



REGULAR MEETING AGENDA

April 6, 2015

Bungay Elementary School

Cafeteria

7:30 p.m.

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to DECA members Scott Walkinshaw, Liam Flannery, Janet Collins, and TJ Fauci for winning the LifeSmarts State Competition. The team beat three time defending champions Crosby High School by a score of 217 to 203 to qualify for nationals in Seattle.

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – March 2, 2015

B. Finance Committee Meeting – April 6, 2015

1. Financial Management Summary - ending February 28, 2015
To approve the recommendation of the Finance Committee meeting to accept the February 28, 2015 Financial Management Summary as presented

C. Nutrition Services Financial Report – February, 2015

D. Homeschooling Notification

1. Sherwood, Austin (Grade 10)
Ms. Kimberly Sherwood has informed the Board of Education of her intent to home school her child, Austin Sherwood, for the remainder of 2014-2015 school year

E. Staff Hiring – Non Certified

1. Johnson, Suzanne

- Instructional Paraprofessional
- Seymour High School
- Replacing Ivy Fleming

2. Weber, Mark

- District Data Technician-Part time
- Central Office
- Grant Funded Position

F. Staff Hiring – Appendix E

1. Deptula, Joseph

- Assistant Coach, Baseball
- Seymour High School
- Replacing Kyle Georgia

G. Staff Appointment – Volunteer

1. Burns, James

- Volunteer Assistant Coach, Baseball
- 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. **High School Student Representatives Report** – Julian Falcioni, Daniel Robinson

VII. **INFORMATION**

A. **Mystery Skype** – Allison Imperio, Rebecca DeAngelis

B. **School Activities and Recognitions**

1. Middle School (see attached)
2. Bungay School (see attached)
3. Chatfield-LoPresti School (see attached)

C. **Committee Reports**

1. Finance Committee – March 2, 2015
2. Community Advisory Committee – March 10, 2015
3. Policy Committee – March 16, 2015

D. **Staff Resignations – Appendix E**

1. Diaz-Hennessey, Teresa
 - Head Coach, Dance Team
 - Seymour High School
 - Effective March 6, 2015

E. **Staff Hiring – Appendix E**

1. Goldstein, Zachary (teacher)
 - Head Coach, Baseball
 - Seymour Middle School
 - Replacing Steve Tilki

F. **Discussion and possible action - Last Day of School for 2014-15 School Year** – Christine Syriac

MOTION: to approve the recommendation of the Superintendent to set the last day of school for students as June 17, 2015, provided there are no further school closings

G. **Set Graduation Date for Class of 2015** – Christine Syriac

MOTION: to approve the recommendation of the Superintendent to set the 2015 Seymour High School graduation date as June 17, 2015, provided there are no further school closings

H. **Turf Committee Report** – Ed Strumello

I. **Summer School Program** – Jim Freund

VIII. **RECOMMENDED ACTIONS**

A. **Appointments**

1. Attorney Dan Murphy, Kainen, Escalera and McHale

MOTION: to approve the appointment of Attorney Dan Murphy, from Kainen, Escalera and McHale as an impartial hearing officer to decide a possible expulsion matter on April 7, 2015 as permitted in policy #5114, VIII B – Hearing Panel

2. Lisa Dadio

MOTION: to approve the appointment of Lisa Dadio to the Community Advisory Committee to replace Diane Ashbrook

B. **Policy Revisions**

1. 6146.2 Instruction – Statewide Proficiency/Mastery Examinations

MOTION: to approve the recommendation of the Policy Committee to accept the revisions to Policy #6146.2 Instruction – Statewide Proficiency/Mastery Examinations

2. 5121 Students – Examination/Grading/Rating
MOTION: to approve the recommendation of the Policy Committee to accept the revisions to Policy #5121 Students – Examination/Grading/Rating
3. 5131.911 Bullying Prevention & Intervention Policy
MOTION: to approve the recommendation of the Policy Committee to accept the revisions to Policy #5131.911 Bullying Prevention & Intervention Policy

C. Fixed Asset Write Off

MOTION: to accept the recommendation of the Finance Committee to approve the write off of the equipment in the attached Fixed Asset Write Off listing totaling \$502,451 in original cost and \$502,451 in accumulated depreciation due to obsolescence and no longer in use by the Board of Education

* **D. *Appointment of Associate Superintendent**

MOTION: move that the board enter Executive Session for discussion and possible action on the appointment of an Associate Superintendent. The Board invites Christine Syriac and the candidate 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, May 4, 2015 at 7:30 p.m.** in **Seymour Middle School.**