

# REGULAR MEETING AGENDA

September 2, 2014 Seymour Middle School Library Media Center 7:30 p.m.

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. BOARD AND ADMINISTRATIVE COMMUNICATIONS
  - A. Recognitions
    - 1. Congratulations to Cindy Brooks on her appointment to the 2014-15 Board of the School Nutrition Association of Connecticut (SNACT)
  - B. Correspondence
    - Letter dated August 25, 2014 from the Seymour Board of Education to Representative Theresa Conroy thanking her for her assistance in obtaining the state grant to upgrade the main field at Seymour High School
- 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
    - Staff Resignations Non Certified
      - a. Ewaskie, Roxanne
        - Instructional Paraprofessional
        - Seymour Middle School
        - Effective September , 2014
    - 2. Staff Hiring Certified
      - a. Daly, Jan
        - Elementary Teacher, Grade 5
        - Chatfield-LoPresti School
        - replacing Kim Barton
      - b. Mucci, Carolyn
        - Language Arts Consultant
        - Bungay School
        - replacing Andrea Lund-Teixiera
      - c. Perille, Jessica
        - Language Arts Teacher
        - Seymour Middle School
        - replacing Jeff Gilbert

#### 3. Staff Hiring – Non Certified

- a. Hirth, Shannon
  - Instructional Paraprofessional
  - Seymour Middle School
  - Replacing Lois Cachillo
- b. Vetro, Cristina
  - Clerical Paraprofessional (P/T)
  - Chatfield-LoPresti School
  - Replacing Kelly Reilly

### 4. Staff Appointment – Volunteer

- a. Manion, Christine
  - Volunteer Assistant Coach
  - Cheerleading
  - Seymour High School
- 5. **AED's in the Schools** Rich Kearns
- 6. Attorney Fees Christine Syriac

#### V. <u>RECOMMENDED ACTIONS</u>

#### A. Minutes

1. Regular BOE Meeting – August 18, 2014

**MOTION**: to approve the minutes of the Regular Board of Education meeting on August 18, 2014 as presented

B. Custodian Collective Bargaining Agreement

**MOTION:** to approve the Custodian Collective Bargaining Agreement for the period of September 1, 2013 to August 30, 2017 as negotiated and approved by the Board of Education Liaison Committee

- C. Home Schooling Notification
  - 1. Ms.Cynthia Kostick has informed the Board of Education of her intent to home school her children, Marya Kostick and John Kostick for the 2014-2015 school year

**MOTION:** to acknowledge the receipt of this form from Ms. Cynthia Kostick for her children, Marya Kostick and John Kostick and render no opinion as to the appropriateness of the planned program

D. Seymour Sports Hall of Fame

**MOTION:** Consideration of and possible action on a resolution honoring the eight Class of 2014 inductees to the Seymour High School Sports Hall of Fame

- E. Pay Increases
  - 1. Nutrition Services Workers

**MOTION:** to approve a 2% increase in wages for Nutrition Services workers for the 2014-15 fiscal year

2. Part Time Custodians

**MOTION:** to approve an increase in wages for Part Time Custodians for the 2014-15 fiscal year as presented

F. Combining of Town and BOE Technology Position

**MOTION**: to merge the Board of Education Technology Director position into a combined position with the Town of Seymour in accordance with the recommendation and proposal of the First Selectmen for the period of 10/1/14 through 6/30/14 inclusive, subject to the following conditions:

- a. Approval by the Board of Selectman;
- b. Payment of the sum of \$15,000.00 from the Town of Seymour to the Board of Education for said period;
- c. Review of the combined position by the Board of Education and the Board of Selectmen during the month of May, 2015; and
- d. The right of either the Board of Education or the Board of Selectmen to terminate the combined Technology Director position as of June 30, 2015 by providing notice to the other Board on or before June 15, 2015

## G. \*Assistant Principal – Seymour High School

**MOTION:** move that the board enter Executive Session to discuss the hiring of the candidate recommended by the Superintendent for the Assistant Principal of Seymour High School. The Board invites Christine Syriac, Jim Freund, and the candidate 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, October 6, 2014 at 7:30 p.m. in Bungay Elementary School.