MEETING MINUTES (revised)

November 21, 2011 Bungay Elementary School - Cafeteria 7:30 p.m.

BOARD MEMBERS PRESENT: Ed Strumello, Chairman

Bruce Baker Judith Flood James Garofolo Peter Kubik Jeanne Loda

Yashu Putorti (arrived at 7:57 p.m.)

Fred Stanek James Ward

Reba Putorti, Student Representative Luckaz Grabowski, Student Representative

Lee-Ann Dauerty, BOE Clerk

OTHERS PRESENT: MaryAnne Mascolo, Superintendent

Rick Belden, Asst. Superintendent, Finance & Operations

Nancy Snopkowski, Director of Special Education Jennifer Magri, Seymour Public School Parent Saundra Gesek, Seymour Board of Selectman Jay Hatfield, Seymour Board of Finance Cathy Guerra, Seymour Nutrition Dept.

Kristen Harmeling, Seymour Public School Parent

Andrew Moyher

I. <u>CALL TO ORDER</u>

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. 21st Century Learning

1. None

Mr. Strumello asked for a moment of silence for Josephine Guliuzza, a former Seymour Public Schools employee who passed away on November 18, 2011.

Ms. Mascolo spoke (remarks attached) about the outgoing board members; Bruce Baker, Judy Flood, Jeanne Loda, and Jim Ward, who have served the students of Seymour for a combined total of 53 years. Mr. Strumello also recognized and thanked everyone. Judy Flood thanked the board, Ms. Mascolo, Mrs. Syriac, Mrs. Snopkowski, and Rick. Jeanne Loda thanked everyone and said she really enjoyed serving the students of Seymour. Bruce Baker spoke about how his service on the board was a learning experience and commented on how much education has changed. He has learned and read a lot and said the experience was terrific. Jim Ward said it was a pleasure to serve on the board under the last three superintendents and learned something from each of them. He indicated that our district is moving forward and wished the new board good luck. Ms. Mascolo requested a brief break to enjoy some cake.

B. Recognitions

- Ms. Mascolo offered congratulations to Heather Brown and her students who raised \$565.00 selling Veterans Day tee shirts. The money will be split between No Vet Left Behind and the town of Seymour's Pearson Fund.
- Ms. Mascolo congratulated Michael Oberdick who was one of the recipients of a flip video camera and some additional spending money for educational technology. She also thanked all the staff and community who took the time to vote.
- 3. Ms. Mascolo thanked Rich Kearns, Paul Lucke, and Nick Aprea for their fine work on the Toyota Teen Driving Challenge which was held on October 29-30.
- 4. Mr. Garofolo stated that he had the opportunity to visit the Middle School during their turkey drive and commended all of the staff and students who were involved. They deserve a thank you and a compliment for serving the school and the community.

C. Correspondence

 Mr. Strumello reviewed the letter to Allan B. Taylor from Edward Strumello, Chairman, dated November 11, 2011 regarding the resolution concerning burden of proof in special education due process hearings

III. PUBLIC COMMENT

Mr. Jay Hatfield, 25 Patton Avenue, thanked the outgoing members of the Board of Education for their many years of service.

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – November 9, 2011

B. Finance Committee – November 21, 2011

1. To accept the recommendation of the Finance Committee to approve the Financial Management Summary for October, 2011

Mr. Stanek asked that Item A, 1 be removed from the Consent Agenda

10-3553 MOTION: (Mrs. Loda/sec., Mrs. Flood) move to approve the consent agenda with Item A 1 removed

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Stanek, Mr. Ward

V. ITEMS REMOVED FROM CONSENT AGENDA

Mr. Stanek requested an additional motion be added to the November 9, 2011 minutes under motion 10-3543 that reads "to confer upon Mr. Edward Williams, a WW II Navy veteran, who was unable to complete his Seymour High School studies because he entered the U.S. navy in 1944 to serve in the Pacific during World War II, a Seymour High School diploma.

10-3554 MOTION: (Mrs. Loda/sec., Mr. Stanek) move to table the approval of the November 9, 2011 Board of

Education meeting minutes

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Stanek, Mr. Ward

VI. INFORMATION AND REPORTS

A. INFORMATION

1. Student Representatives

- a. Class Meetings November 17-18
- b. Food Drive ends on November 18
- c. Powder Puff Game November 21
- d. Meet Seymour High School December 1
- e. Pep Rally/Color Wars December 2
- f. Mitten Tree Students
- g. Angel Tree Staff

Mr. Strumello suggested the student representatives' report on K-12 activities and they should work with Mrs. Goodrich on getting contact information for each principal.

