



MEETING MINUTES

SEYMOUR BOARD OF EDUCATION

SPECIAL MEETING:
Seymour Town Hall

June 29, 2011
7:00 P.M.

BOARD MEMBERS PRESENT:

Ed Strumello, Chairman (arrived 7:12 p.m.)
Bruce Baker
Judith Flood
James Garofolo
Peter Kubik
Jeanne Loda
Yashu Putorti (arrived 7:25 p.m.)
Fred Stanek
Mr. Ward (arrived 7:12 p.m.)
Patricia Gillis, BOE Clerk

OTHERS PRESENT:

Christine Syriac, Associate Superintendent
Rick Belden, Asst. Supt. of Finance & Operations
Roberta Pratt, System-wide Technology Coordinator

CALL TO ORDER

Jeanne Loda called the joint meeting with the Chatfield-LoPresti Elementary School Building Committee to order with the Pledge of Allegiance at 7:02 P.M.

I) Review and approve Technology Equipment Bid Package (Phase 2 of 4)

Marc D'Agostino of D'AGOSTINO & ASSOCIATES, LLC presented the Technology Equipment Bid Package (Phase 2 of 4) and answered all BOE members' questions.

10-3491: MOTION: (Mrs. Flood, sec. Mr. Kubik) to approve the Technology Equipment Bid Package (Phase 2 of 4) dated June 6, 2011.

SO VOTED:

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

II) Review and approve Playground Equipment Bid Package (Phase 4 of 4)

David Stein of D'AGOSTINO & ASSOCIATES, LLC presented the Playground Equipment Bid Package (Phase 4 of 4) and answered all BOE members questions.

10-3492: MOTION: (Mrs. Flood, sec. Mr. Putorti) to approve the Playground Equipment Bid Package (Phase 4 of 4) dated June 29, 2011.

SO VOTED:

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

10-3493: MOTION: (Mrs. Flood, sec. Mr. Putorti) at 7:55 P.M. moved to recess for five minutes and reconvene in the Flaherty Room.

SO VOTED:

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

The Seymour BOE reconvened in the Flaherty Room at 7:59 P.M.

III) Review and approve the contract for the Administrative Assistant to the Associate Superintendent

10-3494: MOTION: (Mrs. Loda, sec. Mr. Ward) to approve the contract between Patricia Boyle, Administrative Assistant and the Seymour Board of Education

Discussion followed on this item.

SO VOTED:

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

IV) Chairman's Report

None

V) Associate Superintendent's Report

None

VI) Adjournment

10-3495: MOTION: (Mr. Ward, sec. Mrs. Loda) moved to adjourn at 8:30 P.M.

SO VOTED:

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

Submitted,

Patricia Gillis, Clerk