Reading	Sheila Daniels
R.	Policy #4138 Non-school Employment (Readoption) - First Reading	Sheila Daniels
S.	Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers (Revision) - First Reading	Sheila Daniels
T.	Policy #4218.3 Duties of Personnel (Deletion) - First Reading	Sheila Daniels
U.	Policy #4234 Organizations/Units (Deletion) - First Reading	Sheila Daniels
V.	Policy #7100 Planning (Readoption) - First Reading	Sheila Daniels
W.	Policy #7113.1 Retirement of Buildings (Revision) - First Reading	Sheila Daniels
X.	Policy #7115 Construction Developing Educational Specifications (Readoption) - First Reading	Sheila Daniels
Y.	Policy #7141 Literature Distribution (Readoption) - First Reading	Sheila Daniels
Z.	Policy #7211 Architect Selection (New) - First Reading	Sheila Daniels
AA.	Policy #7221 Selection of Site (Revision) - First Reading	Sheila Daniels
BB.	Policy #7230 Design and Process (Revision) - First Reading	Sheila Daniels

OVER

CC.	Policy #7230.1 Energy-Conserving Construction (New) - First Reading	Sheila Daniels
DD.	Policy #7230.2 Indoor Air Quality (New) - First Reading	Sheila Daniels
EE.	Policy #7230.3 Acoustics (New) - First Reading	Sheila Daniels
FF.	Policy #7300 Financial Planning (Readoption) - First Reading	Sheila Daniels
GG.	Policy #7500 Occupying - Certificate of Occupancy (Readoption) - First Reading	Sheila Daniels
HH.	Policy #7551 Naming Facilities (Readoption) - First Reading	Sheila Daniels
II.	Bylaw #9325.2 Order of Business (Revision) - First Reading	Sheila Daniels
VIII.	Report of the Superintendent	
A.	New School Year Overview	Patricia Charles
B.	Safe Schools/Healthy Students Update	Patricia Charles
C.	Athletics and Student Activities - Spring and Year-End 2013 - 2014	Elisha DeJesus
D.	Facilities Department Update & Summer Report	Judy Yoder
E.	Transportation Report June, 2014 and Summer Update	Mark Langton
F.	Grants Summary 2013 - 2014 School Year	Elizabeth Nocera
G.	District News	Gene Nocera
IX.	Committees - Policy Committee only	Sheila Daniels
X.	Action Items	
A.	Appointment of Spencer Elementary School Principal	Patricia Charles
B.	Middletown Administrator Evaluation and Professional Growth Plan	Patricia Charles
C.	Middletown Teacher Evaluation and Professional Growth Plan	Patricia Charles
D.	Research Study: Learning Style Preference and Student Achievement by Donna Caswell	Enza Macri
E.	Shared Services Memorandum of Understanding	Gene Nocera
F.	Connecticut Association of Boards of Education (CABE) Membership	Patricia Charles/ Sheila Daniels
XI.	Future Agenda Items	
A.	New Items	
XII.	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.