

# Board of Education Regular Meeting

Tuesday, February 8, 2022 6:30 PM

Virtual Meeting <https://www.youtube.com/c/MiddletownStream>

[http://middletown.ssl6.sharpschool.com/board\\_of\\_education/boe\\_meetings\\_live\\_stream](http://middletown.ssl6.sharpschool.com/board_of_education/boe_meetings_live_stream)

I. Call to Order	<b>Speaker(s):</b> Deborah Cain
II. Salute to the Flag	<b>Speaker(s):</b> Deborah Cain
III. Adoption of Agenda	<b>Speaker(s):</b> Deborah Cain
IV. District Highlights	<b>Speaker(s):</b> Deborah Cain
IV.A. Be The Change You Wish To See In The World	<b>Speaker(s):</b> Dr. Vazquez Matos
IV.B. Introduction of New Staff Hires	<b>Speaker(s):</b> Dr. Vazquez Matos
IV.C. Black History Month Proclamation	<b>Speaker(s):</b> Dr. Vazquez Matos
V. Public Session	<b>Speaker(s):</b> Deborah Cain
VI. Communications	<b>Speaker(s):</b> Deborah Cain
VI.A. Report of Student Representative	<b>Speaker(s):</b> Pilar Brooks
VII. Consent Agenda	<b>Speaker(s):</b> Deborah Cain
VII.A. Minutes of January 4, 2022 BOE Special Meeting	<b>Speaker(s):</b> Deborah Cain
VII.B. Minutes of January 11, 2022 BOE Regular Meeting	<b>Speaker(s):</b> Deborah Cain
VII.C. Grants Status Report	<b>Speaker(s):</b> Natalie Forbes
VII.D. Policy #C-19-001 - ADOPT - Health and Safety Protocols	<b>Speaker(s):</b> Justin Taylor
VII.E. Policy #3320 - REVIEW/REPLACE - Purchasing Procedures	<b>Speaker(s):</b> Justin Taylor
VII.F. Policy #4112.9 - NEW ADOPT - Child Abuse or Neglect Reporting	<b>Speaker(s):</b> Justin Taylor
VII.G. Policy #4112.10 - NEW ADOPT - Abuse or Neglect of Disabled Adults	<b>Speaker(s):</b> Justin Taylor
VII.H. Policy #5124 - REVIEW/REPLACE - Reporting to Parents	<b>Speaker(s):</b> Justin Taylor
VII.I. Policy #5134 - DELETE - Married/Pregnant Students	<b>Speaker(s):</b> Justin Taylor
VII.J. Policy #5141.22 - DELETE - Communicable/Infectious Diseases	<b>Speaker(s):</b> Justin Taylor
VII.K. Policy #5141.4 - DELETE - Reporting of Abuse, Neglect and Sexual Abuse	<b>Speaker(s):</b> Justin Taylor
VII.L. Policy #5143 - DELETE - Insurance	<b>Speaker(s):</b> Justin Taylor
VII.M. Policy #5145.111 - DELETE - Probation/Police/Courts	<b>Speaker(s):</b> Justin Taylor

VII.N.	Policy #5145.511 - REPLACE - Sexual Abuse Prevention and Education Program	<b>Speaker(s):</b> Justin Taylor
VII.O.	Policy #5145.8 - DELETE - Emancipation	<b>Speaker(s):</b> Justin Taylor
VII.P.	Policy #9290 - REVIEW/ADOPT - Code of Conduct for Board Members	<b>Speaker(s):</b> Justin Taylor
VII.Q.	Policy #9291 - REVIEW/ADOPT - Removal of Board Officers	<b>Speaker(s):</b> Justin Taylor
VIII.	<b>Department Reports</b>	<b>Speaker(s):</b> Deborah Cain
VIII.A.	Financial Report	<b>Speaker(s):</b> Cheryl Walcott
VIII.A.1.	Action on Line Item Transfer Report	<b>Speaker(s):</b> Cheryl Walcott
VIII.B.	Facilities Department	<b>Speaker(s):</b> Kevin Dion
VIII.C.	Personnel Report	<b>Speaker(s):</b> Dr. Vazquez Matos
VIII.D.	Transportation Report	<b>Speaker(s):</b> Mark Langton
IX.	<b>Superintendent's Report</b>	<b>Speaker(s):</b> Dr. Vazquez Matos
IX.A.	Exit Survey	<b>Speaker(s):</b> Dr. Vazquez Matos
IX.B.	Launch of Climate Survey	<b>Speaker(s):</b> Dr. Vazquez Matos
X.	<b>Committees</b>	<b>Speaker(s):</b> Deborah Cain
X.A.	Budget Committee	<b>Speaker(s):</b> Charles Wiltsie
X.B.	Curriculum Committee	<b>Speaker(s):</b> Delita Rose Daniels
X.C.	Facilities Committee	<b>Speaker(s):</b> Deborah Cain
X.D.	Policy Committee	<b>Speaker(s):</b> Justin Taylor
XI.	<b>Action Items</b>	<b>Speaker(s):</b> Deborah Cain
XI.A.	Policy #5141.2 - REVIEW/REPLACE - Administering Medication	<b>Speaker(s):</b> Justin Taylor
XI.B.	Policy #6115 - REVIEW/REPLACE - Ceremonies and Observances	<b>Speaker(s):</b> Justin Taylor
XI.C.	Policy #6144.1 - REVIEW/REPLACE - Exemption from Instruction	<b>Speaker(s):</b> Justin Taylor
XI.D.	Policy #6153 - REVIEW/READOPT - Field Trips and Community Service	<b>Speaker(s):</b> Justin Taylor
XI.E.	Policy #6159 - REVIEW/REPLACE - Individualized Education Program/Special Education Program	<b>Speaker(s):</b> Justin Taylor
XI.F.	Policy #6162.511 - REVIEW/REPLACE - Access to Instructional Material	<b>Speaker(s):</b> Justin Taylor
XII.	<b>Future Agenda Items</b>	<b>Speaker(s):</b> Deborah Cain
XIII.	<b>Proposed for Executive Session</b>	<b>Speaker(s):</b> Deborah Cain

XIII.A. Discussion and possible action concerning paraprofessional contract (Discussion proposed for executive session) **Speaker(s):** Deborah Cain

XIII.B. Executive session to discuss confidential attorney-client communication concerning central office investigation. **Speaker(s):** Deborah Cain

XIV. **Adjournment** **Speaker(s):** Deborah Cain