I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to the winners of the Geography Bee at Seymour Middle School! Third Place: Novrus Shehaj, Runner Up: Nick Valverde, and Champion Jack Crocamo!
      2. Congratulations to Bungay School students Zoie Kempf (4th Grade) and Madelynn Orosz (5th Grade) who were recognized for their fire prevention posters by winning separate rides to school in a fire truck with their fathers on Monday, January 25, 2016. Seymour Fire Marshall Paul Wetlowicz presented each student with a certificate upon arrival at Chatfield-LoPresti School

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
   B. Finance Committee Meeting – February 1, 2016
         To approve the recommendation of the Finance Committee meeting to accept the January 27, 2016 Financial Management Summary as presented
   D. Staff Hiring – Appendix E
      1. Matrigali, Mark
         • Assistant Coach, Baseball
         • High School
         • Replacing Jeff Gilbert

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS
   A. Committee Reports
      1. Curriculum and Technology Committee Meeting Minutes – January 13, 2016
   B. Board of Education Report
      1. Chairman’s Comments
      2. Board Member Comments
   C. Student Representatives Report – Daniel Robinson, Cassandra Quintiliano
   D. Paul C. Porter Memorial Auditorium Dedication Ceremony
   E. Update on Medical Insurance
VII. INFORMATION
A. School Activities and Recognitions
   1. Bungay School
   2. Chattfield-LoPresti School
   3. Seymour Middle School
B. Special Meeting Minutes Revised – December 21, 2015
C. Seymour High School Athletic Department Fall Season Report
D. Staff Retirements/Resignations – Non-Certified
   1. Frosceno, Andrew
      • Resignation
      • Custodian, Part Time
      • Seymour High School
      • Effective January 12, 2016
   2. Natowich, John
      • Retirement
      • Custodian
      • Chattfield-LoPresti School
      • Effective June 30, 2016
E. Staff Resignations – Appendix E
   1. Perrucci, Joseph
      • Head Coach, Wrestling
      • Seymour High School
      • Effective March, 2016
   2. White, Steven
      • Assistant Coach, Wrestling
      • Seymour High School
      • Effective March 31, 2016
   3. Scheck, Darrell
      • Head Coach, Tennis Team
      • Seymour High School
      • Effective January 27, 2016

VIII. RECOMMENDED ACTIONS
A. Out of State Field Trip
   1. Seymour High School, Indoor Track Team, New York, NY
      MOTION: to approve the request of John Johnson to take the HS Indoor Track team to New York City, NY to compete at the New Balance Track and Field event in New York, NY
B. Policy Revisions
   1. Policy #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
      MOTION: to accept the recommendation of the Superintendent of School to approve the revision to Policy #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
   2. Regulation #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
      MOTION: to accept the recommendation of the Superintendent of School to approve the revision to Regulation #5141.4 Reporting of Child Abuse, Neglect and Sexual Assault
C. Curriculum Recommendations
   1. Seymour High School – Use of the State Curriculum for Algebra II and Geometry
      MOTION: to accept the recommendation of the Curriculum Committee to approve the use of the state curriculum for Algebra II and Geometry by Seymour High School
   2. Seymour Middle School – French 1A
      MOTION: to accept the recommendation of the Curriculum Committee to approve French 1A at Seymour Middle School
D. Non Renewals
   1. Non Renewal of Non-Tenured School Teachers
      MOTION: to accept the recommendation of the Superintendent to non renew four non-tenured teachers, Jan Daly, Barbara Giannettino, Jessica Renaldi, and Deirdre Sponheimer at the end of the 2015-16 school year in accordance with the provisions of the Connecticut General Statues Section 10-151

E. Ratification of Nurses Contract
   MOTION: move that the board ratify the Nurses Contract for the 2015-2016, 2016-2017, 2017-2018 school years

IX. PUBLIC COMMENT
X. ADJOURNMENT