

## Board of Education Regular Meeting

Tuesday, October 12, 2021 6:30 PM

Middletown Common Council Chambers, 245 DeKoven Drive, Middletown, CT 06457

[https://www.middletownschoools.org/board\\_of\\_education/boe\\_meetings\\_live\\_stream](https://www.middletownschoools.org/board_of_education/boe_meetings_live_stream)

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|---|----------------------------------|
| I. Call to Order  | Speaker(s): Deborah Cain         |
| II. Salute to the Flag  | Speaker(s): Pilar Brooks         |
| III. Adoption of Agenda   | Speaker(s): Deborah Cain         |
| IV. District Highlights   | Speaker(s): Deborah Cain         |
| A. 8 Middletown High Students Receive National Recognition                                  | Speaker(s): Dr. Michael Conner   |
| B. Middletown High School Governor's Award for FAFSA  |                                  |
| V. Public Session   | Speaker(s): Deborah Cain         |
| VI. Communications  | Speaker(s): Deborah Cain         |
| A. Report of Student Representative   | Speaker(s): Pilar Brooks         |
| VII. Consent Agenda   | Speaker(s): Deborah Cain         |
| A. Minutes of September 14, 2021 BOE Regular Meeting  | Speaker(s): Deborah Cain         |
| B. Minutes of September 21, 2021 5:25 BOE Special Meeting                                   | Speaker(s): Deborah Cain         |
| C. Grants Status Report   | Speaker(s): Natalie Forbes       |
| D. Title I, II and III Executive Summary  | Speaker(s): Natalie Forbes       |
| E. Special Education Audit  | Speaker(s): Dr. Michael Conner   |
| F. Extended Field Trip - 2021 VEX Robotics Invitational                                     | Speaker(s): Sam Fulkenberry      |
| G. Extended Field Trip - 2022 VEX Robotics World Championship                               | Speaker(s): Sam Fulkenberry      |
| H. Extended Field Trip - Blue Tube  | Speaker(s): Lauren Pszczolkowski |
| I. Policy #3313 - REVIEW/DELETE - Relations with Vendors                                    | Speaker(s): Justin Taylor        |
| J. Policy #3313.1 - REVIEW/DELETE - Local Purchasing  | Speaker(s): Justin Taylor        |
| K. Policy #3320 - REPLACE - Purchasing Procedures   | Speaker(s): Justin Taylor        |
| L. Policy #3520.13 - REVIEW/DELETE - Student Data Protection and Privacy/Could-Based Issues | Speaker(s): Justin Taylor        |
| M. Policy #4010 - NEW POLICY - Hiring of Certified Staff                                    | Speaker(s): Justin Taylor        |
| N. Policy #4020 - NEW POLICY - Hiring of Non-Certified Staff                                | Speaker(s): Justin Taylor        |
| O. Policy #4111.3 - REPLACE - Minority Recruitment Plan                                     | Speaker(s): Justin Taylor        |

P. Policy #4112.4 - DELETE - Health Examinations	Speaker (s): Justin Taylor
Q. Policy #4112.52 - READOPT - Criminal History Record Information	Speaker (s): Justin Taylor
R. Policy #4112.6 - REVIEW/DELETE - Personnel Records	Speaker (s): Justin Taylor
S. Policy #4112.8 - REPLACE - Nepotism; Employment Relatives	Speaker (s): Justin Taylor
T. Policy #4117.4 - DELETE - Non-renewal/Suspension	Speaker (s): Justin Taylor
U. Policy #4138 - READOPT - Non-School Employment	Speaker (s): Justin Taylor
V. Policy #4147 - DELETE - Employee Safety	Speaker (s): Justin Taylor
W. Policy #4148 - DELETE - Employee Protection	Speaker (s): Justin Taylor
X. Policy #4212.42 - DELETE - Drug and Alcohol Testing for School Bus Drivers	Speaker (s): Justin Taylor
Y. Policy #5125 - REPLACE - Student Records, Confidentiality - Directory Information	Speaker (s): Justin Taylor
VIII. Department Reports	Speaker (s): Deborah Cain
A. Financial Report	Speaker (s): C Bourne / C Walcott
1. Action on Line Item Transfer Report	Speaker (s): C Bourne / C Walcott
B. Facilities Department	Speaker (s): Peter Staye
C. Personnel Report	Speaker (s): Geen Thazhampallath
D. Transportation Report	Speaker (s): Mark Langton
IX. Superintendent's Report	Speaker (s): Michael Conner
A. Beman Middle and Middletown High School Update	Speaker (s): Michael Conner
B. Districtwide SEL Efforts	Speaker (s): Dr. Michael Conner
C. ONE Middletown	Speaker (s): Dr. Michael Conner
D. Special Education Audit	Speaker (s): Dr. Michael Conner
X. Committees	
A. Budget Committee	Speaker (s): Sean King
B. Curriculum Committee	Speaker (s): Lisa Loomis
C. Facilities Committee	Speaker (s): Deborah Cain
D. Policy Committee	Speaker (s): Justin Taylor
E. New Middle School Building Committee	Speaker (s): Anita Dempsey White
XI. Action Items	Speaker (s): Deborah Cain
A. Personnel Committee	Speaker (s): Deborah Cain

- B. Policy #4115.3 - REPLACE - Evaluation Coaches **Speaker(s):** Justin Taylor
- C. Policy #4115.5 - NEW/REVIEW/ADOPT - Sudden Cardiac Arrest Awareness - Coaches **Speaker(s):** Justin Taylor
- D. Policy #4118.234 Policy - REPLACE - Psychotropic Drug Use **Speaker(s):** Justin Taylor
- E. Policy #4118.51 - REPLACE - Social Media **Speaker(s):** Justin Taylor
- F. Policy #4147.1 - REPLACE - Occupational Exposure to Bloodborne Pathogens **Speaker(s):** Justin Taylor
- G. Policy #5131.911 - REPLACE - Bullying, Prevention, and Intervention **Speaker(s):** Justin Taylor
- H. Policy #5141.231 - DELETE - Psychotropic Drug Use **Speaker(s):** Justin Taylor
- I. Policy #5131.911 - REPLACE - Bullying, Prevention, and Intervention **Speaker(s):** Justin Taylor
- J. Policy #5141.32 - REVISE - Immunizations **Speaker(s):** Justin Taylor
- K. Policy #5145 - REPLACE - Section 504 of the Rehabilitation Act of 1973 **Speaker(s):** Justin Taylor
- L. Policy #5145.5 - REVISE - Prohibition of Sex Discrimination and Sexual Harassment **Speaker(s):** Justin Taylor
- XII. Future Agenda Items **Speaker(s):** Deborah Cain
- A. New Items **Speaker(s):** Deborah Cain
- XIII. Adjournment **Speaker(s):** Deborah Cain