

Board of Education Regular Meeting

June 23, 2015, 6:00 PM

Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	Public Session (Comment)	Gene Nocera
V.	Communications	Gene Nocera
VI.	Consent Agenda	Gene Nocera
	A. Personnel Action	Michele DiMauro
	B. Adult Education Lease Renewals	Jim Misenti
	C. Line Item Transfers	Lynda MacPherson
	D. 3M Grant	Natalie Forbes
	E. Policy #5141.4 Reporting of Child Abuse/Neglect (Revision) - Second Reading	Sheila Daniels
	F. Extended Field Trip - MHS Crew Trip to Saratoga 10-31-15	Wendy Shiel
	G. Transportation Report	Mark Langton
VII.	Report of the Superintendent	
	A. Farm Hill Update	Patricia Charles
	B. Chemical Hygiene Master Plan	Richard Pelczar
	C. Next Generation Science Standards	Richard Pelczar
	D. Climate Survey	Rachel Bruno
	E. Athletics Department - Winter, 2015 Update	Elisha De Jesus
	F. Chronic Absenteeism	Patricia Charles
	G. Tennis Court Update	Patricia Charles
	H. District Data Team	Enza Macri
	I. Facilities Department Update	
	J. District News	Gene Nocera
VIII.	Committees	
	A. Budget Committee	Vinnie Loffredo
	B. Communications Committee	Patricia Charles
	C. Curriculum Committee Meeting	Franca Biales
	D. Facilities Committee	Vinnie Loffredo
	1. Five-Year Capital Plan	Vinnie Loffredo
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/TEMS)	Vin Loffredo/Cheryl McClellan

O V E R

IX.	Action Items	
	A.	2015 - 2018 District Technology Plan Mike Skott
	B.	Sodexo Management Patricia Charles
	C.	Board of Education Meeting Schedule for the 2015 - 2016 School Year (August, 2015 through June, 2016) Patricia Charles
	D.	Middle School Facility and Utilization Study Patricia Charles
	E.	District-wide Redistricting Study – Architect Patricia Charles
	F.	Possible Action on Middletown High School Retaining Wall Brig Smith
	G.	Policy #4111 Recruitment and Selection (Revision) - First Reading Sheila Daniels
X.	Future Agenda Items	
	A.	New Items
XI.	Middletown High School Retaining Wall Update (Pending Claim/Litigation)(proposed for Executive Session)	Gene Nocera
	A.	Executive Session Gene Nocera
XII.	Superintendent Year-End Review and Possible Contract Renewal (Proposed for Executive Session)	Gene Nocera
	A.	Executive Session Gene Nocera
	B.	Return to Public Session Gene Nocera
XIII.	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.