SEYMOUR BOARD OF EDUCATION

SPECIAL MEETING December 3, 2007

Seymour Middle School 9:30 P.M.

BOARD MEMBERS PRESENT: Bruce Baker, Chairman

Rose Marie Yitts
Judith Flood
Rhonda Geffert
James Garofolo
Frederick Stanek
James Ward
Jeanne Loda
Jason Buchsbaum

OTHERS PRESENT: MaryAnne Mascolo, Superintendent

Christine Syriac, Associate Superintendent Richard Belden, Assistant Superintendent -

Finance and Operations

Dolores Conroy

PRELIMINARY ACTIVITY:

MaryAnne Mascolo, Superintendent, called the meeting to order at 9:35 p.m.

Ms. Mascolo called for a nomination of a Temporary Chairperson.

07-3451 MOTION: (Mr. Baker, sec., Mrs. Geffert) to nominated James Ward as Temporary Chairperson.

Ms. Mascolo called three times for another nomination hearing none

07-3452 MOTION: (Mr. Stanek, sec., Mrs. Loda) closed the nominations and vote.

SO VOTED

AFFIRMATIVE: Mr. Baker, Mrs. Flood, Mr. Garofolo, Mr. Stanek, Mrs. Geffert, Mr. Ward, Mrs. Loda, Mrs. Yitts, Mr. Buchsbaum

Mr. Ward, Temporary Chairman, called for nomination for Chairperson for up the upcoming school year.

07-3453 MOTION: (Mrs. Yitts, sec., Mrs. Geffert) to nominate Mr. Baker as Chairperson of the Board of Education.

Mr. Ward asked for any other nominations for Chairperson.

Mr. Garofolo nominated Mrs. Geffert as Chairperson of the Board of Education. Mr. Ward asked three times for a second to the nomination. Hearing none Mr. Ward asked the nomination be withdrawn. Mr. Ward asked three times for further nomination for Chairperson. Hearing none he closed the nominations for Chairman.

Mr. Ward called for a vote of the nomination.

AFFIRMATIVE: Mr. Baker, Mrs. Flood, Mr. Stanek, Mrs. Geffert, Mr. Ward, Mrs. Loda, Mrs. Yitts, Mr. Buchsbaum

ABSTAINED: Mr. Garofolo

Mr. Ward congratulated Mr. Baker and then turned the meeting over to him. Mr. Baker called for a nomination for Vice-Chairperson.

07-3454 MOTION: (Mrs. Geffert, sec., Mrs. Yitts) to nominated Mr. Ward as Vice-Chairperson of the Board of Education.

Mr. Baker asked for another nomination.

07-3455 MOTION: (Mrs. Flood, sec., Mrs. Loda) to nominated Mr. Stanek as Vice-Chairperson of the Board of Education.

Mr. Baker called three more times for other nominations. Hearing none he closed the nominations and called for a vote.

Mr. Baker called for the vote of MOTION: 07-3454 Mr. James Ward as Vice-Chairman.

AFFIRMATIVE: Mrs. Yitts, Mrs. Geffert, Mr. Ward, Mr. Buchsbaum, Mr. Baker

OPPOSED: Mr. Garofolo, Mrs. Flood, Mrs. Loda, Mr. Stanek

Mr. Baker called for the vote of MOTION: 07-3455 Mr. Fred Stanek as Vice-Chairman.

AFFIRMATIVE: Mr. Garofolo, Mrs. Flood, Mrs. Loda

OPPOSED: Mrs. Yitts, Mrs. Geffert, Mr. Ward, Mr. Buchsbaum, Mr. Baker

DISQUALIFIED: Mr. Stanek

Mr. Baker said Mr. Ward is Vice-Chairman of the Board of Education.

07-3456 MOTION: (Mr. Ward, sec., Mrs. Geffert) to nominated Mrs. Yitts for Secretary of the Board of Education.

Mr. Baker called three more times for other nominations. Hearing none he closed the nominations and called for a vote.

AFFIRMATIVE: Mrs. Yitts, Mrs. Geffert, Mr. Ward, Mr. Buchsbaum, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Stanek

ABSTAINED: Mr. Garofolo

Mr. Baker said the committees would be handed out later and that there would be three people on each committee and they would serve on three different committees.

07-3457 MOTION: (Mrs. Loda, sec., Mrs. Yitts) to approve the Board calendar as presented with the corrections as noted.

SO VOTED

AFFIRMATIVE: Mrs. Yitts, Mrs. Geffert, Mr. Ward, Mr. Buchsbaum, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Stanek, Mr. Garofolo

07-3458 MOTION: (Mrs. Geffert, sec., Mrs. Loda) to adjourn the meeting.

SO VOTED

AFFIRMATIVE: Mrs. Yitts, Mrs. Geffert, Mr. Ward, Mr. Buchsbaum, Mr. Baker, Mrs. Flood, Mrs. Loda, Mr. Stanek, Mr. Garofolo

The meeting adjourned at 9:50 p.m.

Sharon Ewaskie Clerk