



REGULAR MEETING AGENDA

May 5, 2014

Seymour Middle School

Library Media Center

7:30 p.m.

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to middle schools students, Grace Brangwynne and Joshua Norton who have been selected as the 2014 Scholar Leaders for Seymour Middle School. Grace and Josh demonstrate leadership both in school and outside of school while maintaining excellent grades. They will be honored on June 8, 2014 at the Aqua Turf
2. Congratulations go to MercedeTer, a third grader at Chatfield-LoPresti School. She was awarded second place in the Ear – Are You Listening? Art Contest sponsored by Triarco Arts & Crafts. There were nearly 2,700 entries in the contest. Her artwork will be published in the next Triarco catalog.
3. Congratulations to Wayne Natzel on his appointment as a Board Member of the National School Plant Management Association (NSPMA) for a three year term beginning in 2014.

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. **Minutes**
 - 1) Nutrition, Health, & Safety Committee Meeting – April 21, 2014
3. **Staff Resignations - Certified**
 - a. Lauren DiCenzo
 - Special Education Teacher
 - Chatfield-LoPresti Elementary School
 - Effective end of 2013-14 School year
 - b. Catherine Hinckley
 - Board Certified Behavior Analyst
 - Central Office
 - Effective end of 2013-14 School year

4. Introduction of Officer Shook – Christine Syriac
5. All-Hazards School Security and Safety Plan – Nancy Snopkowski, Rich Kearns
6. College Readiness Day – Glenn Lungarini

V. **RECOMMENDED ACTIONS**

A. Minutes

1. Regular BOE Meeting – April 21, 2014

MOTION: to approve the minutes of the Special Board of Education meeting on April 21, 2014 as presented

B. Financial Management Summary

MOTION: to approve the Financial Management Summary ending March 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 - March, 2014

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

D. K-5 Math Curriculum

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the K-5 Math Curriculum

E. Textbook Request

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the textbook selection request for Grade 1-5 *Math Expressions* – Common Core, 2013 Edition

F. Power Point Energy Proposal

MOTION: to accept the proposal of Power Point Energy to perform energy efficient upgrades under the terms and conditions of the Small Business Energy Advantage Program, with no out of pocket cost incurred by the Seymour Board of Education

G. Awards Advisory Committee Awards

MOTION: to accept the report and recommendations of the Advisory Awards Committee regarding the 2014 recipients of the David A. Brumer Excellence in Education Award, the John J. Gallagher Memorial Athletic Award, the Vincentena Kobasa Excellence in Teaching Award, and the Thomas J. Petruny Memorial Education and Environment Award

H. BOE Policy Changes

1. Policy #1220 Citizens' Advisory Committees

MOTION: to approve the recommendation of the Policy Committee to revise Policy #1220 Citizens Advisory Committees as presented

I. Community Committee

MOTION: to create a Community Committee per policy #1220 Citizens' Advisory Committee

VII. **ADJOURNMENT**

Note: The next Regular Board of Education meeting will be held on Monday, June 2, 2014 at 7:00 p.m. in Seymour High School.