



REGULAR MEETING AGENDA

January 5, 2015

Seymour Middle School

Library Media Center

7:30 p.m.

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to the 230 Chatfield-LoPresti students were recognized for their perfect attendance for the first marking period. Students who have perfect attendance each marking period will be receiving certificates, along with pencils which also acknowledge their excellent attendance
2. Congratulations to Bungay School students Camille Grandy, grade 4 and Gabriel Sand, grade 5 for their winning posters in the 2014 Fire Prevention Poster Contest for Seymour Elementary Schools. The winners will be given a ride to school on a fire truck on Wednesday, December 17. The runners-up are Ella Opotzner, Sofia Farmer, Katie Bruno and Sabryna Rogers. Congratulations to all the 4th and 5th graders for their incredible artwork

B. Correspondence

1. Letter dated December 16, 2014 to First Selectman Kurt Miller from Christine Syriac inviting him to the Budget workshops on January 8, 2015 and January 12, 2015
2. Letter dated December 16, 2014 to Board of Finance Chairman Bill Sawicki from Christine Syriac inviting him to the Budget workshops on January 8, 2015 and January 12, 2015
3. Letter dated December 5, 2014 to Consortium Members from Edward Arum confirming the purchase of oil from East River Energy
4. Letter dated December 5, 2014 to Consortium Members from Edward Arum confirming the purchase of diesel from East River Energy

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – December 1, 2014

B. Finance Committee Meeting – January 5, 2015

1. Financial Management Summary - ending November 30, 2014

C. Nutrition Services Financial Report – November, 2014

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

A. Chairman's Report

1. Chairman's Report
2. Board Member Comments

B. Superintendent's Report

C. Middle School Glee Club – Short Performance

D. Student Representatives

1. High School Student Representative Report

E. NEASC Update – Jim Freund

- F. **Building Use by Outside Organizations** – Christine Syriac
- G. **Discussion of Associate Superintendent Position Posting**

VII. INFORMATION

- A. **School Activities and Recognitions**
 - 1. Middle School (see attached)
 - 2. Bungay School (see attached)
 - 3. Chatfield-LoPresti School (see attached)
- B. **Committee Reports**
 - 1. Facilities Committee – December 16, 2014
- C. **Staff Retirement – Certified**
 - 1. Kelo, Robert
 - Math Teacher
 - Seymour High School
 - Effective June 30, 2015
 - 2. Sypniewski, Carol
 - Elementary Teacher
 - Chatfield-LoPresti School
 - Effective June 30, 2015
- D. **Staff Resignations – Non Certified**
 - 1. Ricard, Deborah
 - Instructional Paraprofessional
 - Seymour Middle School
 - Effective December 16, 2014
- E. **Staff Resignations – Appendix E**
 - 1. Orosz, Missy
 - Head Coach
 - Tennis Team
 - Seymour High School
- F. **Staff Hiring – Appendix E**
 - 1. Driscoll, Amber
 - Best Buddies Advisor
 - Seymour High School
 - Effective December 16, 2014

VIII. RECOMMENDED ACTIONS

- A. **Staff Hiring – Pending Certification**
 - 1. Goldstein, Zachary
 - Special Education Teacher
 - Seymour Middle School
 - Replacing Gina Sweet

MOTION: to approve the recommendation of the Superintendent to hire Zachary Goldstein pending receipt of his certification for the position of Special Education Teacher at Seymour Middle School
- B. **New Positions (Grant Funded)**
 - 1. Instructional Paraprofessional – CLS

MOTION: to approve the recommendation of the Superintendent to create a grant funded Instructional Paraprofessional position at Chatfield-LoPresti School
 - 2. Part Time IT Data Support Technician - District

MOTION: to approve the recommendation of the Superintendent to create a grant funded Part Time IT Data Support Technician for the district

C. Team of One Request

MOTION: to approve the recommendation of the Athletic Director to allow Ansonia High School student Jake Wronski to participate with the Seymour High School Wrestling team as a team of one

E. BOE Committee Meeting Schedule – January, 2015 – January, 2016

MOTION: to approve the recommendation of the Superintendent to approve the proposed BOE Committee Meeting Schedule for January, 2015- January, 2016

F. Dedication Plaques – Chatfield-LoPresti School

MOTION: to approve the recommendation of the Facilities Committee to purchase dedication plaques as presented for the Vincentena Kobasa Playground and the Kenneth Ewaskie Library Media Center at Chatfield-LoPresti School

*** G. *Superintendent of Schools and Assistant Superintendent, Finance and Operations Contracts**

MOTION: move that the board enter Executive Session for discussion and possible action on the contracts of the Superintendent of Schools and the Assistant Superintendent, Finance and Operations. The Board invites Christine Syriac into the Executive Session

*** *It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.***

X. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on **Monday, February 2, 2015 at 7:30 p.m. in Chatfield-LoPresti School.**