



REGULAR MEETING AGENDA

March 3, 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 Clara Behnen (Baritone), Aidan Vrlík (Percussion), Justin Fabozzi (Trumpet) and Megan Meyer (flute) on being selected for the 3rd Annual "1st Chair" Invitational High school Band Festival which occurred on February 22, 2014
2. Chatfield-LoPresti is proud to recognize their senior mentors, George Bashura, Ed Bukoski, Irene Dziadik, Barbara Grudzias, Mike Kearney, John Maiorino, Don Reidy, Joan Wieler and George Wityak. Every Tuesday throughout the school year our senior mentors spend an hour with our first graders, reading to them, listening to them read, and helping our students improve their literacy skills. These mentors will be honored by The Connecticut Association of Schools, at the Volunteer Recognition Banquet on March 11, 2014
3. Congratulations to the Seymour Middle School students who participated in the Math Counts competition at Yale University: Dante Criscio, Grade 7, (SMS overall winner), James Engmann, Grade 7, Akshay Reddy, Grade 8, Dan Bouzolin, Grade 7, Connor Benson, Grade 7, Josh Norton, Grade 8, Sukhman Singh, Grade 7, and Christopher Rossetti, Grade 7

B. Correspondence

1. Letter dated 01/29/14 from Patrick Charmel, President and CEO of Griffin Hospital to Christine Syriac sending congratulations on her election as a Corporator of Griffin Health Services Corporation

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)
 - d. **Chatfield-LoPresti School** Activities and Recognitions (see attached)
2. **Committee Reports**
 - a. **Finance Committee Meeting Minutes** – February 4, 2014
 - b. **Liaison Committee Meeting Minutes** – February 20, 2014
 - c. **Policy Committee Meeting Minutes** – February 20, 2014
 - d. **Awards Committee Meeting Minutes** – February 25, 2014
 - e. **Facilities Committee Meeting Minutes** – February 25, 2014

3. **Staff Retirement - Certified**
 - a. Mary Deming
 - Teacher
 - Biology
 - Seymour High School
 - Effective end of 2013-14 School year
4. **Appendix E Resignation**
 - a. Chris Hebert
 - Assistant Coach
 - JV Baseball
 - Seymour High School
5. **Appendix E – Coaching (Spring)**
 1. **Head Coach**
 - a. **High School**
 - (1) Bob Kelo - Baseball
 - (2) Ken Pereiras – Softball
 - (3) Missy Orosz – Girls Tennis
 - (4) Tom Lennon – Track Team
 - a. **Middle School**
 - (1) Steve Tilki - Baseball
 - (2) Harvey Catlin – Softball
 2. **Assistant Coach**
 - a. **High School**
 - (1) Jamie Yakushewich – Softball (split position)
 - (2) Nicole Markey – Softball (split position)
 - (3) Chris Pagliaro – Track Team
 - (4) John Johnson – Track Team
 - (5) David Willadsen –Track Team
 - (6) Mike Sirowich – Track Team
6. **Volunteers (Spring)**
 1. **High School**
 - a. **Volunteer Assistant Coach**
 - (1) Steven Reilly - Baseball
 - (2) Jeff Gilbert - Baseball
 - (3) Brandt Schneider – Track Team
 - (5) Brian Cleveland – Track Team
 - (6) Joe Poulson – Track Team
 2. **Middle School**
 - (1) George Adams - Softball
7. **Technology Grant** – Nancy Snopkowski, Rick Belden, Rob Dyer

V. **RECOMMENDED ACTIONS**

A. **Minutes**

1. **Special BOE Meeting – February 4, 2014**

MOTION: to approve the minutes of the Special Board of Education meeting on February 4, 2014 as presented

B. **Financial Management Summary**

MOTION: to approve the Financial Management Summary ending January 31, 2014 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

C. **Nutrition Services Financial Report - January, 2014**

MOTION: to approve the Nutrition Services Financial Report for January, 2014 as presented

- D. Volunteer Appointment**
1. **Chris Hebert**
 - Volunteer Assistant Coach
 - Seymour High School
 - Baseball

MOTION: to accept the recommendation of the Superintendent to appoint Chris Hebert as volunteer assistant coach of the baseball team at Seymour High School
- E. Intra District Transfer Request**
1. **Ayden Frey (Kindergarten)**
Home School: Chatfield-LoPresti School
Transfer School: Bungay School
MOTION: to approve the Intra District Transfer Request of Ms. Christine Frey to send her child, Ayden Frey, to Bungay School for the remainder of the 2013-14 school year
 2. **Colin Frey (Grade 3)**
Home School: Chatfield-LoPresti School
Transfer School: Bungay School
MOTION: to approve the Intra District Transfer Request of Ms. Christine Frey to send her child, Colin Frey, to Bungay School for the remainder of the 2013-14 school year
- F. ACES Representative**
Discussion and possible action on the appointment of a new ACES Representative
MOTION: to appoint _____ the Board of Education ACES Representative
- G. Non Renewals**
1. **Non Renewal of Long Term Substitutes who covered extended leaves of absences for certified teachers**
MOTION: to accept the recommendation of the Superintendent to non renew two non-tenured teachers, Allison Beardsworth and Kaitlin Wasko, at the end of the 2013-14 school year in accordance with the provisions of the Connecticut General Statutes Section 10-151
- H. BOE Policy Changes**
1. **Policy #6141.322 Bring Your Own Device (New)**
MOTION: to approve the recommendation of the Policy Committee to implement Policy #6141.322 as presented
 2. **Policy #4111 Recruitment and Selection (Revision)**
MOTION: to approve the recommendation of the Policy Committee to change Policy #4111 as presented
 3. **Policy #4112.4 Physical Examinations (Revision)**
MOTION: to approve the recommendation of the Policy Committee to change Policy #4111 as presented
 4. **Policy #6130 Organizational Plan (Revision)**
MOTION: to approve the recommendation of the Policy Committee to change Policy #6130 as presented
 5. **Bylaw #9321 Time, Place and Notification of Meetings (Revision)**
MOTION: to approve the recommendation of the Policy Committee to change Bylaw #9321 as presented
- I. Changes to Teacher Evaluation Document**
MOTION: to approve the recommendation of the Superintendent to keep the 2013-2014 Educator Evaluation document as is
- J. Proposal for Mechanical Engineering Review**
MOTION: to accept the recommendation of the Facilities Committee to authorize the Superintendent of Schools to accept the October 25, 2013 proposal of Silver Petrucelli and Associates in the amount of a fixed fee of \$8,500 to perform mechanical engineering services at Seymour Middle School

- K. **Integrated Energy Opportunity – SBEA/CEEF Utility Program**
MOTION: to authorize the Superintendent of Schools to enter into a Letter of Agreement with Yankee Gas for \$22,778 in CEEF energy efficiency measure incentives and with CL&P for \$587,647 in CEEF energy efficiency measure incentives
- L. **Dedication Plaques in LoPresti School**
MOTION: to approve the recommendation of the Facilities Committee to remove all dedication plaques in LoPresti School and move them to a display area at Chatfield-LoPresti School so the history of dedications can be preserved
- M. **Naming of Playground and Library Media Center at Chatfield-LoPresti School**
MOTION: to approve the recommendation of the Facilities Committee to name a playground at Chatfield-LoPresti School in honor of Mrs. Kobasa and discuss the possible naming of the Chatfield-LoPresti School Library Media Center in honor of a Seymour educator

VII. **ADJOURNMENT**

Note: The next Regular Board of Education meeting will be held on **Monday, March 17, 2014 at 7:30 p.m. in Seymour Middle School**