

## Board of Education Regular Meeting

January 14, 2014, 7:00 PM

Middletown Common Council Chambers

### A G E N D A

<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 - Lawrence School Presentation	Melissa Barbuto
<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 December 10, 2013 BOE Regular Meeting	Gene Nocera
	<b>B.</b> Minutes of December 3, 2013 BOE Special Meeting	Gene Nocera
	<b>C.</b> Personnel Action	Michele DiMauro
	<b>D.</b> Line Item Transfers	Lynda MacPherson
	<b>E.</b> Extended Field Trip - MHS Blue Prints Trip to Columbia Press	Ann Buchanan
	<b>F.</b> Policy #3160 Transfer of Funds Between Categories (Readoption) - Second Reading	Sheila Daniels
	<b>G.</b> Policy #5114 Suspension and Expulsion - Due Process (Revision) - Second Reading	Sheila Daniels
	<b>H.</b> Bylaw #9121 Election of Officers (Revision) - Second Reading	Sheila Daniels
	<b>I.</b> Bylaw #9230 Orientation of the Board - Second Reading	Sheila Daniels
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> Transportation Report	Mark Langton
	<b>B.</b> Active Shooter Drill Update	Richard Meier
	<b>C.</b> Celebration of Black History Month	Patricia Charles
	<b>D.</b> District News	Gene Nocera
<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
	<b>B.</b> Communications Committee	Ava Hart
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Vinnie Loffredo
	<b>E.</b> Ad Hoc Naming of School Facilities Committee	Gene Nocera / Sheila Daniels
	<b>F.</b> Policy Committee	Sheila Daniels
	<b>G.</b> Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	<b>H.</b> Discussion of 2014 - 2015 School Year Calendar	Gene Nocera
<b>X.</b>	Action Items	
	<b>A.</b> Discussion and Action on the Superintendent's Proposed 2014 - 2015 Budget	Patricia Charles
	<b>B.</b> Policy # 1600 Possession and Use of Deadly Weapons or Firearms (Replacement) - First & Final Reading	Sheila Daniels
	<b>C.</b> Policy #3542.43 Charging Policy (New) - First Reading	Sheila Daniels

<b>D.</b>	Policy #5131.7 Weapons and Dangerous Instruments (Deletion) - First & Final Reading	Sheila Daniels
<b>E.</b>	Policy #5131.911 Bullying (Revision) - First and Final Reading	Sheila Daniels
<b>F.</b>	Discussion and Action on Policy #9130	Gene Nocera
<b>G.</b>	Ad Hoc Feasibility Committee	Gene Nocera
<b>XI.</b>	Future Agenda Items	
<b>A.</b>	New Items	
<b>XII.</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.