REGULAR MEETING AGENDA

March 5, 2018
Seymour Middle School
7:30 pm

I. CALL TO ORDER
   A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
   A. Moment of Silence
      1. Shirley Marie Bowen – Senior Mentor, Bungay Elementary School
   B. Recognitions
      1. Congratulations to the Seymour High School Baseball Team for being recognized by the Baseball Officials Board with their 2017 Sportsmanship Award. Mrs. Yusko said this team is definitely deserving of this award; they were a pleasure to watch and to hear them cheering each other on during games. She stated she received many compliments from other Athletic Directors on how great they were to play. The team will be receiving the award at the Baseball Officials Board banquet in April
      2. Congratulations to the Seymour High School Dance Team who placed 3rd in Pom at the State Championship on February 24, 2018. We wish them good luck when they participate at the regional level on March 10, 2018!
      3. Congratulations to the Seymour High School Cheerleading team on their 1st place win in the coed division at NVLs on February 17, 2018.
   C. Correspondence
      1. Letter dated March 2, 2018 to the Seymour Community Members from Michael Wilson, Superintendent of School, introducing the Seymour Public Schools Strategic Planning effort.
   D. Media Coverage

III. PUBLIC COMMENT

"IT'S ALL ABOUT STUDENT LEARNING"
IV. CONSENT AGENDA
A. Approval of Minutes
   1. Regular Meeting Minutes – February 5, 2018
   2. Special Meeting Minutes – February 5, 2018
B. Financial Management Summary – Ending February 27, 2018
C. Nutrition Services Financial Report – January, 2018
MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION
A. Activities and Recognitions
   1. Seymour Middle School
   2. Bungay Elementary School
   3. Chatfield-LoPresti School
B. Special Education Monthly Enrollment Update – Dr. Kris Boyle
C. Community Forum on School Safety

VII. REPORTS
A. HS Student Representative Report – Miss Paulina Karwowski and Mr. Sukhman Singh
B. Committee Reports
   1. Finance Committee Meeting Minutes – February 5, 2018
   2. Facilities Committee Meeting Minutes – February 28, 2018
C. Carton 2 Garden Grant – Sam Bradshaw, National Honor Society
D. CABE Conference – Mr. Ed Strumello
E. Next Generation Accountability Update – Mr. Mike Wilson
F. Middle School Schedule – Bernadette Hamad
G. Board of Education Report
   1. Chairman’s Comments
   2. Board Member Comments
H. Superintendent Report

VIII. ITEMS FOR DISCUSSION
A. Shared Services Committee Meeting Minutes – February 27, 2018

IX. RECOMMENDED ACTIONS
A. Donations
   1. Lions Club -
      The Superintendent recommends the approval of the $100.00 donation from the Seymour Lions Club and direct
      that the Superintendent determine the placement of this donation.
   2. Seymour Cinemas
      The Superintendent recommends the approval of a donation of Seymour Pink Game Day tee shirts from
      Seymour Cinemas and direct that the Superintendent determine the placement of this donation
B. Out of State Field Trip
   1. Approve the field trip request of Ms. Stephanie Shelnisky to take grade 11, & 12 Early British Literature and
      grade 9 Social Studies on an out of state field trip to Medieval Times, 149 Polito Avenue, Lyndhurst, NJ on
      Tuesday, March 20, 2018
   2. Approve the field trip request of Coach Jessica Young to take the Seymour High School Cheerleading team
      on an out of state field trip to the Regional Cheerleading Competition at Southern New Hampshire University,
      2500 North River Road, Hooksett, NH on March 17, 2018
C. Non Renewals
   1. Non-Renewal of Non-Tenured School Teachers (Long Term Substitute Teachers)
      MOTION: to accept the recommendation of the Superintendent to non-renew two non-tenured teachers,
      Sabina DiConstanza and Melissa Warner at the end of the 2017-18 school year in accordance with the
      provisions of the Connecticut General Statutes Section 10-151. I further move that the Superintendent be
      directed to communicate this action of the Board in writing to Sabina DiConstanza and Melissa Warner and
      that the Superintendent of Schools be authorized to respond on behalf of the Board to any request, if required
      by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to
      applicable provisions of Connecticut General Statutes Section 10-151
D. Honors Level Courses
   1. Accounting II - Approve the elevation to the honors level
   2. Entrepreneurship - Approve the elevation to the honors level

* E. *Personnel Matter
   **MOTION:** move that the board enter Executive Session to discuss a personnel matter. The Board invites Michael Wilson and Mr. Rich Kearns into the Executive Session

* F. *Superintendent of Schools Mid-Year Review
   **MOTION:** move that the board enter Executive Session for the mid-year review of the Superintendent of Schools. The Board invites Michael Wilson into the Executive Session

* 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 scheduled Regular Board of Education meeting is on Monday, April 2, 2018 at 7:30 in Bungay Elementary School.