



REGULAR MEETING AGENDA (revised)

January 6, 2014

Seymour Middle School

7:30 p.m.

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to high school students Victoria Babson, Julian Falcioni, Jennifer Fusco, and Rose Washbrook who performed at the Advanced Level on the CAPT Mathematics, Reading, Writing, and Science subtests

B. Correspondence

1. Letter dated November 29, 2013 from Kathy Kudish, State of CT Dept. of Public Health to Joan Rinkewith regarding vaccination coverage in the Seymour Public Schools
2. Letter dated December 7, 2013 from Blum, Shapiro & Company to Christine Syriac regarding the final copy of the ED001 Report
3. Letter dated December 14, 2013 from the Cweklinsky Family to Christine Syriac and Fred Stanek thanking them for their attendance and support of the Seymour High School Sports Hall of Fame banquet
4. Letter dated December 19, 2013 from Rich Kearns to Christine Syriac informing her of the grant received from the Valley Substance Abuse Action Council

III. PUBLIC COMMENT

IV. REPORTS AND INFORMATION

A. REPORTS

1. **Chairman's Report**
 - a. Chairman's Report
 - b. Board Members Comments
2. **Superintendent's Report**

B. INFORMATION

1. **School Activities and Recognitions**
 - a. **High School** Student Representative Report
 - b. **Middle School** Activities and Recognitions (see attached)
 - c. **Chatfield-LoPresti School** Activities and Recognitions (see attached)
2. **Staff Retirement**
 - a. **Certified Staff**
Donna Forte
 - English Teacher
 - Seymour High School
 - Effective 06/13/14**Alan Skiparis**
 - Social Studies Teacher
 - Seymour High School
 - Effective 06/13/14

b. **Non Certified Staff**

Larry Kisson

- Head Custodian
- Seymour Middle School
- Effective 05/30/14

3. **Matters concerning security strategy or the deployment of security personnel or devices affecting public security** (Update on 12/12/13 Police Commissioners Meeting) – Fred Stanek
4. **Ad Hoc Budget Committee Meeting on January 2, 2014** – Kristen Harmeling
5. **Substitutes Update** – Christine Syriac
6. **BOE Committee Appointments** – Yashu Putorti
7. **2014-2015 BOE Meeting Schedule** – Yashu Putorti
8. **AP Course Performance Results** – Glenn Lungarini
9. **SEA Request to Participate in CEA Educator for a Day** - Meagan Krushinski

V. **RECOMMENDED ACTIONS**

A. **Minutes**

1. **Regular BOE Meeting – December 2, 2013**
MOTION: to approve the minutes of the Regular Board of Education meeting on December 2, 2013 as presented
2. **Special Organizational BOE Meeting – December 2, 2013**
MOTION: to approve the minutes of the Special Board of Education meeting on December 2, 2013 as presented

B. **Financial Management Summary**

MOTION: to approve the Financial Management Summary ending November 30, 2013 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

C. **Nutrition Services Financial Report - November, 2013**

MOTION: to approve the Nutrition Services Financial Report for November, 2013 as presented

D. **Out of State Field Trip**

1. **Boardwalk Hall Cheerleading Competition**
MOTION: to accept the recommendation of the Superintendent to approve an out of state field trip for the High School Cheerleaders to attend a Cheerleading Competition in Atlantic City, NJ on January 31 through February 2, 2014
2. **Windham High School Overnight Trip**
MOTION: to accept the recommendation of the Superintendent to approve an overnight field trip for the High School Wrestling Team to attend a competition in Windham High School on February 21-21, 2014

E. **Team of One/Team of Two**

1. **Emmett O'Brien Technical High School**

a. **Wrestling Team**

MOTION: to approve the recommendation of the Athletic Director to approve a team of one for Emmett O'Brien students Jacob Henry-Parks and Jake Wronski to wrestle with the Seymour High School Wrestling team

2. **Ansonia High School**

a. **Boys Swim Team**

MOTION: to approve the recommendation of the Athletic Director to approve a team of two for Ansonia High students Michael Shortell and Norah Falkowski to swim with the Seymour High School Boys Swim team

F. **Staff Hiring – Appendix E**

1. **Jamie Yakushewich**

- Assistant Coach, Indoor Track Team
- High School
- Replacing John Johnson

* G. Discussion of School Security Grant

MOTION: move that the board enter Executive Session to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac, Mrs. Nancy Snopkowski, Mr. Rick Belden, and Mr. Rob Dyer

* H. Salary Re-Opener for the 2014-2015 School Year *

MOTION: move that the board enter Executive Session to discuss and take action on salary increases for the 2014-15 contract year for the Superintendent of Schools, Associate Superintendent, Assistant Superintendent of Finance & Operations, Systemwide Technology Coordinator and Board Certified Behavior Analyst. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac

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

VII. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on Tuesday, January 21, 2014 at 7:30 p.m. in Seymour Middle School