2. Veteran's Day Activities

Ms. Mascolo briefly described the Veteran's Day Activities around the district and commented that she felt that having the students in school was a great decision because of the meaningful ways they spend the day.

B. REPORTS

1. Committee Reports

a. Finance Committee Agenda – November 21, 2011

Mrs. Flood reported that the Finance Committee reviewed and accepted the October Financial Management Summary

2. Chairman's Report

a. Brief Review of CABE/CAPSS Convention

Mr. Strumello reported that Mr. Putorti, Mrs. Syriac, Ms. Mascolo, and he attending the CABE/CAPSS Conference on November 18 and 19. He found it to be very informative. They saw four different speakers and they were very good and informative. The group attended different sessions which they found to be very good. Among the sessions attended were the Legislative Session, Budgeting in Hard Times, and the Paperless Classroom session. Governor Malloy also attended the convention and was warmly received. Mr. Putorti commented that there were quite a few students who attended the conventions. Ms. Mascolo said this was her fourth convention and thought this one was the best one yet. Mr. Strumello informed the board that the Chatfield School open house would take place on December 13, 2011.

b. Board Members' Comments

Mr. Kubik requested a briefing from the guidance departments at each school level. He is interested in what they do in the schools and what we are doing to prepare students for college.

3. Superintendent's Report

Ms. Mascolo distributed her Superintendent's Report to BOE members which detailed her meetings, activities, and eblasts of the previous two weeks. She also discussed upcoming meetings and activities.

VII. ◆ It is anticipated that the asterisked items will be discussed in Executive Session.

◆ A. None

VIII. RECOMMENDED ACTIONS

A. Middle School Math Curriculum

10-3555 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve the Middle School Math Curriculum

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

B. New Course Proposal

10-3556 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Body Systems"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

C. New Course Proposal

10-3557 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Guitar I & II"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

D. New Course Proposal

10-3558 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Hip Hop Methods"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

E. New Course Proposal

10-3559 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Principles of Marketing"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

F. New Course Proposal

10-3560 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Entrepreneurship"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

G. New Course Proposal

10-3561 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Hospitality/Tourism"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

H. New Course Proposal

10-3562 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "Sports and Entertainment Marketing"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

I. New Course Proposal

10-3563 MOTION: (Mrs. Loda/sec., Mr. Putorti) to accept the recommendation of the Curriculum & Technology Committee to approve a new course for the high school entitled "AP European History"

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

10-3564 MOTION: (Mr. Putorti/sec., Mrs. Flood) to add to the agenda the discussion and possible action on the appointment of Jay Hatfield as a volunteer assistant coach for the High School Girls' Basketball team

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti, Mr. Stanek, Mr. Ward

A discussion took place regarding the appointment of Jay Hatfield as a volunteer assistant coach for Girls Basketball at the High School. Ms. Mascolo said she had researched and found that there were no legal reasons why he could not coach. Mr. Strumello said that Mr. Hatfield had completed all the necessary training to be a coach. Mr. Stanek talked about how many of our board members were previous volunteers. Mr. Strumello said Mr. Hatfield would need to disqualify himself from any discussions or issues involving the girls' basketball team and said that he would need to make a choice when a board of education meetings and coaching conflicted.

10-3565 MOTION: (Mr. Putorti/sec., Mrs. Flood) to approve the appointment of Jay Hatfield as a volunteer assistant coach for the High School Girls' Basketball team

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti, Mr. Stanek, Mr. Ward

In light of the recent scandal on the campus of Penn State, Mr. Baker recommended the Athletic Committee review its policies regarding student/coach contact and possibly meet with the coaches to review the policies. Mr. Putorti also indicated coaches should not be texting students on a one to one basis. Ms. Mascolo said she has a policy in the works that would address this.

XI. ADJOURMENT

10-3566 MOTION: (Mrs. Loda/sec., Mrs. Flood) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Chairman Strumello, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Garofolo, Mr. Putorti,

Mr. Stanek, Mr. Ward

The meeting adjourned at 8:38 p.m.

Submitted by: Lee-Ann Dauerty