



SPECIAL MEETING AGENDA

February 4, 2014

Chatfield-LoPresti School

7:30 p.m.

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. The Geography Bee was held on December 18 in Bungay School and on January 9 in Chatfield-LoPresti School. Congratulations to the Geography Bee Winners Nourus Shehaj (5th grade Bungay School) and Vincent Rose (4th Grade Chatfield-LoPresti School)
2. Congratulations to Chatfield-LoPresti students Bryannah Horne and Suzana Imetovski and Bungay students Marcy Kucsera and Madeline Dunham who will be attending the Elementary Arts Recognition Festival on February 4. This event honors two outstanding students from each elementary school who have excelled in the areas of visual or performing arts, while exhibiting high levels of citizenship and cooperative skills

B. Correspondence

1. None

III. PUBLIC COMMENT

IV. REPORTS AND INFORMATION

A. REPORTS

1. **Chairman's Report**
 - a. Chairman's Report
 - b. Board Member 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. **Bungay School** Activities and Recognitions (see attached)
 - c. **Chatfield-LoPresti School** Activities and Recognitions (see attached)
2. **Committee Reports**
 - a. **Finance Committee Meeting Minutes** – January 6, 2014
 - b. **Ad Hoc Budget Committee Meeting Minutes** – January 7, 2014
3. **Appendix E Resignation**
 - a. Zach Mihaly
 - Assistant Coach
 - Freshman Baseball
 - Seymour High School
4. **Citizens Academy Article** – New Haven Register 01/20/14
5. **Technology Grant** – Nancy Snopkowski, Rick Belden, Rob Dyer

V. **RECOMMENDED ACTIONS**

A. **Minutes**

1. **Regular BOE Meeting – January 6, 2014**

MOTION: to approve the minutes of the Regular Board of Education meeting on January 6, 2014 as presented

2. **Special BOE Meeting – January 8, 2014**

MOTION: to approve the minutes of the Special Board of Education meeting on January 8, 2014 as presented

3. **Special BOE Meeting – January 22, 2014**

MOTION: to approve the minutes of the Special Board of Education meeting on January 22, 2014 as presented

B. **Financial Management Summary**

MOTION: to approve the Financial Management Summary ending December 31, 2013 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

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

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

D. **Volunteer Appointment**

1. Benjamin Blue

- Volunteer Assistant Coach
- Wrestling Team
- Seymour High School

MOTION: to accept the recommendation of the Superintendent to appoint Benjamin Blue as a volunteer assistant coach for the wrestling team at Seymour High School

E. **Intra District Transfer Request**

1. **Chandler Elliott (Kindergarten)**

Home School: Bungay School

Transfer School: Chatfield-LoPresti School

MOTION: to approve the Intra District Transfer Request of Mr. Patrick Elliott to send his child, Chandler Elliott, to Chatfield-LoPresti School for the 2013-14 school year

F. **Graduation Credit for Middle School Students**

MOTION: to approve the request of Mr. Lungarini, Principal of Seymour High School to issue credit toward graduation for any middle school student who successfully completes (passes) Algebra I and/or Spanish 1 at Seymour Middle School

G. **Donation**

1. **Donation**

MOTION: to accept the recommendation of the Superintendent to approve the donation of tools, equipment, fasteners, screws, sheet copper, and wire from Richard Kozloski and direct the Superintendent to use these donated items at the High School for the Alternative Energy program.

H. **School Calendar 2014-15**

MOTION: to approve the 2014-15 School Calendar as recommended by the Superintendent of Schools

I. **Team of One**

Patrick Harmon and Aaron Baur, Seymour High School students, have requested permission to represent Seymour High School as a team of one in Boy's Golf at Woodland High School

MOTION: to accept the recommendation of the Athletic Director and the Superintendent to approve the request of Patrick Harmon and Aaron Baur to participate as a team of one in Boys Golf at Woodland High School

J. Waiver of Facility Rental Fees

MOTION: to approve the waiver of facility rental fees for the Seymour Middle School cafeteria for a fundraising pasta dinner for the Poeta Family on February 27, 2014 (snow day February 28, 2014)

K. Out of State Field Trip

MOTION: to accept the recommendation of the Superintendent to approve an out of state field trip for the Indoor Track team to participate in the indoor track nationals in New York City, NY on March 14, 2014

***L. Discussion Concerning a Personnel Matter**

MOTION: move that the board enter Executive Session to discuss a personnel matter. 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

***M. Discussion Concerning the Performance and Evaluation of the Superintendent**

MOTION: move that the board enter Executive Session to discuss the performance and evaluation of the Superintendent. 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 **Monday, February 17, 2014 at 7:30 p.m. in Seymour Middle School**