



REGULAR MEETING

May 6, 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. Presentation of certificates to the Spring Citizens Academy members.
2. Congratulations to Bungay Elementary School on their very successful effort to raise funds for the Lymphomas Research Foundation. They were able to donate \$500.00.

B. Correspondence

1. Letter dated April 24, 2013 to Glenn Lungarini from NEASC granting the request for a postponement of the scheduled evaluation of Seymour High School from 2015 to the calendar year 2016.
2. Letter dated March 25, 2013 to Christine Syriac from PACE.ECA thanking the Seymour Public Schools for funding the tuition for students to attend ACES Educational Center for the Arts (ECA).
3. Email dated April 30, 2013 to Nancy Snopkowski, Christine Syriac, Glenn Lungarini, and Jim Freund from Paul Lucke inviting all board members and members of our community to see Seymour High School participate in the Electrathon race on May 10, 2013 at Lime Rock Park

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 – April 1, 2013
 - b. Policy Committee Meeting Minutes – April 4, 2013
 - c. Transportation Committee Meeting Minutes – April 4, 2013
 - d. Finance Committee Meeting Agenda – May 6, 2013

B. INFORMATION

1. **School Activities and Recognitions**
 - a. **High School Student Representative Report**
 - 1) Inside Out 10th Annual Seymour High School Student Art Show
 - 2) FBLA State Leadership Conference
 - 3) Core Values and Beliefs focus group
 - 4) Sikorsky Financial Reality Fair
 - 5) Diversity Day
 - 6) Distractology
 - 7) Take a Stand Day
 - 8) Prom and Post Prom

1. **School Activities and Recognitions (continued)**
 - b. **Middle School** (see attached)
 - c. **Bungay School** (see attached)
 - d. **Chatfield-LoPresti School** (see attached)
2. **Staff Resignation – Non Certified**
 - a. Sandra Guard
 - Part time Clerical Paraprofessional
 - Bungay Elementary School
 - Effective April 19, 2013
3. **Staff Resignation – Appendix E**
 - a. Joseph Poulson
 - Head Coach
 - High School Cross Country Team
 - Effective immediately
4. **School Improvement Plan Mid Year Report**
 - a. Seymour Middle School – Bernadette Hamad
5. **Women in Science Seminar**
6. **Seymour High School Assistant Football Coach Discussion**
7. **Contingency Fund Discussion**
8. **School Resource Officer Discussion**

V. RECOMMENDED ACTIONS

A. Minutes

1. **Regular BOE Meeting – April 1, 2013**
MOTION: to approve the minutes of the Board of Education meeting on April 1, 2013 as presented
2. **Special BOE Meeting – April 22, 2013**
MOTION: to approve the minutes of the Special Board of Education meeting on April 22, 2013 as presented

B. Financial Management Summary

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

C. 2013 High School Graduation Date

Mr. Glenn Lungarini, Principal of Seymour High School will share with the Board of Education his request for the high school graduation date.

MOTION: to approve the recommendation of the Superintendent to set the 2013 graduation date as June 27, 2013.

D. 2012-13 CTE Innovation Grant

Mr. Paul Lucke, Assistant Principal of Seymour High School will review the grant.

MOTION: to approve the CTE Innovation Grant application for 2012-13

E. Musical Instrument Donations

1. Acrosonic (Baldwin) Piano
MOTION: to accept the donation of an Acrosonic (Baldwin) Piano from Mr. Hillel Weisel
2. Drum Set
MOTION: to accept the donation of a drum set from Ms. Rose Cantore

F. Staff Hiring – Non Certified

1. Michelle Martelli
 - Instructional Paraprofessional
 - Seymour High School
 - Step 4, Paraprofessionals Contract
 - Replacing Kelli Wrogg

MOTION: to approve the recommendation of the Administrator and the Superintendent to hire Michelle Martelli as an Instructional paraprofessional at Seymour High School

G. Contract Extension – All Star Transportation Company

MOTION: to authorize the Superintendent to enter into an agreement with All Star Transportation to extend the current bus services contract an additional three (3) years from an end date of June 30, 2015 to an end date of June 30, 2018. The contract extension shall incorporate the terms and conditions included in the proposal from All Star Transportation dated April 30, 2013

H. Policy Changes

1. Policy #6146 - Graduation Policy

MOTION: to accept the recommendation of the Policy Committee to approve the changes to Policy #6146 – Graduation Policy

2. Policy #5141.5 - Suicide Prevention and Intervention

MOTION: to accept the recommendation of the Policy Committee to approve the changes to Policy #5141.5 – Suicide Prevention and Intervention Graduation Policy

3. Policy #4118.51 - Social Media for Educators and Employees

MOTION: to accept the recommendation of the Policy Committee to add Policy #4118.5 – Social Media for Educators and Employees

4. Policy #6141.326 – Social Media for Students

MOTION: to accept the recommendation of the Policy Committee to add Policy #6141.326 – Social Media for Students

5. Policy #6141.321 – Computers: Acceptable Use for Students Policy

MOTION: to accept the recommendation of the Policy Committee to approve Policy #6141.321

I. High School Pool Project

MOTION: to award the contract for RFP #12-004 Seymour High School Pool to Connecticut Custom Aquatics, North Haven, CT 06473 in the amount of \$59,508.70

J. Waiver of Bidding Process

MOTION: per Board Policy #3320, the Board of Education waives formal bidding for the following Per Board policy #3320, the Board of Education waives formal bidding for the following goods or services in excess of \$25,000 for the 2013-14 fiscal year per the reasons provided in the policy:

- Legal services (Kainen, Escalera & McHale; Shipman & Goodwin);
- Third party proprietary HVAC maintenance and support services (Siemens, Johnson Controls, Andover Systems, Environmental Services Corporation, A&B Mechanical);
- Heating oil and diesel fuel utilizing Ct. Fuel Consortium and DAS (East River Energy 12PSX0028);
- Custodial and maintenance supplies utilizing CREC consortium and DAS (Grainger 10PSX0204, Dumouchel, and Benham);
- Instructional and office supplies utilizing CREC consortium and DAS (School Specialty 12PSX0108AF, W.B. Mason, Staples 12PSX0108AG);
- Computer supplies utilizing PEPPM consortium and DAS (CDWG 12PSX0308, RnB Enterprises 10PSX0104AJ, Connecticut Business Systems 10PSX0104AF)

VI. EXECUTIVE SESSION

- * A. Discussion and possible action upon matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security.
- * B. Discussion and possible action concerning a personnel matter
- * *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