



REGULAR MEETING AGENDA

December 1, 2014
Seymour High School
Cafeteria
7:30 p.m.

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to the CAPSS Superintendents' Award of Excellence recipients: High School students Julian Falcioni and Justine Inzero and Middle School students James Engmann and Claudia Iacomacci. They will be honored on December 8, 2014 at the Inn of Villa Bianca

B. Correspondence

1. Letter dated November 13, 2014 to First Selectman Kurt Miller from Rick Belden regarding the report done by Silver Petrucelli and Associates.
2. Letter dated November 13, 2014 to William Sawicki, Chairman of the Board of Finance from Rick Belden regarding the report done by Silver Petrucelli and Associates.
3. Letter dated October 31, 2014 Rick Belden from Sharon Closius regarding the Valley Community Foundation quarterly statement.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – November 5, 2014
2. Special BOE Meeting – November 17, 2014

B. Staff Hiring – Appendix E

1. Scheck, Darrell
 - Head Coach
 - Cheerleading
 - Seymour Middle School
 - Replacing Devan LeBaire
2. Tallcouch, Tyler
 - Assistant Coach
 - Boys Swim Team
 - Seymour High School
3. Thompson, Michael
 - Assistant Coach
 - Indoor Track Team
 - Seymour High School
 - Replacing Tom Lennon and Brandt Schneider

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

A. Chairman's Report

1. Chairman's Report
2. Board Member Comments

- B. **Superintendent's Report**
- C. **Student Representatives**
 - 1. High School Student Representative Report
- D. **Budget Discussion**

VII. **INFORMATION**

- A. **School Activities and Recognitions**
 - 1. Middle School (see attached)
 - 2. Chatfield-LoPresti School (see attached)
 - 3. Bungay School (see attached)
- B. **Committee Reports**
 - 1. Finance Committee – November 17, 2014
- C. **Staff Resignations – Certified**
 - 1. Sweet, Gina
 - Special Education Teacher
 - Seymour Middle School
 - Effective January 9, 2015
- D. **Staff Resignations – Non Certified**
 - 1. Petronchak, Michael
 - Part time Custodian
 - Seymour Middle School
 - Effective November 11, 2014

VIII. **RECOMMENDED ACTIONS**

- A. **Nutrition Services Financial Report – October, 2014**
MOTION: to approve the Nutrition Services Financial Report for October, 2014 as presented
- B. **Out of State Field Trip Request**
 - 1. University of Rhode Island
MOTION: to approve the request of John Johnson, Head Coach and Jamie Yakushewich, Assistant Coach, to attend an out of state field trip with the Indoor Track team to University of Rhode Island in Kingston, RI
- C. **One Man Team**
 - 1. **MOTION:** to approve the recommendation of the Athletic Director to allow Ansonia High School Students Robert Douglass, Noah Falkowski, and Michael Shortell to participate with the Seymour High School Swim team as a one man team
- D. **BOE Meeting Schedule – January, 2015 – January, 2016**
MOTION: to approve the recommendation of the Superintendent to approve the proposed BOE Meeting Schedule for January, 2015- January, 2016
- E. **School Calendar 2015-16**
MOTION: to approve the 2015-16 School Calendar as recommended by the Superintendent of Schools

VIII. **ADJOURNMENT**

Note: The next Regular Board of Education meeting will be held on **Monday, January 5, 2015 at 7:30 p.m. in Seymour Middle School.**