



# REGULAR MEETING

July 1, 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. None
  - B. Administrative Communications
    1. None
- III. PUBLIC COMMENT
- IV. REPORTS AND INFORMATION
  - A. Reports
    1. BOE Reports
      - a. Chairman's Report
      - b. Board Members Comments
    2. Superintendent's Report
    3. Committee Reports
      - a. None
  - B. Information
    1. School Activities and Recognitions
      - a. High School (see attached)
      - b. Middle School (see attached)
      - c. Bungay School (see attached)
      - d. Chatfield-LoPresti School (see attached)
    2. Boys and Girls Club – Donald Smith
    3. Athletic Team Report
    4. Staff Resignations
      - a. Appendix E  
Ray Nappi
        - Assistant Football Coach
        - Seymour High School
        - Effective Immediately

**b. Non Certified**

Robert Pratt

- Systemwide Technology Coordinator
- Central Office
- Effective June 30, 2013

5. **Systemwide Coordinator of Technology Discussion** – Christine Syriac

6. **Pool Update** - Rick Belden, Wayne Natzel

**V. RECOMMENDED ACTIONS**

**A. Minutes**

**1. Special BOE Meeting Minutes – June 17, 2013**

**MOTION:** to approve the minutes of the Special Board of Education meeting on June 3, 2013 as presented

**B. Nutrition Services Financial Report**

**MOTION:** to approve the Nutrition Services Financial Report for May, 2013 as presented

**C. Accept Proposal**

**MOTION:** accept the proposal for Aerohive Wireless Access Points from Advanced Corporate Networking (BDA Digital Back Office), 192 Naugatuck Ave., Milford, CT 06460 in the amount of \$122,377.50. Further, to authorize the Superintendent to enter into a sixty (60) month Fair Market Value Operating Lease with Hewlett Packard for the Aerohive Wireless Access Points in an amount not to exceed \$2,550.00 monthly

**D. Waive Formal Bidding**

**1. Dell Corporation**

**MOTION:** to waive formal bidding and accept the proposal for eighty (80) Dell Optiplex 3010 Personal Computers from Dell Corp., 12545 Round Rock, TX. 78727 in the amount of \$50,624.00

**2. Apple, Inc.**

**MOTION:** to waive formal bidding and accept the proposal for fifty (50) Apple iPads from Apple Inc., 12545 Riata Vista Circle, Austin, TX 78727 in the amount of \$32,900.00

**E. Staff Hiring – Certified**

**1. Keefe, Darlene**

- Art Teacher
- Seymour High School
- Step 6, Masters
- Replacing Lynn Warecke

**MOTION:** to approve the recommendation of the Administrator and the Superintendent to hire Darlene Keefe as the Art Teacher at Seymour High School

**F. Staff Hiring – Appendix E**

**1. Mihaly, Zach**

- Assistant Coach, Football
- Seymour High School
- Replacing Michael Sirowich

**MOTION:** to approve the recommendation of the Administrator to hire Zach Mihaly as an Assistant Coach for Seymour High School

**G. Board Certified Behavior Analyst Contract**

**MOTION:** to approve the contract design for the Board Certified Behavior Analyst as recommended by the Superintendent

**H. Student Representatives**

**1. Student Representative**

**MOTION:** to approve the recommendation of the Seymour High School Student Council to appoint Izabella Guzzo as the Board of Education Student Representative for the 2013-14 school year

**2. Student Representative (Alternate)**

**MOTION:** to approve the recommendation of the Seymour High School Student Council to appoint Jonathan Han as the alternate Board of Education Student Representative for the 2013-14 school year

**I. Intra District Transfers**

**MOTION:** to consider the Superintendent's recommendation for approvals/denials of the intra district transfer requests for the 2013-2014 school year

**J. Donations**

**a. The Wichman Family**

**MOTION:** to approve the cash donation in the amount \$350 from The Wichman Family

**b. Chatfield-LoPresti PTA**

**MOTION:** to approve the donation of no more than 25 Chromebooks from the Chatfield-LoPresti PTA

**K. Out of State Field Trip**

**MOTION:** to approve the request of Mr. David Willadsen to take 11<sup>th</sup> and 12<sup>th</sup> grade students to Washington DC for the CloseUp Program on March 16-21, 2014.

**L. Fall Coaching Recommendations**

**1. Seymour Middle School Fall Coaches**

**MOTION:** to approve the recommendation of the Assistant Principal and the Superintendent to hire the following fall coaches for Seymour Middle School:

Steven Tilki	Head Coach, Girls Volleyball
Nicole Markey	Head Coach, Girls Soccer
Gary Freeman	Head Coach, Boys Soccer

2. **Seymour High School Fall Coaches**

**MOTION:** to approve the recommendation of the Athletic Director and the Superintendent to hire the following fall coaches for Seymour High School:

Tom Lennon	Head Coach, Football
John Johnson	Assistant Coach, Football
Eric DeMarco	Assistant Coach, Football
Joe Perrucci	Head Coach, Boys Soccer
Aaron Pawluk	Assistant Coach, Boys Soccer
Antonio Ciccone	Head Coach, Girls Soccer
Jennifer Monaco	Assistant Coach, Girls Soccer
Cathy Federowicz	Head Coach, Girls Volleyball
Heather Yablonski	Assistant Coach, Girls Volleyball
Missy Orosz	Head Coach, Girls Swimming
Tom Jurzynski	Assistant Girls Swimming
Brandt Schneider	Assistant Coach, Cross Country
Ashly Scharn	Head Coach, Cheerleading
Katie Tylinski	Assistant Coach, Cheerleading
Teressa Diaz-Hennessey	Head Coach, Dance

M. **Volunteers**

1. **Seymour High School Fall Coaching Volunteers**

**MOTION:** to approve the recommendation of the Athletic Director and the Superintendent to appoint the following fall coaching volunteers for Seymour High School:

Mike Sirowich	Volunteer Assistant Coach, Football
James Yakushevich	Volunteer Assistant Coach, Football
Dennis DeBarber	Volunteer Assistant Coach, Football
Chris Pagliaro	Volunteer Assistant Coach, Football
Martin Cheney	Volunteer Assistant Coach, Boys Soccer:
Gary Freeman	Volunteer Assistant Coach, Girls Soccer
Pat DiCaprio	Volunteer Assistant Coach, Girls Swimming
Jennifer Giarratano	Volunteer Assistant Coach, Girls Volleyball

VI. **EXECUTIVE SESSION**

- \* 1. Security Matters
- \* 2. Assistant Superintendent of Finance and Operations Contract
- \* 3. Superintendent's Performance Evaluation

\* *It is anticipated that the asterisked items will be discussed in Executive Session*

VII. **ADJOURNMENT**

**Note:** The next Regular Board of Education meeting will be held on **Monday, August 19, 2013 at 7:30 p.m. in Seymour Middle School**