REGULAR MEETING AGENDA
October 3, 2016
Bungay Elementary School
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to Gurman Singh on being named a Commended Student in the 2017 National Merit Scholarship Program. He was recognized for outstanding performance on the preliminary SAT/National Merit Scholarship Qualifying Test in 2015
   B. Correspondence
      1. Letter dated September 1, 2016 from Marlene Siegel, Chief Financial Officer, Bridgeport Public Schools regarding the charging of tuition beginning with the 2017-18 school year
      2. Letter from Jay Hatfield to Anthony Deprimo, Director of Public Works acknowledging the work that was done prior to the opening of school

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes
   1. Regular BOE Meeting Minutes – September 6, 2016
   2. Special BOE Meeting 1 Minutes – September 19, 2016


C. Board of Education Student Representative
   1. As recommended by the Seymour High School Student Council, appoint Miss Paulina Karwowski (grade 11) as the alternate Board of Education Student Representative for the 2016-17 school year

D. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
   1. Deanna Miklos
      Ms. Andrea Radeschi has informed the Board of Education of their intent to home school her child, Deanna Miklos, for the 2016-2017 school year
   2. Mei-Li Phung and Jen-Ji Phung
      Ms. Jeanne Phung has informed the Board of Education of her intent to home school her children, Mei-Li Phung and Jen-Ji Phung for the 2016-2017 school year

E. Volunteer Appointments
   1. Tallcouch, Tyler
      • Volunteer Assistant Coach
      • HS Boys Swim Team

F. Staff Hiring – Non Certified
   1. Brower, Linda
      • Part Time Monitor Paraprofessional
      • Bungay Elementary School
      • Replacing Peter Carlson
   2. Ignace, Benjamin
      • Part Time Custodian
      • High School
      • Replacing Tom Schutte
3. McGowan, Brandon
   - Part Time Custodian
   - Middle School
   - Replacing Tomasso Esposito

4. LaQuay, Christopher
   - Part Time Custodian
   - High School
   - Replacing Steve Angelucci

5. Nebesny, David
   - Part Time Custodian
   - Chatfield-LoPresti School
   - Replacing Domenic Petronchak

**MOTION:** move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

A. HS Student Representative Report – Cassandra Quintiliano, Paulina Karwowski
B. School Improvement Plan Information – Vonda Tencza
C. Committee Reports
   1. Finance Committee Meeting Minutes – September 6, 2016
   2. Transportation Committee Meeting Minutes – September 19, 2016
      a. Contractual Information - All-Star Transportation
         **MOTION:** to accept the recommendation of the Transportation Committee to approve the 2016-17 contractual requirements from All Star Transportation as presented
   3. Facilities Committee Meeting Minutes – September 19, 2016
      a. Power Point Energy Proposal
         **MOTION:** to accept the recommendation of the Facilities Committee to approve the proposal of Power Point Energy dated September 8, 2016 to perform various energy efficiency improvements at Chatfield LoPresti School, Bungay School and Seymour Middle School and to authorize the Superintendent to enter into an agreement with Eversource to provide no-cost financing to the Seymour Public Schools utilizing the Small Business Energy Advantage Program
      b. Review of capital project plan for all schools within the district
      c. Naming of the High School Gymnasium

D. Softball Field Committee Report
E. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
F. Superintendent’s Report
   1. Meet the Teachers Report
   2. Senior Citizen Passes Delivered 09/20/16
   3. Centralized Student Registration Process
   4. Student Data Privacy Act

VII. INFORMATION

A. School Activities and Recognitions
   1. Seymour Middle School
   2. Bungay School
   3. Chatfield-LoPresti School
B. Staff Hiring – Appendix E
   1. Frosolone, Nicholas (Split Position)
      • Head Coach
      • MS Boys Soccer
      • Replacing Brian Cleveland
2. Goldstein, Zachary (Split Position)
   • Head Coach
   • MS Boys Soccer
   • Replacing Brian Cleveland
3. Schneider, Brandt
   • Advisor
   • HS Drama Club
   • Open Position
4. Shelinsky, Stephanie
   • Advisor
   • HS National Honor Society
   • Replacing Eric DeMarco (former split position)

C. Staff Resignations – Appendix E
1. Prasauckas, Craig
   • Assistant Coach, Boys Basketball
   • Seymour High School
   • Effective 09/20/16

D. Staff Resignations – Certified
1. Swann, Sarah
   • Teacher, Physical Education/Health
   • Seymour High School
   • Effective 10/20/16
2. Toscano, Samantha
   • Teacher, Art
   • Seymour High School
   • Effective 11/02/16

E. Volunteer Appointments by Superintendent
1. Cretella, Christina
   • Volunteer Assistant Coach
   • HS Girls Volleyball
2. Tilton, Joshua
   • Volunteer Assistant Coach
   • HS Football

F. Staff Resignations – Non Certified
1. Dockery, Kathy
   • Part Time Clerical Paraprofessional
   • Bungay Elementary School
   • Effective 09/21/16

VIII. ITEMS FOR DISCUSSION
A. Curriculum Work Proposal – Christine Syriac

IX. RECOMMENDED ACTIONS
A. Seymour High School Sports Hall of Fame
   MOTION: to adopt the proposed resolution honoring the Class of 2016 Inductees to the Seymour High School Sports Hall of Fame

B. Out of State Field Trips
1. Seymour High School Band and Chorus, Boston, MA
   MOTION: to approve the request of Mr. Brandt Schneider to take the Seymour High School band and chorus on an out of state field trip to Boston, MA on April 6, 2017 to April 8, 2017
2. Seymour Middle School Grade 7, Bronx, NY
MOTION: to approve the request of Ms. Roxanne Lindgren to take the Seymour Middle School grade 7 on an out of state field trip to Bronx, NY on November 10, 2016

3. Seymour Middle School Grade 8
MOTION: to approve the request of Mr. Harvey Catlin to take the Seymour Middle School grade 8 on an out of state field trip to Philadelphia, PA on May 3, 2017 to May 5, 2017

4. Seymour Middle School Glee Club
MOTION: to approve the request of Mr. Nate Dobas to take the Seymour Middle School Glee Club on an out of state field trip to New York City, NY on December 17, 2016

C. Staff Hiring – Certified
1. • Physical Education/Health Teacher
   • High School
   • Replacing Sarah Swann

D. Ratification of Administrators Contract
MOTION: move that the board ratify the Administrators Contract for the 2017-2018, 2018-2019, 2019-2020 school years

E. Interview Assistant Principal Candidate, Bungay Elementary School
   * MOTION: move that the Board enter Executive Session to interview the recommended candidate for the Assistant Principal of Bungay Elementary School and invite Mrs. Christine Syriac, Mrs. Tencza, Mrs. Feige, and the candidate to attend
   * It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.

IX. PUBLIC COMMENT
X. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting will on October 17, 2016 at 7:30 pm in Seymour Middle School