



SPECIAL MEETING

May 20, 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. Correspondence

1. Letter dated May 1, 2013 to Christine Syriac from Rich Kearns describing the participation of Seymour High School teens in the Melanoma Foundation of New England's 6th Annual Your Skin is In No Tanning Pledge.
2. Letter dated April 29, 2013 to Christine Syriac from Rich Kearns regarding the Teen Distracted Driver week held at Seymour High School.

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. Finance Committee Meeting Minutes – May 6, 2013
 - b. Awards Committee Meeting Minutes – May 8, 2013

B. INFORMATION

1. 2013-14 Education Budget Discussion

V. RECOMMENDED ACTIONS

A. Minutes

1. **Regular BOE Meeting – May 6, 2013**
MOTION: to approve the minutes of the Board of Education meeting on May 6, 2013 as presented
2. **Special BOE Meeting – May 6, 2013**
MOTION: to approve the minutes of the Special Board of Education meeting on May 6, 2013 as presented

B. Awards Recipients

MOTION: approve the recipient recommendations of the Awards Advisory Committee for the David A. Brumer Excellence in Education Award, the John J. Gallagher Memorial Athletic Award, the Thomas J. Petruny Memorial Education and Environment Award and the Vincentena Kobasa Excellence in Teaching Award

C. Contingency Fund

MOTION: pursuant to Connecticut General Statute Sec. 10-248a the Board of Education requests that the Board of Finance create a non-lapsing "Unexpended education funds account" as of June 30, 2013. The purpose of this account is to allow unexpended funds from the prior fiscal year from the budgeted appropriation for education to be deposited into the account by the Board of Finance for future use by the Board of Education for education purposes. Further, such amount shall not exceed one per cent (1%) of the total budgeted appropriation for education for such prior fiscal year.

D. ACES Educational Center for the Arts

MOTION: to approve the attendance of nine (9) Seymour students for the 2013-14 school year, as outlined in the May 10, 2013 letter from the Educational Center for the Arts.

E. Donation

MOTION: to approve the donation of the book entitled "The Art of James Christensen: A Journey of the Imagination" to the Seymour High School library by Mr. Chris Usher, The Greenwich Workshop Gallery

VI. EXECUTIVE SESSION

- * A. Interview the recommended candidate for the Assistant Principal of Bungay Elementary School

* *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, June 3, 2013 at 7:00 p.m. in Seymour High School