

SEYMOUR BOARD OF EDUCATION
SEYMOUR, CT

REGULAR MEETING
Monday, April 5, 2010
Seymour Middle School - Cafeteria
7:30 p.m.

COPY RECEIVED
DATE: 4/5/10
TIME: 8:12pm
TOWN CLERK'S OFFICE

AGENDA

I) CALL TO ORDER

- A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

A) Recognitions

1. Congratulations to the staff and students of Bungay Elementary School for collecting and donating \$600.00 to the American Red Cross to be used for relief work in Haiti
2. Congratulations to the Seymour High School cheerleading team on their second place trophy in the Regional Cheerleading Competition in Rhode Island on March 20, 2010
3. Congratulations to Bungay School students and staff for their successful collection for the Umbrella Shelter
4. Congratulations to the following students who were chosen as winners of the Seymour Culture and Arts Commission Community Spirit Art Contest Winners and will have their artwork made into a flag that will hand in the Seymour downtown business district:
Kara Pasnault – LoPresti Elementary School
Jessica Lasto – Seymour High School
Lauren Almonte – Seymour High School
Danielle Lemachko – Seymour High School
Brittany Brassell – Seymour High School
5. Congratulations to Brian Thompson on being named “Mr. Seymour” this year

B) Board Correspondence

1. Letter dated March 23, 2010 from Rich Kearns, Director of Security to MaryAnne Mascolo sharing information and pictures on the 911 program that was presented to all second graders in the district
2. Letter dated March 17, 2010 from Paul Wetowitz, Seymour Fire Marshall to MaryAnne Mascolo reporting on the March 16th inspection that was conducted in all five Seymour Schools

III) PUBLIC COMMENT

IV) CONSENT AGENDA

A) Approval of Minutes

1. Regular BOE meeting – March 15, 2010
2. Special BOE meeting – March 29, 2010

B) Staff Hiring – Volunteer

1. Reilly, Steven
 - Assistant Coach
 - Boys Baseball
 - Seymour High School

C) Staff Resignation – Non-Certified

1. Barton, David
 - Custodian
 - Seymour Middle School

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

V) ITEMS REMOVED FROM CONSENT AGENDA

VI) INFORMATION AND REPORTS**INFORMATION**

- A) Student Representatives
 - 1. Mr. Seymour
 - 2. Softball Record
 - 3. Track Meets
 - 4. Going Green – Seymour High School
- B) NEASC Report – Cathy Goodrich
- C) CAPSS Executive Director Correspondence on Public School Funding
- D) All Star Transportation
- E) Revised BOE Meeting Minutes – March 1, 2010

REPORTS

- A) Committee Reports
 - 1. Curriculum Committee Minutes – March 9, 2010
 - 2. Finance Committee Minutes – March 15, 2010
 - 3. Facilities Committee Agenda – April 5, 2010
- B) Chairman's Report
 - 1.
 - 2. Board members' comments
- C) Superintendent's Report

VII) RECOMMENDED ACTIONS

- A) The Superintendent recommends the Seymour Board of Education approve the request of Ed Rostowsky, Athletic Director to retire Jennifer D'Amato's number 25 and her jersey to honor her accomplishments in softball
Motion for Consideration: to accept the Superintendent's recommendation to approve the request of Ed Rostowsky, Athletic Director to retire Jennifer D'Amato's number 25 and her jersey to honor her accomplishments in softball
- B) Request for Out of State Field Trip – Ms. Alcutt, Ms. Dorosh, and Miss Turner request approval for LoPresti School 5th Grade classes to attend a field trip to Old Sturbridge Village in Sturbridge, MA on May 6, 2010
Motion for Consideration: to approve the request for LoPresti School 5th Grade classes to attend a field trip to Old Sturbridge Village in Sturbridge, MA on May 6, 2010
- C) Discussion and possible action on high school parking fees
Motion for Consideration: to discuss and take possible action on high school parking fees
- D) Discussion and possible action on 2010-2011 education budget
Motion for Consideration: to discuss and take possible action on the 2010-2011 education budget
- E) Discussion and possible action on SyAM Power Management Software and Connecticut Energy Efficiency Fund
Motion for Consideration: to waive formal bidding and authorize the Superintendent to enter into an agreement with Integrated Financial Systems for the SyAM power management software (motion needs to be for either Option 1 at a cost of \$53,088.20 or Option 2 at a cost of \$48,262.00). Further, to authorize the superintendent to enter into an Energy Efficiency Services Agreement with Connecticut Light & Power, through the Connecticut Energy Efficiency Fund, for a payment incentive of 40% of the software cost up to a maximum of \$21,235.28

VIII) EXECUTIVE SESSION

A) None

IX) ADJOURNMENT

Note: The next Board of Education meeting is scheduled for Monday, May 3, 2010, 7:30 p.m.,
Seymour Middle School