

# Board of Education Regular Meeting

Tuesday, June 14, 2022 6:30 PM

Beman Middle School, 1 Wilderman's Way, Middletown , CT 06457

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. Discussion and action appointing Dr. Alberto Vazquez Matos to serve as Superintendent of Schools for the Middletown Public Schools.	<b>Speaker (s)</b> : Deborah Cain
V. District Highlights	<b>Speaker (s)</b> : Deborah Cain
V.A. Career and Technical Education (CTE) Highlights: DECA & Robotics	<b>Speaker (s)</b> : Dave Reynolds
V.B. MPS Retirees	<b>Speaker (s)</b> : Dr. Vazquez Matos
V.C. John Geary named Exemplary Educator of the Year	<b>Speaker (s)</b> : Dr. Vazquez Matos
V.D. TEAM Program	<b>Speaker (s)</b> : Dr. Vazquez Matos
V.E. Proclamation for LGBTQ+ Pride month	<b>Speaker (s)</b> : Jessie Lavorgna
VI. Public Session	<b>Speaker (s)</b> : Deborah Cain
VII. Communications	<b>Speaker (s)</b> : Deborah Cain
VII.A. Report of Student Representative	<b>Speaker (s)</b> : Pilar Brooks
VIII. Consent Agenda	<b>Speaker (s)</b> : Deborah Cain
VIII.A. Minutes of May 10, 2022 BOE Regular Meeting	<b>Speaker (s)</b> : Deborah Cain
VIII.B. MHS Robotics VEX Robotics Invitational	<b>Speaker (s)</b> : Sam Faulkenberry
VIII.C. MHS Robototics 2023 VEX Southern New England Regional Championship	<b>Speaker (s)</b> : Sam Faulkenberry
VIII.D. MHS Robotics 2023 VEX Robotics World Championship	<b>Speaker (s)</b> : Sam Faulkenberry
VIII.E. MHS Performing Arts Classes to Orlando	<b>Speaker (s)</b> : Kimberly Rodriguez
VIII.F. DECA Power Trip College & Career Conference	<b>Speaker (s)</b> : Dave Reynolds
VIII.G. DECA International Career Development Conference	<b>Speaker (s)</b> : Dave Reynolds
VIII.H. DECA Sports and Entertainment Management Conference	<b>Speaker (s)</b> : Dave Reynolds
VIII.I. Grants Status Report	<b>Speaker (s)</b> : Natalie Forbes
VIII.J. Policy #6140 - DELETE - Curriculum	<b>Speaker (s)</b> : Justin Taylor
VIII.K. Policy #6141.312 - DELETE - Migrant Students	<b>Speaker (s)</b> : Justin Taylor
VIII.L. Policy #6160 - DELETE - Educational	<b>Speaker (s)</b> : Justin

Resources and Materials	Taylor
VIII.M. Policy #6161 - DELETE - Equipment, Books and Materials	<b>Speaker (s)</b> : Justin Taylor
VIII.N. Policy #6161.7 - DELETE - Use of Proprietary Software Products	<b>Speaker (s)</b> : Justin Taylor
VIII.O. Policy #6162.6 - DELETE - Use of Copying Devices	<b>Speaker (s)</b> : Justin Taylor
VIII.P. Policy #6162.7 - DELETE - Backup Copies of Computer Software	<b>Speaker (s)</b> : Justin Taylor
<b>IX. Department Reports</b>	<b>Speaker (s)</b> : Deborah Cain
IX.A. Financial Report	<b>Speaker (s)</b> : Cheryl Walcott
IX.A.1. Action on Line Item Transfer Report	<b>Speaker (s)</b> : Cheryl Walcott
IX.B. Facilities Department	<b>Speaker (s)</b> : Kevin Dion
IX.C. Personnel Report	<b>Speaker (s)</b> : Dr. Vazquez Matos
IX.D. Transportation Report	<b>Speaker (s)</b> : Mark Langton
<b>X. Superintendent's Report</b>	<b>Speaker (s)</b> : Dr. Vazquez Matos
X.A. Update on District Equity Work	<b>Speaker (s)</b> : Dr. Vazquez Matos
X.B. Panarama Student and Family Survey	<b>Speaker (s)</b> : Dr. Vazquez Matos
X.C. Strategic Operating Plan Update	<b>Speaker (s)</b> : Dr. Vazquez Matos
X.D. Dattco Bus Contract	<b>Speaker (s)</b> : Dr. Vazquez Matos
<b>XI. Committees</b>	
XI.A. Budget Committee	<b>Speaker (s)</b> : Charles Wiltsie
XI.B. Curriculum Committee	<b>Speaker (s)</b> : Delita Rose Daniels
XI.C. Facilities Committee	<b>Speaker (s)</b> : Deborah Cain
XI.D. Policy Committee	<b>Speaker (s)</b> : Justin Taylor
<b>XII. Action Items</b>	<b>Speaker (s)</b> : Deborah Cain
XII.A. Dattco Contract	<b>Speaker (s)</b> : Dr. Vazquez Matos
XII.B. Amended Budget Approval	<b>Speaker (s)</b> : Deborah Cain
XII.C. Physical Education Curriculum	<b>Speaker (s)</b> : Robert Smernoff
XII.D. Policy #1260 - NEW/ADOPT - Civility/Respectful Communications and Actions	<b>Speaker (s)</b> : Justin Taylor
XII.E. Policy #6141.3291 - REVISE - One to One Device Program	<b>Speaker (s)</b> : Justin Taylor
XII.F. Policy #6141.5 - REPLACE - Advanced Placement/Post-Graduate Study	<b>Speaker (s)</b> : Justin Taylor
XII.G. Policy #6145 - REVISE - Extra-Class Activities	<b>Speaker (s)</b> : Justin Taylor

XII.H.	Policy #6145.2 - REVISE - Athletic/Extracurricular Activities	<b>Speaker (s) :</b> Justin Taylor
XII.I.	Policy #6146.1 - REPLACE - Grading System/Weighted Grades	<b>Speaker (s) :</b> Justin Taylor
XII.J.	Policy #6146.3 - NEW/ADOPT - Credit for Online Courses	<b>Speaker (s) :</b> Justin Taylor
XII.K.	Policy #6164.12 - DELETE - Acquired Immune Deficiency Syndrome	<b>Speaker (s) :</b> Justin Taylor
XII.L.	Policy #6164.2 - DELETE - Guidance Services	<b>Speaker (s) :</b> Justin Taylor
XIII.	<b>Future Agenda Items</b>	<b>Speaker (s) :</b> Deborah Cain
XIV.	<b>Proposed for Executive Session</b>	<b>Speaker (s) :</b> Deborah Cain
XIV.A.	Superintendent Evaluation	<b>Speaker (s) :</b> Deborah Cain
XIV.B.	Leadership Survey	<b>Speaker (s) :</b> Deborah Cain
XV.	<b>Adjournment</b>	<b>Speaker (s) :</b> Deborah Cain