AGENDA

I. CALL TO ORDER
   A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. None
   B. Administrative Communications
      1. None

III. PUBLIC COMMENT

IV. REPORTS AND INFORMATION
   A. Reports
      1. BOE Reports
         a. Chairman’s Report
         b. Board Members Comments
      2. Superintendent’s Report
      3. Committee Reports
         a. None
   B. Information
      1. School Activities and Recognitions
         a. High School (see attached)
         b. Middle School (see attached)
         c. Bungay School (see attached)
         d. Chatfield-LoPresti School (see attached)
      2. Boys and Girls Club – Donald Smith
      3. Athletic Team Report
      4. Staff Resignations
         a. Appendix E
            Ray Nappi
            • Assistant Football Coach
            • Seymour High School
            • Effective Immediately
b. Non Certified
   Robert Pratt
   • Systemwide Technology Coordinator
   • Central Office
   • Effective June 30, 2013

5. Systemwide Coordinator of Technology Discussion – Christine Syriac

6. Pool Update - Rick Belden, Wayne Natzel

V. RECOMMENDED ACTIONS

A. Minutes
   1. Special BOE Meeting Minutes – June 17, 2013
      MOTION: to approve the minutes of the Special Board of Education meeting on
      June 3, 2013 as presented

B. Nutrition Services Financial Report
   MOTION: to approve the Nutrition Services Financial Report for May, 2013 as presented

C. Accept Proposal
   MOTION: accept the proposal for Aerohive Wireless Access Points from Advanced
   Corporate Networking (BDA Digital Back Office), 192 Naugatuck Ave., Milford, CT
   06460 in the amount of $122,377.50. Further, to authorize the Superintendent to
   enter into a sixty (60) month Fair Market Value Operating Lease with Hewlett
   Packard for the Aerohive Wireless Access Points in an amount not to exceed
   $2,550.00 monthly

D. Waive Formal Bidding
   1. Dell Corporation
      MOTION: to waive formal bidding and accept the proposal for eighty (80) Dell
      Optiplex 3010 Personal Computers from Dell Corp., 12545 Round Rock, TX. 78727
      in the amount of $50,624.00

   2. Apple, Inc.
      MOTION: to waive formal bidding and accept the proposal for fifty (50) Apple iPads
      from Apple Inc., 12545 Riata Vista Circle, Austin, TX 78727 in the amount of
      $32,900.00

E. Staff Hiring – Certified
   1. Keeffe, Darlene
      • Art Teacher
      • Seymour High School
      • Step 6, Masters
      • Replacing Lynn Warecke
      MOTION: to approve the recommendation of the Administrator and the Superintendent to
      hire Darlene Keeffe as the Art Teacher at Seymour High School
F. **Staff Hiring – Appendix E**
   1. **Mihaly, Zach**
      - Assistant Coach, Football
      - Seymour High School
      - Replacing Michael Sirowich
      **MOTION:** to approve the recommendation of the Administrator to hire Zach Mihaly as an Assistant Coach for Seymour High School

G. **Board Certified Behavior Analyst Contract**
   **MOTION:** to approve the contract design for the Board Certified Behavior Analyst as recommended by the Superintendent

H. **Student Representatives**
   1. **Student Representative**
      **MOTION:** to approve the recommendation of the Seymour High School Student Council to appoint Izabella Guzzo as the Board of Education Student Representative for the 2013-14 school year
   2. **Student Representative (Alternate)**
      **MOTION:** to approve the recommendation of the Seymour High School Student Council to appoint Jonathan Han as the alternate Board of Education Student Representative for the 2013-14 school year

I. **Intra District Transfers**
   **MOTION:** to consider the Superintendent’s recommendation for approvals/denials of the intra district transfer requests for the 2013-2014 school year

J. **Donations**
   a. **The Wichman Family**
      **MOTION:** to approve the cash donation in the amount $350 from The Wichman Family
   b. **Chatfield-LoPresti PTA**
      **MOTION:** to approve the donation of no more than 25 Chromebooks from the Chatfield-LoPresti PTA

K. **Out of State Field Trip**
   **MOTION:** to approve the request of Mr. David Willadsen to take 11th and 12th grade students to Washington DC for the CloseUp Program on March 16-21, 2014.

L. **Fall Coaching Recommendations**
   1. **Seymour Middle School Fall Coaches**
      **MOTION:** to approve the recommendation of the Assistant Principal and the Superintendent to hire the following fall coaches for Seymour Middle School:
      Steven Tilki    Head Coach, Girls Volleyball
      Nicole Markey   Head Coach, Girls Soccer
      Gary Freeman    Head Coach, Boys Soccer
2. Seymour High School Fall Coaches

**MOTION:** to approve the recommendation of the Athletic Director and the Superintendent to hire the following fall coaches for Seymour High School:

- Tom Lennon    Head Coach, Football
- John Johnson  Assistant Coach, Football
- Eric DeMarco  Assistant Coach, Football
- Joe Perrucci  Head Coach, Boys Soccer
- Aaron Pawluk  Assistant Coach, Boys Soccer
- Antonio Ciccone  Head Coach, Girls Soccer
- Jennifer Monaco  Assistant Coach, Girls Soccer
- Cathy Federowicz  Head Coach, Girls Volleyball
- Heather Yablonski  Assistant Coach, Girls Volleyball
- Missy Orosz  Head Coach, Girls Swimming
- Tom Jurzynski  Assistant Girls Swimming
- Brandt Schneider  Assistant Coach, Cross Country
- Ashly Scharn  Head Coach, Cheerleading
- Katie Tylinski  Assistant Coach, Cheerleading
- Teressa Diaz-Hennessey  Head Coach, Dance

M. Volunteers

1. Seymour High School Fall Coaching Volunteers

**MOTION:** to approve the recommendation of the Athletic Director and the Superintendent to appoint the following fall coaching volunteers for Seymour High School:

- Mike Sirowich  Volunteer Assistant Coach, Football
- James Yakushevich  Volunteer Assistant Coach, Football
- Dennis DeBarber  Volunteer Assistant Coach, Football
- Chris Pagliaro  Volunteer Assistant Coach, Football
- Martin Cheney  Volunteer Assistant Coach, Boys Soccer:
- Gary Freeman  Volunteer Assistant Coach, Girls Soccer
- Pat DiCaprio  Volunteer Assistant Coach, Girls Swimming
- Jennifer Giarratano  Volunteer Assistant Coach, Girls Volleyball

VI. EXECUTIVE SESSION

- Security Matters
- Assistant Superintendent of Finance and Operations Contract
- Superintendent’s Performance Evaluation

*It is anticipated that the asterisked items will be discussed in Executive Session*

VII. ADJOURNMENT

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**Note:** The next Regular Board of Education meeting will be held on Monday, August 19, 2013 at 7:30 p.m. in Seymour Middle School

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Regular BOE Meeting  July 1, 2013