



REGULAR MEETING AGENDA

June 1, 2015

Seymour High School

Cafeteria

7:00 p.m.

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Awards Recognitions

1. 2015 Distinguished Alumnus of Seymour High School
2. Retiring Staff Members (Pin Presentation)
3. 25 Years of Service (Pin Presentation)
4. John J. Gallagher Memorial Athletic Award
5. David A. Brumer Excellence in Education Award
6. Vincentena Kobasa Excellence in Teaching Award
7. Thomas J. Petruny Memorial Education and Environment Award
8. Recognition of Board of Education Student Representative
9. 2015-2016 Teacher of the Year
10. CABE Student Leadership Award
11. Top 10 Students – Class of 2015

BREAK

III. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Seymour Memorial Day Essay Contest
Congratulations to the winners of the Memorial Day Essay Contest. Nikki Karagiannis (1st Place), Madison Sheehan (1st Place), Sierra Cripps (2nd Place), and Grace Rennison (3rd Place) read their essays entitled *What Memorial Day Means to Me* on the reviewing stand of the Memorial Day Parade on May 24, 2015. After reading their essays, they were presented with plaques from the Memorial Day Parade Committee.
2. Middle School Evening of Honors – May 28, 2014
Grade 6: 94 students
Grade 7: 80 students
Grade 8: 91 students

B. Correspondence

1. Note dated May 12, 2015 to the Board of Education from Kenneth Ewaskie thanking the Board for naming the Chatfield-LoPresti Library Media Center in his honor.

IV. PUBLIC COMMENT

V. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Minutes – May 4, 2015

B. Finance Committee Meeting – May 4, 2015

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

C. Nutrition Services Financial Report – May, 2015

- D. **Staff Hiring – Certified**
 - 1. Casuccio, Jamie
 - Math Teacher
 - Seymour High School
 - Replacing Monica Fasciano

MOTION: move to approve the consent agenda as presented

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. REPORTS

- A. **Washington DC Presentation** – Harvey Catlin and Students
- B. **Chairman’s Report**
 - a. Chairman’s Report
 - b. Board Member Comments
- C. **Superintendent’s Report**
- D. **High School Student Representatives Report** – Julian Falcioni, Daniel Robinson
- E. **Discussion of Possible Future Merger of Building & Maintenance Department** – Kurt Miller

VIII. INFORMATION

- A. **School Activities and Recognitions**
 - 1. Middle School (see attached)
 - 2. Bungay School (see attached)
 - 3. Chatfield-LoPresti (see attached)
- B. **Committee Reports**
 - 1. Finance Committee – May 4, 2015
- C. **Staff Resignation – Non Certified**
 - 1. Bialek, Mary
 - Secretary
 - Seymour High School
 - Effective June 30, 2015
- D. **Staff Resignation – Appendix E**
 - 1. Kelo, Robert
 - Head Coach, Baseball
 - Seymour High School
 - Effective June 17, 2015

IX. RECOMMENDED ACTIONS

- A. **2015-16 Board of Education Budget**
MOTION: to approve the budget adjustment of \$164,718 to the 2015-16 Board of Education for a total of \$32,582,447 as presented
- B. **Reinstatement of Non Renewed Teachers**
 To reinstate Jan Daly and Barbara Giannettino who were non renewed due to budgetary reasons for the 2015-16 school year
- C. **Middle School Curriculum**
 - 1. Seymour Middle School Math Curriculum
MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour Middle School Math Curriculum Grades 6-8, all units as presented
 - 2. Seymour Middle School Health Curriculum
MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour Middle School Health Curriculum Grades 6-8, as presented
 - 3. Seymour Middle School STEM Curriculum
MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour Middle School STEM Curriculum Grade 6, as presented

D. Bid Award (RFP #14-02)

MOTION: to award RFP#14-02 Security Expansion / Upgrade System - Phase II for the installation of interior / exterior camera's and door access at Seymour High School to Security Plus North East, 436 Smith Street, Middletown, CT 06457 in an amount not to exceed \$135,000 and to utilize State of Connecticut Security Grant Funds in the amount of \$84,375 and local funds in the amount of \$50,625 to fund the project

E. Innovation Grant

MOTION: to approve the submission of the Carl D. Perkins Innovation Grant

F. Out of State Field Trips

1. Regional Finals Track

MOTION: to approve the request of Ms. Tara Yusko to have a student attend the Regional Finals in Track

2. National Finals Track

MOTION: to approve the request of Ms. Tara Yusko to have a student attend the National Finals in Track

3. HS Cheer Camp

MOTION: to approve the request of Ms. Tara Yusko to have the high school cheerleading team attend their annual cheer camp

F. Robert Kelo Retirement

MOTION: to approve the recommendation of the Athletic Committee to retire Mr. Robert Kelo's jersey number and allow the decision to be his on whether a future Seymour player may wear his number

X. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on **Monday, July 6, 2015 at 7:30 pm in Seymour Middle School.**