



REGULAR MEETING

August 16, 2010
Seymour Middle School
Library/Media Center
7:30 p.m.

REVISED **AGENDA**

I) **CALL TO ORDER**

A) **Salute to the Flag**

II) **BOARD AND ADMINISTRATIVE COMMUNICATIONS**

A) **Recognitions**

1. Moment of Silence – William Pidlipchak
2. The Yale-New Haven Hospital Auxiliary Toy Closet program acknowledges the generous and creative annual contribution of the Seymour High School Future Business Leaders of America
3. Congratulations to Stephanie Danka and Alyssa Weymer, Senior Captains of the Seymour High School Dance Team, on their selection to perform in the 84th Annual Macy's Thanksgiving Day Parade on November 25, 2010
4. The National Organization for Youth Safety (NOYS) of Gainesville, VA and Allstate Insurance Company has bestowed National Recognition to the Seymour Public Schools "Think Again! A Pedal Kart Experience!" program for the fourth year in a row. Congratulations to Rich Kearns for his fine work coordinating this program

B) **Correspondence**

1. Letter from Carol Merlone, Superintendent of Ansonia Public Schools, dated July 26, 2010 requesting the Seymour Public School District accept students on a tuition basis
2. Letter from MaryAnne Mascolo, Superintendent dated August 3, 2010 responding to Carol Merlone's request referenced in #1
3. Letter from Registrar of Voters, Town of Seymour dated July 8, 2010 requesting the use of space in Chatfield School and Seymour Middle School on Primary Election Day, August 10, 2010
4. Letter from CABA dated August 5, 2010 thanking the Seymour Board of Education for our decision to continue our CABA membership
5. Memo from Mary Sue Feige, dated July 21, 2010 regarding the accommodations of the Seymour Public Library for both parents to attend the Kindergarten Transition Program
6. Memo from Mary Sue Feige dated July 21, 2010 announcing the return again this year of the Raising Readers Parent Workshop program. This program is funded by a grant provided by The Valley Community Foundation and TEAM

III) PUBLIC COMMENT**IV) CONSENT AGENDA****A) Approval of Minutes**

1. Regular BOE meeting – July 6, 2010
2. Special BOE Meeting – August 4, 2010

B) Ratify Staff Hiring – Certified

1. DiCenzo, Lauren – Special Education Teacher, LoPresti School, replacing Kathleen Riordan
2. Duquette, Cristina – SRBI Teacher, LoPresti School, replacing Kristen Ramadon

C) Ratify Staff Hiring – Appendix E

1. Cleveland, Brian – Assistant Coach, Girls Soccer, Seymour High School, replacing Sarah Ramey
2. Sirowich, Michael – Assistant Coach, Freshman Football, Seymour High School, New Position
3. Willadsen, David – Team Leader, Purple Team, Seymour Middle School, replacing Ernie DiStasi

D) Rehire of Appendix E Positions

1. Sports
2. Non-Sports

E) Volunteers

1. Ramey, Sarah – Assistant Coach, Girls Soccer, Seymour High School

F) Staff Resignations – Appendix E

1. Cleveland, Brian – Assistant Coach, Girls Soccer, Seymour Middle School,

G) Staff Resignations - Certified

1. Dunaj, Daniel, Physical Education/Health Teacher, Seymour High School
2. Giordano, Jamie – Principal, Chatfield School
3. Marino, Joy – Reading Consultant, Seymour Middle School
4. Turner, Brittany – 3rd Grade Teacher, Chatfield School

H) Staff Resignations – Non-Certified

1. Pepe, Mary Lee – Secretary, Bungay Elementary School

I) Nutrition Services

1. Financial Report – July 2010

IV) CONSENT AGENDA (continued)**J) Finance Committee – August 16, 2010**

1. Recommendation to approve the acceptance of the 2009-2010 Year End Financial Management Summary
2. Recommendation to approve the acceptance of the 2009-2010 Year End Transfers

MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented

V) ITEMS REMOVED FROM CONSENT AGENDA**VI) INFORMATION AND REPORTS****A) INFORMATION**

- 1) **Student Representatives**
 - a. None
- 2) **District Health Report – 2009-2010**

B) REPORTS

- 1) **Committee Reports**
 - a. Athletic Committee Minutes – August 2, 2010
 - b. Policy Committee Minutes – August 5, 2010
 - c. Finance Committee Agenda – August 16, 2010
- 2) **Chairman's Report**
 - a. Appointment of a Liaison for CAFE Communications
 - b. Board Member's Comments
- 3) **Superintendent's Report**

VII) RECOMMENDED ACTIONS

A) Ms. Marianne Barker has informed the Board of Education of her intent to home school her child, Josiah Barker, for the 2010-2011 school year

Motion for Consideration: to acknowledge the receipt of this form and render no opinion as to the appropriateness of the planned program

B) The Superintendent recommends we not participate in the State of Connecticut Healthy Food Certification Program

Motion for Consideration: to accept the Superintendent's recommendation that we not participate in the State of Connecticut Healthy Food Certification Program

VII) RECOMMENDED ACTIONS (continued)**C) Appendix E Non-Sports Clubs**

Motion for consideration: to discuss and take possible action on the reinstatement of Appendix E Non-Sports Clubs

D) Reinstate Part-Time Athletic Director at Seymour High School

Motion for consideration: to accept the recommendation of the Athletic Committee to reinstate the part time Athletic Director position with Social Security benefits

E) Cross Country Team – Seymour Middle School

Motion for consideration: to accept the recommendation of the Athletic Committee to institute a cross country Team at Seymour Middle School

F) Seymour High School Student Footwear Regulation

Motion for consideration: to review the Superintendent's interpretation of the footwear regulation for students at Seymour High School

VIII) EXECUTIVE SESSION**❖ A) Personnel Issue****IX) ADJOURNMENT**

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

Note: The next Board of Education meeting is scheduled for **Tuesday, September 7, 2010,** 7:30 p.m., Seymour Middle School