1. **Welcome**  - *Margie Rafferty-Criscione*
2. **Before and After Care Program update -** *Mary Ellen Walker*

A Request for Proposals (RFP) for a Before/After School Program provider for the 2019-20 through 2021-22 school years will be advertised the week of April 8.

1. [**Budget Update**](https://drive.google.com/file/d/0BwHpR_jjrPKSUjNhd0hzMWltNy1RQnF5U2dPWFhybXpTVGVJ/view?usp=sharing) **-** *Amy Gallagher, Dr. George*
   1. [State Senate Budget Hearing Testimony by Dr. George](https://docs.google.com/document/d/15cCmWSPP4kKEmYW3auRvzbhjnip0Z9HoRaLGAXiSRkk/edit?usp=sharing)
2. **Update on Strategic Plan 2020-2025**- *Dr. George, Mary Ellen Walker, Amy Gallagher, Kim Pickus*
   1. In the process of interviewing and selecting a facilitator
   2. [Goal Planning and Alignment](https://docs.google.com/document/d/1clycRjbFvn5l81M83pDDCqdgeYEX2q-qtV5tw_4UQJo/edit?usp=sharing)
   3. Continue to solicit feedback on current plan from the community
   4. [Current Strategic Plan 2015-2020](https://www.middletownk12.org/domain/110)
3. **MTFODL** - *Magaly Milton*

* **Elementary Tiered Intervention Presentation,**  **Tues., April 16, 2019 High School North**

The district will provide a presentation for parents on the Academic Tiered Intervention system of support. The curriculum department together with reading specialists and math coaches will discuss academic tiered interventions within the general education setting. Presentation will be from 6:30- 7:30. See flyer at <https://www.middletownk12.org/Page/11252>

* **SEMI Program (Special Education Medicaid Initiative)**

The district is participating in a Federal Program that allows the it to receive partial reimbursement for medically-related services that a student may receive in their IEP (Individualized Education Plan). In order for the district to access these funds, parents must provide a one-time consent. When a parent gives consent, it will not impact their family’s Medicaid services, coverage limits or benefits. District asks that parents return the signed letter, even if your family does not receive Medicaid, in order to meet its compliance requirement with the NJ Department of Education. For more information see: [NJDOE Special Education Medicaid Initiative (SEMI)](https://www.nj.gov/treasury/administration/semi-mac/semi-mac.shtml)

* **Strike Out Autism Challenge - Sat. April 13, 2019 High School North**

Presented by HS North’s Girls’ Softball team. Teams will play from 9AM - 4PM. Admission is $5.00. See flyer at: <https://www.middletownk12.org/Page/11287>

Middletown North vs. Howell is at 1PM

Middletown South vs. Lenape Valley is at 3PM

* **Next MTFOdL Parent Meetings**

Tuesday April 30th and Tuesday May 28 at the Middletown Public Library, 55 New Monmouth Road, Middletown 07748 (Large Conference Room) at 7:00PM - 8:45PM. Email: mtfodl@gmail.com , [Facebook.com/mtfodl](http://facebook.com/mtfodl)

1. **Board of Education** - *Pam Rogers, John Little, Deborah Wright*
2. **Old Business**
3. **New Business**
4. Future topic for May PIC meeting- explanation of changes to the elementary schedule in order to ensure compliance with the new Recess Law, effective September, 2019

**Informational Items:**

* 1. [Update on partnership with outside agency for Subs](https://docs.google.com/document/d/1coQK6bdBsRlf7QernuwKYWKKTsDupLHAur3CtwfXGn4/edit?usp=sharing)
  2. SEMI Information
     1. [NJDOE SEMI Initiative Program](https://drive.google.com/file/d/1WuA6Say4PHYxvKLtR4rpMGpreI1brSkN/view?usp=sharing)
     2. [Office of Student Services SEMI Consent Letter March 2019](https://drive.google.com/file/d/1d9eZ01QUGob2xIU2FT9xmF3vQQ6wjct_/view?usp=sharing)
     3. [NJ Dept of Treasury SEMI Home Page](https://www.nj.gov/treasury/administration/semi-mac/semi-mac.shtml)

**NEXT (AND FINAL) MEETING Tuesday, May 7th**