



REGULAR MEETING AGENDA

May 4, 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 Seymour Middle School Student Council who held a breakfast on March 29, 2015 and raised \$500 for Treasured Time who will sponsor a trip for Josh Dwyer and his family to visit Disney World
2. Congratulations to Grade 11 students Julia Pietruszka and Justin Fabozzi who are being reviewed for National Merit acknowledgements
3. Thank you to the Seymour Lions Club for doing its part to help students celebrate Arbor Day. The Seymour Lions along with their mascot, Seymour the Lion, visited grade 4 classrooms in Bungay and Chatfield-LoPresti distributing pine tree saplings for each student to take home and plant

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting – April 6, 2015
2. Special BOE Meeting – April 7, 2015

B. Finance Committee Meeting – April 6, 2015

1. Financial Management Summary - ending April 30, 2015
To approve the recommendation of the Finance Committee meeting to accept the April 30, 2015 Financial Management Summary as presented

C. Nutrition Services Financial Report – March, 2015

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. School Activities and Recognitions

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

B. "Espressions" Art Show, Seymour High School at Greenwich Workshop Gallery

C. Committee Reports

1. Finance Committee – April 6, 2015
2. Nutrition, Health & Safety Committee – April 20, 2015
3. Awards Advisory Committee – April 21, 2015

D. Staff Resignations – Certified Staff

1. Straniti Schmolz, Jennifer
 - School Psychologist
 - Bungay Elementary School
 - Effective end of school year
2. Smith, Sarah
 - Teacher - Kindergarten
 - Chatfield-LoPresti Elementary School
 - Effective April 22, 2015

E. Staff Resignations – Non Certified

1. Vetro, Cristina
 - Clerical Paraprofessional, P/T
 - Bungay Elementary School
 - Effective April 24, 2015

F. Changes to Health Insurance Coverage – Rick Belden

G. Townwide Technology Department Report – Rob Dyer

VIII. RECOMMENDED ACTIONS

A. Awards Advisory Committee Awards

MOTION: to accept the recommendations of the Awards Advisory Committee regarding the 2015 recipients of the David A. Brumer Excellence in Education Award, the John J. Gallagher Memorial Athletic Award, the Vincentena Kobasa Excellence in Teaching Award, and the Thomas J. Petruny Memorial Education and Environment Award

B. Policy Revisions (second reading)

1. 6146.2 Instruction – Statewide Proficiency/Mastery Examinations

MOTION: to adopt Policy #6146.2 Instruction – Statewide Proficiency/Mastery Examinations that was approved by the Board of Education at the regularly scheduled meeting of April 6, 2015

2. 5121 Students – Examination/Grading/Rating

MOTION: to adopt Policy #5121 Students – Examination/Grading/Rating that was approved by the Board of Education at the regularly scheduled meeting of April 6, 2015

3. 5131.911 Bullying Prevention & Intervention Policy

MOTION: to adopt Policy #5131.911 Bullying Prevention & Intervention Policy that was approved by the Board of Education at the regularly scheduled meeting of April 6, 2015

C. Healthy Food Certification Program

MOTION: to accept the recommendation of the Superintendent and the Director of Nutrition Services to participate in the State of Connecticut Healthy Food Certification program for the 2015-2016 school year

D. Elimination of Part Time Athletic Director Position

MOTION: to accept the recommendation of the Superintendent to eliminate the Part Time Athletic Director position at Seymour High School from the 2015-2016 school budget as previously discussed

X. ADJOURNMENT

Note: The next meeting of the Board of Education will be the Awards Presentation on **Monday, June 1, 2015 at 7:00 p.m. in Seymour High School.** The regular Board of Education meeting will follow at **7:30 p.m.**