



REGULAR MEETING AGENDA

July 7, 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 Katherine Petroski for being named as one of the 2013-14 NVL Athletes of the Year.
2. Congratulations to the Seymour High School softball team on their Class M State Championship win on June 14, 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. **Committee Reports**
 - a. **Minutes**
 - 1) Finance Committee Meeting – June 2, 2014
 - 2) Policy Committee Meeting – June 12, 2014
2. **Staff Resignations - Certified**
 - a. Leslie Sojka
 - Assistant Principal
 - Chatfield-LoPresti Elementary School
 - Effective end of 2013-14 School year
3. **Staff Resignations – Appendix E**
 - a. Michael Oberdick
 - Yearbook Advisor
 - Seymour Middle School
 - Effective end of 2013-14 School year
 - b. Carol Wood
 - Student Council Advisor
 - Seymour Middle School
 - Effective end of 2013-14 School year
 - c. Tom Jurzynski
 - Assistant Coach, Girls Swim Team
 - Seymour High School
 - Effective end of 2013-14 School year

4. **Blending Town and BOE Technology Departments** – Kurt Miller
5. **Policy #6145.211 – Interscholastic/Intramural Athletics**
 - a. Discussion and possible action on policy #6145.211 Interscholastic/Intramural Athletics
6. **Possible Reallocation of Teaching Position** – Christine Syriac
7. **DCF and Seymour Families** – Nancy Snopkowski

V. **RECOMMENDED ACTIONS**

A. **Minutes**

1. **Regular BOE Meeting** – June 2, 2014
MOTION: to approve the minutes of the Regular Board of Education meeting on June 2, 2014 as presented
2. **Regular BOE Meeting** – June 16, 2014
MOTION: to approve the minutes of the Regular Board of Education meeting on June 16, 2014 as presented
3. **Special BOE Meeting** – June 4, 2014
MOTION: to approve the minutes of the Special Board of Education meeting #1 on June 4, 2014 as presented
4. **Special BOE Meeting** – June 4, 2014
MOTION: to approve the minutes of the Special Board of Education meeting #2 on June 4, 2014 as presented
5. **Special BOE Meeting** – June 30, 2014
MOTION: to approve the minutes of the Special Board of Education meeting on June 30, 2014 as presented

B. **Staff Hiring – Certified**

1. Kerry Dest
 - STEM Teacher
 - Seymour Middle School
2. Allison Summer
 - Board Certified Behavior Analyst
 - Central Office
 - Replacing Katherine Hinckley
3. Rebecca Bennett
 - School Nurse
 - Bungay School
 - Replacing Mary Ellen Coppola

C. **Staff Hiring – Non -Certified**

1. Kubik, Nicholas
 - Night Custodian
 - Seymour Middle School
 - Replacing Larry Kisson

D. **Staff Hiring – Appendix E**

1. Gary Freeman
 - Assistant Coach, Girls Soccer
 - Seymour High School
 - Replacing Jennifer Monaco

E. **Staff Resignations – Appendix E**

1. Eric DeMarco
 - Assistant Coach, Football
 - Seymour High School
 - Effective June 30, 2014

F. Intra District Transfers

1. Intra District Waiver Requests – students currently attending waiver school

MOTION: to accept the recommendation of the Superintendent to approve the 2014-2015 intra district transfer requests for students Emma Cushing, Dylan Damiani, Giuliana Daminani, Chandler Elliott, Richard Hurley, Gianna Revere, Gabriel Sand, Isabella Sand, and Daniel Villanueva who currently attend school under an intra district waiver and therefore, have no impact to class size.

2. New Intra District Waiver Request

MOTION: to accept the recommendation of the Superintendent to approve the intra district transfer request for student Caitlin Marazzi to attend Bungay Elementary school for the 2014-15 School year

G. Donation

MOTION: to accept the donation to the Seymour Schools of playground equipment such as balls, chalk, hula hoops, etc. (approximate value of \$100) from the Seymour Lions Club

H. Bus Cameras

MOTION: to authorize the Superintendent to enter into an agreement with Bus Shield for external cameras for All Star Transportation Buses

I. Seymour Middle School Phone System

MOTION: to authorize the superintendent to enter into a Fair Market Value (FMV) lease agreement with US Bank in the amount of \$1,001.52 per month for sixty (60) months for the upgrade to the Seymour Middle School telephone system

J. BOE Policy Changes

1. Bylaw #9132 - Permanent Board Committees

MOTION: to approve the recommendation of the Policy Committee to revise Bylaw #9132 – Permanent Board Committees as presented

2. Bylaw #9325.2 - Order of Business

MOTION: to approve the recommendation of the Policy Committee to revise Bylaw #9325.2 – Order of Business as presented

3. Policy #5131.6 - Alcohol, Drugs, and Tobacco I

MOTION: to approve the recommendation of the Policy Committee to revise Policy #5131.6 – Alcohol, Drugs, and Tobacco as presented

4. Policy #4118.231/4218.231 - Alcohol, Drugs, and Tobacco

MOTION: to approve the recommendation of the Policy Committee to revise Policy #4118.231/4218.231 – Alcohol, Drugs, and Tobacco as presented

5. Policy #6172.3 – Homeschooling

MOTION: to approve the recommendation of the Policy Committee to revise Policy #6172.3 – Homeschooling as presented

6. Policy #5145 – Section 504 Civil and Legal Rights and Responsibilities

MOTION: to approve the recommendation of the Policy Committee to accept the addition of Policy #5145 – Section 504 Civil and Legal Rights and Responsibilities

K. *Superintendent's Performance Evaluation

MOTION: move that the board enter Executive Session to discuss the Superintendent's Performance Evaluation. The Board invites Christine Syriac into the Executive Session

L. *Personnel Matter

MOTION: move that the board enter Executive Session to discuss a personnel matter. The Board invites Christine Syriac into the Executive Session

**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, August 4, 2014 at 7:30 p.m. in Chatfield-LoPresti School.