I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to Maryn Casey (MS), Devin Cronin (BS), Jacob Hunnicutt (HS), and Tyler Lang (CLS) on being recognized by Secretary of State Denise Merrill as students who have gone above and beyond to make a difference in their community.
      2. Congratulations to Arlinda Peraj! Arlinda placed first in the SMS Healthy Cooking Challenge! The Third Annual VITAHLS Healthy Cooking Challenge took place on April 14, 2016 at SMS. Six students worked hard to create and present their wonderful healthy breakfast entrees to a panel of judges. Arlinda will present her entrée at the final competition.
   B. Correspondence
      1. Letters dated April 11, 2016 to Ms. Christine Kaszeta, Ms. Sandra Labacz, Ms. Louellen Pagliaro, Ms. Nancy Staab, and Ms. RoseAnne Thornton from Yashu Putorti on behalf of the members of the Seymour Board of Education congratulating them on their upcoming retirements and thanking them for their many years of service to the Seymour Public Schools.

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Minutes – April 4, 2016
   B. Financial Management Summary ending April 27, 2016
   D. Staff Hiring – Non Certified
      1. Simonetti, Jennifer
         • Administrative Assistant
         • Nutrition Services
         • Seymour Middle School
         • Replacing Cathy Guerra
   E. Volunteer Appointments
      1. Brito, Robert
         • Volunteer Assistant Coach
         • Track and Field
         • Seymour High School
      2. Thompson, Michael
         • Volunteer Assistant Coach
         • Track and Field
         • Seymour High School
   F. Healthy Food Certification Statement
      MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA
VI. REPORTS
A. STEM, Seymour Middle School – Kerry Dest
B. Update on Capstone at Seymour High School – Jim Freund
C. Committee Reports
   1. Awards Advisory Committee Meeting Minutes – April 25, 2016
      MOTION: to accept the recommendations of the Awards Advisory Committee regarding the 2016 recipients of the David A. Brumer Excellence in Education Award, the John J. Gallagher Memorial Athletic Award, the Vincentena Kobasa Excellence in Teaching Award, and the Thomas J. Petruny Memorial Education and Environment Award

D. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments

E. Superintendent’s Report

F. Student Representatives Report – Daniel Robinson, Cassandra Quintiliano

VII. INFORMATION
A. School Activities and Recognitions
   1. Bungay School
   2. Chatfield-LoPresti School
   3. Seymour Middle School

B. Staff Resignation – Appendix E
   1. Catanese, Michael
      • DECA Advisor
      • Seymour High School
      • Effective June 9, 2016
   2. Willadsen, David
      • Head Coach, Boys and Girls Cross Country
      • Seymour High School
      • Effective April 27, 2016

C. Staff Resignation – Non Certified
   1. Chatcavage, Gail
      • Cafeteria Worker
      • Chatfield-LoPresti School
      • Effective June 15, 2016
   2. Petronchak, Dominic
      • Part Time Custodian
      • Chatfield-LoPresti School
      • Effective April 15, 2016

VIII. ITEMS FOR DISCUSSION
A. Naming of the Seymour High School Softball Field

IX. RECOMMENDED ACTIONS
A. Out of State Field Trip
   1. Seymour High School Junior English, UCONN ECE, AP Literature, Newport, RI
      MOTION: to approve the request of teachers Ms. Jennifer Anthony-Bogue, Ms. Stephanie Shelinsky, Ms. Lisa Cheney, and Mr. Jeff Gilbert to take the Junior English, UCONN ECE, AP Literature students on an out of state field trip to Newport, Rhode Island

B. BOE Committees
   MOTION: to approve the recommendation of the Chairman to appoint Peter Kubik to the Athletic Committee, the Nutrition, Health & Safety Committee and the Finance Committee and to appoint Yashu Putorti to the Residency Committee

C. Sikorsky Financial Credit Union Armored Truck
   MOTION: to approve the request of Sikorsky Financial Credit Union to have an armored truck with armed security on Seymour High School grounds twice per school year
D. Tuition Student
MOTION: to approve the recommendation of the Superintendent to have Nichole Maher attend grade 12 as a member of the Class of 2017 at Seymour High School as a tuition student

* E. Contract/Salary – Director of Technology
MOTION: to continue with the agreement regarding the Board of Education Technology Director merged position with the Town of Seymour with a percentage increase of ____% for 07/01/16-06/30/17, ____% for 07/01/17-06/30/18, and ____% for 07/01/18-06/30/19, and a payment from the Town of Seymour to the Board of Education in the amount of $20,000.00 a year for said period

* It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded

X. PUBLIC COMMENT
XI. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on Monday, June 6, 2016 at 7:00 pm in Seymour High School.