REGULAR MEETING AGENDA
October 2, 2017
Bungay Elementary School
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations to Molly Schiffer for receiving a letter of commendation from the National Merit Scholarship Program. Commended students are recognized for the exceptional academic promise demonstrated by their outstanding performance on the qualifying test used for program entry.
      2. Congratulations to the following Technical and Business Education Teachers at Seymour High School on their teaching achievements: Joe Perrucci - #1 in the state for Computer Aided Drafting three years in a row, 2nd and 3rd place in the May 2017 Electrathon Race, Mike Calanesse - #1 in the state for Business Administration three years in a row, Jennifer Sardo #3 in the state for Accounting, Kathy Verlezza - #5 in the state for Personal Finance, Mike Stock - #9 in the state for Engineering and 2nd and 3rd place in the May 2017 Electrathon Race.

   B. Correspondence
      1. Letter dated September 12, 2017 from Ms. Cheryl Michaud to First Selectman Kurt Miller and Michael Wilson discussing the practice space for Pop Warner cheerleaders. Please Note: The small gym at Seymour Middle School is in the process of being cleaned up. Mr. Wilson has been in contact with Ms. Michaud and she is now ok with the situation.

III. PUBLIC COMMENT

IV. CONSSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – September 5, 2017
      2. Special BOE Meeting Minutes – September 6, 2017
   B. Financial Management Summary – Ending September 27, 2017
   C. Staff Hiring – Non Certified
      1. Cyr, Alesandra
         • Instructional Paraprofessional
         • Chatfield-LoPresti School
         • New Position
      2. Fitzsimmons, Victoria
         • Monitor Paraprofessional
         • Bungay Elementary School
         • Linda Brower
      3. Hillis, Paul
         • Custodian, P/T
         • Seymour Middle School
         • Replacing Tyler Stevens
      3. Sadick, Colleen
         • Monitor Paraprofessional
         • Chatfield-LoPresti School
         • New Position

   MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSSENT AGENDA

"IT'S ALL ABOUT STUDENT LEARNING"
VI. INFORMATION  
A. Activities and Recognitions  
1. Seymour Middle School  
2. Bungay Elementary School  
3. Chatfield-LoPresti School  
B. Volunteer Procedure – Michael Wilson  
C. All Star Transportation Certificate of Liability Insurance – Rick Belden

VII. REPORTS  
A. Appointment of Junior Student Representative  
MOTION: as recommended by the Seymour High School Student Council, appoint Sukhman Singh (grade 11) as the alternate Board of Education Student Representative for the 2017-18 school year  
B. HS Student Representative Report - Paulina Kanowski, Sukhman Singh, Student Representatives  
C. Committee Reports  
1. Finance Committee Meeting Minutes – September 5, 2017  
2. Transportation Committee Meeting Minutes – September 18, 2017  
D. Construction of Fire Building – Jim Freund, Paul Wetowicz  
E. Website Demonstration – Vonda Tencza, Rob Dyer  
F. Board of Education Report  
1. Chairman’s Comments  
2. Board Member Comments  
G. Superintendent Report  
1. Meet the Teacher Report

VIII. RECOMMENDED ACTIONS  
A. Out of State Field Trip  
Middle School Glee Club  
MOTION: to approve the request of Mr. Nate Dobas to take the Seymour Middle School Glee Club students on an out of state field trip to New York, NY on Wednesday, December 6, 2017  
B. CSDE Child Nutrition Programs Authorized Change Form  
MOTION: to accept the recommendation of the Director of Nutrition Services Cindy Brooks to approve the authorized signatures for the CSDE Child Nutrition Programs  
C. Seymour High School Sports Hall of Fame  
MOTION: to approve the following Resolution Honoring the Class of 2017 Inductees to the Seymour High School Sports Hall of Fame:

SEYMOUR BOARD OF EDUCATION  
RESOLUTION  
HONORING THE CLASS OF 2017 INDUCTEES OF  
THE SEYMOUR HIGH SCHOOL SPORTS HALL OF FAME  

WHEREAS, The Seymour High School Sports Hall of Fame has been established to recognize outstanding athletes and coaches who have graduated from Seymour High School or coached Seymour High School athletes; and  
WHEREAS, The Seymour High School Sports Hall of Fame is inducting its Class of 2017 members; and  
WHEREAS, the Seymour Board of Education is proud to recognize the athletic accomplishments of the Class of 2017 inductees to The Seymour High School Sports Hall of Fame and the Seymour High School Fathers Club; and  
WHEREAS, the Members of the Seymour Board of Education wish to join in recognizing and honoring the Class of 2017 inductees to The Seymour High School Sports Hall of Fame and the Seymour High School Fathers Club.  
NOW, THEREFORE, BE IT RESOLVED that we, the Members of the Seymour Board of Education, hereby offer our sincerest congratulations and extend our very best wishes on this memorable occasion to the Class of 2017 inductees of The Seymour High School Sports Hall of Fame, to wit:

“IT’S ALL ABOUT STUDENT LEARNING”
BE IT FURTHER RESOLVED that we, the Members of the Seymour Board of Education, greatly appreciate and acknowledge the contributions of the Seymour High School Fathers Club in supporting the Seymour School District's athletic and academic programs and offer our sincerest congratulations and wishes for continued success to the past and present members of the Seymour High School Fathers Club.

Dated at Seymour, Connecticut and adopted by the Seymour Board of Education on this 2nd day of October, 2017.

SEYMOUR BOARD OF EDUCATION

Yashu Putorti, Chairman
Edward Strumello, Vice-Chairman
Jay Hatfield, Secretary
James Garofolo
Kristen Harmeling
Peter Kubik
Jennifer Magri
Allison Sobieski
Frederick D. Stanek

Michael Wilson, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Richard Beiden, Assistant Superintendent
Finance & Operations

IX. ITEMS FOR DISCUSSION
   A. State Budget Cuts Update
X. PUBLIC COMMENT
XI. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Wednesday, November 8, 2017 at 7:30 in Seymour Middle School.

"IT'S ALL ABOUT STUDENT LEARNING"