



REGULAR MEETING AGENDA

November 5, 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 the winners of the 2014 Connecticut School Bus Safety Poster Contest: Lizzy Lee, Grade 2 (Bungay School) Second Place, Andrew Kressu, Grade 3 (Chatfield-LoPresti School) Second Place, Michaela Roach, Grade 4 (Bungay School) Third Place
2. The students from SHS raced in their third Electrathon car race at Lyme Rock Park last Friday, October 24, 2014. Both cars tied for third place. The students have been creating a web site that shares information about their progress leading up to the race and information about race day. The link is included below. We are proud of the teachers who support the students as advisors and the students who work on this project outside the normal hours of the school day...they are already planning modifications for the spring race.

<http://shselectrathoncar.wix.com/shselectrathoncar#!2014-2015-news/c1cki>

B. Correspondence

1. Letter dated October 7, 2014 to Mr. Kenneth Ewaskie from Christine Syriac on behalf of the Board of Education, notifying him that the Chatfield-LoPresti Library Media Center will be named in his honor
2. Letter dated October 7, 2014 to Mr. Joseph Luciano from Yashu Putorti in response to his email dated September 26, 2014
3. Letter dated October 14, 2014 to Mr. Donald Jones, Jr., President of NetTalon Security Systems from First Selectman Kurt Miller confirming our strong interest in proceeding with a partnership between NetTalon and the Town of Seymour to improve the security of our schools
4. Letter dated October 27, 2014 to the BOE from Mr. Joe Carrafiello petitioning the BOE to consider re-naming the Seymour Middle School auditorium to the Paul C. Porter Auditorium.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – October 6, 2014
2. Special BOE Meeting – October 8, 2014
3. Special BOE Meeting – October 9, 2014
4. Special BOE Meeting – October 20, 2014

B. Staff Hiring – Non Certified

1. Esposito, Tommaso
 - Part Time Custodian
 - Seymour Middle School
 - Replacing Ali Ciocca

2. Kaczyski, Nichole
 - Part Time Monitor Paraprofessional
 - Chatfield-LoPresti School
 - Replacing Marie Sparwell
3. Reilly, John
 - Part Time Custodian
 - Seymour Middle School
 - Replacing Jake Boncal

D. Staff Appointments – Volunteers

1. Burns, Robert
 - Volunteer Assistant Coach
 - Football Team
 - Seymour High School
2. Jeanette, Christopher
 - Assistant Coach
 - Football Team
 - Seymour High School

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS AND INFORMATION

A. REPORTS

1. **Chairman’s Report**
 - a. Chairman’s Report
 - b. Board Member Comments
2. **Superintendent’s Report**

B. INFORMATION

1. **Student Representatives**
 - a. High School Student Representative Report
2. **School Activities and Recognitions**
 - a. Middle School (see attached)
 - b. Chatfield-LoPresti School (see attached)
 - c. Bungay School (see attached)
3. **Committee Reports**
 - a. Finance Committee – October 6, 2014
 - b. Community Committee – October 14, 2014
 - c. Curriculum and Technology Committee Minutes (revised) – September 15, 2014
 - d. Transportation Committee Minutes (revised) – September 15, 2014
4. **Space Humidity Control, Seymour Middle School** – Discussion and possible action
5. **Staff Hiring – Appendix E**
 - a. Meagan Krushinski
 - Student Council Advisor (split position)
 - Seymour Middle School
 - Replacing Carol Wood
 - b. Craig Prasauckas
 - Student Council Advisor (split position)
 - Seymour Middle School
 - Replacing Carol Wood
 - c. White, Steven
 - Assistant Coach
 - Wrestling Team
 - Seymour High School

6. **Staff Resignations – Certified**
 - a. Williams, Victoria
 - Special Education Teacher
 - Seymour High School
 - Effective November 24, 2014
7. **Staff Retirement – Non Certified**
 - a. Bonaventura, Elaine
 - Secretary
 - Bungay Elementary School
 - Effective January 23, 2015
8. **Staff Resignations – Appendix E**
 - a. Lennon, Thomas
 - Assistant Coach(split position)
 - Indoor Track
 - Seymour High School
 - Effective October 10, 2014
 - b. Schneider, Brandt
 - Assistant Coach (split position)
 - Indoor Track
 - Seymour High School
 - Effective October 8, 2014
 - c. Williams, Victoria
 - Advisor
 - Best Buddies Program
 - Seymour High School
 - Effective November 24, 2014

VII. RECOMMENDED ACTIONS

- A. **Nutrition Services Financial Report – September, 2014**
MOTION: to approve the Nutrition Services Financial Report for September, 2014 as presented
- B. **Paraprofessionals Contract**
MOTION: to approve the Seymour Paraprofessional Union contract for the period August 1, 2014 to July 31, 2017 as negotiated by the Liaison Committee of the Board of Education
- C. **Scholarship Fund**
MOTION: to authorize the Superintendent of Schools to establish the Paul Porter Memorial Scholarship fund and to utilize the Valley Community Foundation for the administration and investment of the fund
- D. **Exterior Bus Camera Agreement**
 1. Terminate Agreement
MOTION: to terminate the agreement with Bus Shield LLC, New Orleans, Louisiana for the provision of exterior bus cameras due to lack of performance of contractual requirements pertaining to conducting of a survey and installation of cameras in the required time period.
 2. Enter Agreement
MOTION: to authorize the Superintendent of Schools to enter into an agreement with Redflex Guardian DBA Student Guardian, Phoenix, Arizona 85085 to provide exterior bus cameras at no cost to the Seymour Board of Education.

E. Out of State Field Trip Request

1. Radio City Music Hall, New York, NY

MOTION: to approve the request of Nate Dobas, SMS music teacher, to attend an out of state field trip with the grade 6, 7, & 8 Glee Club to Radio City Music Hall in New York City on December 30, 2014.

VIII. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on **Monday, December 1, 2014 at 7:30 p.m.** in **Seymour High School.**