



REGULAR MEETING

September 3, 2013
Seymour Middle School
7:30 p.m.

AGENDA

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to Mr. Charles Molner who as a student of Seymour High School left in 1964 to join the military and is being honored with his Seymour High School Diploma.
2. Congratulations and thank you to the many volunteers who participated in the Mass Casualty Drill that was held on Sunday, August 18, 2013.

B. Correspondence

1. None

III. PUBLIC COMMENT

IV. REPORTS AND INFORMATION

A. REPORTS

1. **Chairman's Report**
 - a. Chairman's Report
 - b. Board Members Comments
2. **Superintendent's Report**
3. **Committee Reports**
 - a. Athletic Committee – August 28, 2013
 - b. Finance Committee – September 3, 2013

B. INFORMATION

1. **Staff Resignations – Non Certified**
 - a. Kelly Gallagher
 - Instructional Paraprofessional
 - Bungay Elementary School
 - Effective August 22, 2013
 - b. Christen Perry
 - Part Time Clerical Paraprofessional
 - Bungay Elementary School
 - Effective August 30, 2013
2. **Staff Resignation – Appendix E**
 - a. Katie Tylinski
 - Assistant Coach
 - High School
 - Cheerleading Team
 - Effective August 20, 2013

3. **Staff Hiring – Appendix E**
David Willadsen
 - Head Coach, Cross Country Team
 - High School
 - Replacing Joe Poulsen
4. **District 2013 Assessment Overview – Nancy Snopkowski**
5. **Mass Casualty Drill Review – Rich Kearns**
6. **School Resource Officers (SRO)**

V. RECOMMENDED ACTIONS

A. Minutes

1. **Regular BOE Meeting – August 19, 2013**

MOTION: to approve the minutes of the Board of Education meeting on August 19, 2013 as presented

B. Intra District Transfer Requests

1. **Kylie Echevarria (Appeal)**

Home School: Bungay School

Transfer School: Chatfield-LoPresti School

MOTION: to approve or deny the Intra District Transfer Request of Ms. Vanessa Cedenio to send her child, Kylie Echevarria to Chatfield-LoPresti School

2. **Dylan Damiani**

Home School: Chatfield-LoPresti School

Transfer School: Bungay School

MOTION: to approve or deny the Intra District Transfer Request of Mr. Chris Damiani to send his child, Dylan Damiani to Bungay School

3. **Giuliana Damiani**

Home School: Chatfield-LoPresti School

Transfer School: Bungay School

MOTION: to approve or deny the Intra District Transfer Request of Mr. Chris Damiani to send his child, Giuliana Damiani to Bungay School

C. Out of State Field Trips

1. **New York City Hall of Science World Maker Faire**

MOTION: to accept the recommendation of the Superintendent to approve an out of state field trip for the grade 9-12 Alternative Energy 3 classes to visit the New York city Hall of Science World Maker Faire in New York City, NY on September 21, 2013.

2. **Washington DC**

MOTION: to accept the recommendation of the Superintendent to approve an out of state field trip for the grade 8 students to visit Washington, DC on April 30, May 1 and May 2, 2014.

D. Vincentena Kobasa Playground Sign

MOTION: to approve the removal of the Vincentena Kobasa Playground Sign from the LoPresti School building and present the sign to the Kobasa Family.

E. Administrators' Contract

MOTION: approval (subject to ratification by the Administrators Union) of the bargaining agreement for July 1, 2014 to June 20, 2017 between the Seymour Board of Education and the Seymour School Administrators Association as negotiated by the Liaison Committee

F. Financial Management Summary

MOTION: to approve the Financial Management Summary ending June 30, 2013 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

G. **Line Item Transfers**

MOTION: to approve the line item transfers for BOE 2012-13 Fiscal Year as recommended by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

H. **BOE 2012-13 Fiscal Year Results**

MOTION: to approve 2012-13 Fiscal Year Results as recommended by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

I. **Nutrition Services Pay Rates**

MOTION: to approve the 2% salary increase for Nutrition Services personnel as recommended by the by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

J. **Home Schooling Notification**

1. Ms. June Cardow has informed the Board of Education of her intent to home school her child, Chloe Pechinski, for the 2013-2014 school year

MOTION: to acknowledge the receipt of the intent to home school her child, Chloe Pechinski from Ms. June Cardow and render no opinion as to the appropriateness of the planned program

2. Ms. Jeanne Phung has informed the Board of Education of her intent to home school her children, Mei-Li Phung and Jen-Ji Phung, for the 2013-2014 school year

MOTION: to acknowledge the receipt of the intent to home school her children, Mei-Li Phung and Jen-Ji Phung from Ms. Jeanne Phung and render no opinion as to the appropriateness of the planned program

VI. **EXECUTIVE SESSION**

- * A. **Matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security**

MOTION: move that the board enter Executive Session to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac

- * *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 7, 2013 at 7:00 p.m. in Bungay Elementary School