I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Moment of Silence
      1. Alyce Sapko – BOE Secretary, September, 1979 to November, 2001

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Recognitions
      1. Congratulations and thank you to all of the students and staff across the district who took time to do fundraisers to benefit those in our community who need love and support during the holidays. Our very generous school community make the holidays a bit better for many people in need.
      2. Though the generosity and support from the community, the Bungay School staff, students and their families raised over $1000.00 per family through a school-wide dime collection. Mrs. Vonda Tencza, Associate Superintendent, Mrs. Mary Sue Feige, Principal, Ms. Lauren Reid, Assistant Principal, and Ms. Stephanie Rush, School Counselor were present to greet the fire victim families with gifts on Thursday, December 21, 2017: Carter and Layla Dickens (Sandra Dickens); Caitlin Lee (Paulette Haines). Families also received gift cards and clothing from staff. Presenting the family with additional monetary gifts were: Mrs. Bernadette Hamad, Seymour Middle School Principal and Ms. Fran Marsala, PTA President. Community organizations planning to reach out to help the family included: the Boys and Girls Club, Valley United Way, Wage Works, and Go Fund Me. Our thoughts and prayers continue to be with these families.
   B. Correspondence
      1. Letter dated December 5, 2017 to Ms. Paula Burton from Superintendent Michael Wilson on behalf of the Seymour Board of Education congratulating her on her retirement and thanking her for her many years of service to the children of Seymour

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Minutes
      1. Regular BOE Meeting Minutes – December 4, 2017
      2. Special BOE Organizational Meeting Minutes – December 4, 2017
      3. Special BOE Meeting Minutes – December 12, 2017
   B. Financial Management Summary – Ending December 31, 2017
   C. Nutrition Services Operational Report – November, 2017
   D. Staff Hiring – Certified
      1. Williams, Victoria
         • Board Certified Behavior Analyst
         • Districtwide
         • New Position
   E. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
      1. Elizabeth Oris
         Ms. Rebecca Wilkin has informed the Board of Education of her intent to home school her child, Elizabeth Oris, for the remainder of the 2017-2018 school year

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT 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. Regular BOE Meeting Minutes (Revised) – November 8, 2017

C. Staff Retirement – Certified Staff
1. Bachyrycz, Jayne
   - Speech Language Pathologist
   - Seymour High School/Seymour Middle School
   - Effective June 30, 2018
2. Leoni, Kim
   - Guidance Counselor
   - Seymour High School
   - Effective June 30, 2018

D. Staff Resignations – Certified Staff
1. Adams, George
   - Language Arts Teacher
   - Seymour Middle School
   - Effective June 30, 2018

E. Staff Resignations – Non-Certified Staff
1. Chase, Teresa
   - Monitor Para-professional
   - Chatfield-LoPresti School
   - Effective December 22, 2017
2. Weber, Mark
   - District Data Technician
   - Central Office
   - Effective March 30, 2018

F. Job Elimination – Non-Certified
1. Adamson-Moulton, Sheron
   - Clerical Para-professional, Part Time
   - Chatfield-LoPresti Elementary School
   - Effective December 31, 2017
2. Deptula, Sandra
   - Clerical Para-professional
   - Seymour Middle School
   - Effective December 31, 2017
3. Diaz-Ballaro, Diana
   - Clerical Para-professional, Part Time
   - Bungay Elementary School
   - Effective December 31, 2017
4. Filipowich, Sharon
   - Clerical Para-professional
   - Bungay Elementary School
   - Effective December 31, 2017
5. Garman, Suzanne
   - Clerical Para-professional
   - Chatfield-LoPresti Elementary School
   - Effective December 31, 2017
6. Geloso, Betty
   • Clerical Paraprofessional
   • Chatfield-LoPresti Elementary School
   • Effective December 31, 2017

7. Leeper, Karen
   • Clerical Paraprofessional
   • Seymour High School
   • Effective December 31, 2017

8. Lionetti, Jocelyn
   • Clerical Paraprofessional
   • Seymour High School
   • Effective December 31, 2017

9. Moir, Natalie
   • Clerical Paraprofessional
   • Seymour Middle School
   • Effective December 31, 2017

10. Parks-Betts, Sandra
    • Clerical Paraprofessional
    • Seymour Middle School
    • Effective December 31, 2017

11. Reilly, Kelly
    • Clerical Paraprofessional, Part Time
    • Chatfield-LoPresti Elementary School
    • Effective December 31, 2017

12. Stec, Laura
    • Clerical Paraprofessional
    • Chatfield-LoPresti Elementary School (Spec. Ed)
    • Effective December 31, 2017

VII. REPORTS
A. HS Student Representative Report - Paulina Karwowski and Sukhman Singh
B. Committee Reports
   1. Curriculum and Technology Committee Meeting Minutes – December 18, 2017
C. Out of State Field Trip
   MOTION: to accept the recommendation of the Superintendent of Schools to approve the field trip request of Mr. Nate Dobas to take grade 6, 7, 8 Glee Club students on an out of state field trip to Hershey, PA on Saturday, May 19, 2018
D. Cell Phone Policy and Discipline – Jim Freund
E. High School Scheduling – Paul Lucke, Tara Yusko
F. Special Education Enrollment – Kris Boyle
G. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
H. Superintendent Report

VIII. ITEMS FOR DISCUSSION
A. BOE Committees
   MOTION: to approve the recommendation of the Chairperson of the Board of Education for the appointment of members for the standing BOE Sub Committees
B. Special Budget Workshops
   MOTION: to approve the dates chosen by the Board of Education for Special BOE Budget meetings
C. Shared Services with Ansonia Public Schools
   MOTION: to approve the recommendation of the Chairperson of the Board of Education to create a special Shared Services Committee for discussion and brainstorming with Ansonia Public Schools on common challenges and solutions and to appoint ______________________ as members of the committee

“IT’S ALL ABOUT STUDENT LEARNING”
IX. RECOMMENDED ACTIONS

A. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve the adoption of the Elementary ELA, MS Math, and HS ELA as presented

B. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve the revisions to the curriculum as presented

C. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve the formatting of curriculum for AP Macroeconomics, AP Art, Music/Choir, French 1-3, and Health/PE as to allow completion of the curriculum by 10.1.18.

D. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve the SMS Personal Finance class for grades 6-8 as well as the SHS Robotics class contingent on grant funding

E. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve the elevation to the honors level for Accounting II, Entrepreneurship, CADD II, Alternative Energy III, Construction Systems II, Personal Finance II

F. **MOTION:** to accept the recommendation of the Curriculum & Technology Committee to approve Seymour High School Construction Systems 1 and 2

X. PUBLIC COMMENT

XI. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting is on Monday, February 5, 2018 at 7:30 in Chatfield-LoPresti School.