I. CALL TO ORDER  
   A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS  
   A. Recognitions  
      1. None

III. PUBLIC COMMENT

IV. REPORTS AND INFORMATION  
   A. REPORTS  
      1. Chairman’s Report  
         a. Chairman’s Report  
         b. Board Member Comments
      2. Superintendent’s Report

   B. INFORMATION  
      1. Staff Resignations - Certified  
         a. Blain, Kelly  
            • English Teacher  
            • Seymour High School  
            • Effective July 24, 2014  
         b. Lund-Teixeira, Andrea  
            • Language Arts Consultant  
            • Bungay School  
            • Effective July 25, 2014
      2. Staff Resignations – Non Certified  
         a. Munevich, Davida  
            • Instructional Paraprofessional  
            • Chatfield-LoPresti School  
            • Effective July 24, 2014
      3. Staff Resignations – Appendix E  
         a. Freeman, Gary  
            • Head Coach  
            • Boys Soccer  
            • Seymour Middle School  
            • Effective July 8, 2014  
         b. Graham, Rebecca  
            • Assistant Coach  
            • Cheerleading  
            • Seymour High School  
            • Effective August 5, 2014
c. LaBaire, Devan
   • Head Coach
   • Cheerleading
   • Seymour Middle School
   • Effective July 1, 2014

4. **Staff Hiring - Certified**
   a. Dyer, Danielle
      • Science Biology Teacher
      • Seymour High School
      • Replacing Mary Deming
   b. Giannettino, Barbara
      • Kindergarten Teacher
      • Chatfield-LoPresti School
      • Replacing Sarah Smith (Leave of Absence)
   c. Lekas, Candice
      • Science Biology Teacher
      • Seymour High School
      • Replacing Bruce Deming
   d. Rangel, Christine
      • Special Education Teacher (Part time)
      • Bungay School
   e. Sponheimer, Deirdre
      • Language Arts Teacher
      • Seymour Middle School
   f. Toscano, Samantha
      • Art Teacher
      • Seymour High School

5. **Administrator Transfer**
   a. Freund, James
      • Principal
      • Seymour High School
      • Replacing Glenn Lungarini

6. **Staff Hiring – Non Certified**
   a. Palumbo, Renee
      • Instructional Paraprofessional
      • Chatfield-LoPresti School
   b. Szabo, Katherine
      • Instructional Paraprofessional
      • Seymour High School
      • Replacing Michelle Martelli

7. **Staff Hiring – Appendix E**
   a. Young, Jessica
      • Head Coach
      • Cheerleading
      • Seymour High School

8. **Blending Town and BOE Technology Departments** – Kurt Miller
10. **Regulations Bring your Own Device** – Christine Syriac
V. RECOMMENDED ACTIONS

A. Minutes

1. **Regular BOE Meeting – July 7, 2014**
   
   **MOTION:** to approve the minutes of the Regular Board of Education meeting on July 7, 2014 as presented

B. **Finance Committee Meeting – August 18, 2014**

1. **Financial Management Summary**
   
   **MOTION:** to approve the Financial Management Summary ending June 30, 2014 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

2. **Transfers**
   
   **MOTION:** to approve the transfers for the year ending 2013-2014 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub Committee

C. **Intra District Transfers**

1. **Intra District Waiver Requests – students currently attending waiver school**
   
   a. Ayden and Colin Frey
   
   **MOTION:** to accept the recommendation of the Superintendent to approve the 2014-2015 intra district transfer requests for students Ayden Frey and Colin Frey, who currently attend Bungay School under an intra district waiver and therefore, have no impact to class size.

D. **Home Schooling Notification**

1. Ms. Kathy Gardecki has informed the Board of Education of her intent to home school her children, Rachel Gardecki, Samantha Gardecki, and Nicole Gardecki for the 2014-2015 school year
   
   **MOTION:** to acknowledge the receipt of this form and render no opinion as to the appropriateness of the planned program

2. Ms. Faith Yarosh has informed the Board of Education of her intent to home school her child, Kira Yarosh for the 2014-2015 school year
   
   **MOTION:** to acknowledge the receipt of this form and render no opinion as to the appropriateness of the planned program

E. **BOE Policy Changes**

1. **Policy #5131.6 - Alcohol, Drugs, and Tobacco**
   
   **MOTION:** to adopt the recommendation of the Policy Committee to revise Policy #5131.6 – Alcohol, Drugs, and Tobacco that was approved on July 7, 2014

2. **Policy #4118.231/4218.231 - Alcohol, Drugs, and Tobacco**
   
   **MOTION:** to adopt the recommendation of the Policy Committee to revise Policy #4118.231/4218.231 – Alcohol, Drugs, and Tobacco that was approved on July 7, 2014

3. **Policy #6172.3 – Homeschooling**
   
   **MOTION:** to adopt the recommendation of the Policy Committee to revise Policy #6172.3 – Homeschooling that was approved on July 7, 2014

4. **Policy #5145 – Section 504 Civil and Legal Rights and Responsibilities**
   
   **MOTION:** to adopt the recommendation of the Policy Committee to accept the addition of Policy #5145 – Section 504 Civil and Legal Rights and Responsibilities that was approved on July 7, 2014

F. **Teachers and Administrators Evaluation Plan Recent Changes – Nancy Snopkowski**

   **MOTION:** to accept the changes to the Teachers and Administrators Evaluation Plan as presented

G. **Community Outreach Advisory Committee**

   **MOTION:** to approve the appointment of three Board members, ____________________, ____________________, and ____________________ to serve on the Community Outreach Advisory Committee for the 2014-2015 school year
H. *Assistant Principal – Chatfield-LoPresti School
   \textbf{MOTION:} move that the board enter Executive Session to discuss the hiring of the candidate recommended by the Superintendent for the Assistant Principal of Chatfield-LoPresti Elementary School. The Board invites Christine Syriac, David Olechna, and the candidate into the Executive Session

I. *Personnel Matter
   \textbf{MOTION:} move that the board enter Executive Session to discuss a personnel matter. The Board invites Christine Syriac into the Executive Session

\textit{It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.}

\section{VII. ADJOURNMENT}

\textbf{Note:} The next Regular Board of Education meeting will be held on \textit{Tuesday, September 2, 2014 at 7:30 p.m.} in Seymour Middle School.