



SPECIAL MEETING AGENDA

February 11, 2015

Chatfield-LoPresti

Cafeteria

7:30 p.m.

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to Bungay School 5th grade students Sarah Webb, Alexa Tamburrino, Anthony Buono, Nektaria Karagiannis and Jacek Inglant and Chatfield-LoPresti 5th grade students Julianna Blanding, Constantine Lampronikos, Joseph Budnick, Jake Chacho, Jason Ouellette and Mikayla Zedek. They were chosen to attend The Connecticut Association of Schools Leadership Conference at the Naugatuck Valley Community College on Tuesday, January 13, 2015: The leadership conference teaches students leadership skills, how to be a team player, how to communicate your ideas and thoughts, and how to utilize the resources available to you to solve a problem.
2. Chatfield-LoPresti School Grade 5 students Jackson Hannon (Art) and Juliana Blanding (Music) and Bungay Grade 5 students Gabrielle Sand (Art) and Alexa Tamburrino (Music) are the Arts and Music Festival recipients. They will be honored with a ceremony at the Aqua Turf Club in Southington on February 24, 2015.

B. Correspondence

1. Letter dated January 5, 2015 to Christine Syriac from Rick Belden reporting the audit of the Town and Board of Education for the fiscal year ending June 30, 2014 has been completed
2. Letter dated January 30, 2015 to First Selectman Kurt Miller from Mary Sue Feige thanking him for his participation in the National Geographic Bee on Friday, January 23, 2015

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – January 5, 2015
2. Special BOE Meeting – January 8, 2015

B. Finance Committee Meeting – January 5, 2015

1. Financial Management Summary - ending December 31, 2014

C. Nutrition Services Financial Report – December, 2014

D. Donation of Games from Chatfield-LoPresti PTA

E. Staff Hiring – Non Certified

1. Bellavance, Gabrielle
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Grant Position (New)
2. Murphy, Karen
 - Secretary
 - Chatfield-LoPresti School
 - Replacing Elaine Bonaventura (Lisa Willadsen transfer)

3. Katrenya, Catherine
 - Special Education Teacher
 - Seymour High School
 - Replacing Victoria Williams
4. Kiwanis, Cynthia
 - Instructional Paraprofessional
 - Seymour High School
 - Replacing Deborah Ricard
5. Musial, Michael
 - Part Time Custodian
 - Seymour High School
 - Replacing Michael Petronchak
6. Stevens, Tyler
 - Part Time Custodian
 - Seymour Middle School
 - Replacing John Reilly

F. Volunteer Appointments

1. Burns, Robert
 - Volunteer Assistant Coach, Track Team
 - Seymour High School

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. Student Representatives

1. High School Student Representatives Report

D. Workers' Compensation – Discussion and Possible Action

E. Technology Maintenance Plan – Rob Dyer, Rick Belden, Nancy Snopkowski

F. Technology Grant – Nancy Snopkowski

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. Curriculum and Technology Committee – January 20, 2015
2. Finance Committee – January 5, 2015

C. Athletic Report – Fall Season

D. Staff Hiring – Appendix E

1. Willadsen, David
 - Student Council Advisor
 - Seymour Middle School
 - Replacing John Reilly

E. Staff Resignations – Appendix E

1. Georgia, Kyle
 - Assistant Coach, Baseball
 - Seymour High School
 - Effective January 16, 2015
2. Osieski, Sandy
 - Assistant Coach, Baseball
 - Seymour High School
 - Effective January 8, 2015

F. Staff Resignations – Certified

1. Fasciano, Monica
 - Mathematics Teacher
 - Seymour High School
 - Effective March 19, 2015

G. Staff Resignations – Non-Certified

1. Fleming, Ivy
 - Instructional Paraprofessional
 - Seymour High School
 - Effective January 27, 2015
2. Reilly, John
 - Part Time Custodian
 - Seymour Middle School
 - Effective January 10, 2015

VIII. RECOMMENDED ACTIONS

A. Curriculum – New Courses

1. Accounting III
MOTION: to approve the recommendation of the Curriculum and Technology Committee to add a new course entitled Accounting III at Seymour High School in the 2015-16 school year
2. Zoology
MOTION: to approve the recommendation of the Curriculum and Technology Committee to add a new course entitled Zoology at Seymour High School in the 2015-16 school year
3. Film, Narrative and Techniques
MOTION: to approve the recommendation of the Curriculum and Technology Committee to add a new course entitled Film, Narrative and Techniques at Seymour High School in the 2015-16 school year
4. Journalism
MOTION: to approve the recommendation of the Curriculum and Technology Committee to add a new course entitled Journalism at Seymour High School in the 2015-16 school year

B. Dedication Ceremony – CLS Playground and Library Media Center

MOTION: to set the date of _____ for the dedication ceremony of the Vincentena Kobasa Playground and the Kenneth Ewaskie Library Media Center at Chatfield-LoPresti School

*** C. *Superintendent of Schools Mid-Year Review**

MOTION: move that the board enter Executive Session for the mid-year review of the Superintendent of Schools. 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, March 2, 2015 at 7:30 p.m. in Seymour Middle School.**