



REGULAR MEETING AGENDA

July 6, 2015

Seymour Middle School

Library Media Center

7:30 p.m.

I. CALL TO ORDER

A. Salute to the Flag

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. NATIONAL HONOR SOCIETY – June 2, 2015
New Members Inducted: 41
Two Year Certificates: 27
Three Year Pins: 18
Total: 86
2. TRI-M MUSIC HONOR SOCIETY – June 2, 2015
New Members Inducted: 6
Two Year Certificates: 5
Three Year Pins: 1
Total: 12
3. HIGH SCHOOL HONOR ROLL BREAKFAST- June 2, 2015
Grade 9: 52 students
Grade 10: 36 students
Grade 11: 23 students
Grade 12: 18 students
4. Congratulations to Joshua Park, Seymour Middle School on winning the Father's Day Card Contest in the K-6 category. This contest was sponsored by Griffin Hospital.

B. Correspondence

1. Letter dated June 1, 2015 from Shannon Marimon, Division Director – Educator Evaluation and Support Plan Approval to Christine Syriac, indicating approval of the 2015-16 Educator Evaluation and Support Plan for Seymour
2. Letter dated June 2, 2015 to Senator Christopher Murphy from Christine Syriac thanking him for meeting with our 8th grade class in Washington DC
3. Letter dated June 2, 2015 to Senator Richard Blumenthal from Christine Syriac thanking him for meeting with our 8th grade class in Washington DC

IV. PUBLIC COMMENT

V. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Minutes – June 1, 2015
2. Special BOE Minutes – June 22, 2015

B. Nutrition Services Financial Report – May, 2015

C. Staff Hiring

1. Certified
 - a. Fintz, Joshua
 - Math Teacher
 - Seymour High School
 - Replacing Monica Fasciano

- b. Novi, Kayleigh
 - School Psychologist
 - Bungay School
 - Replacing Jennifer Straniti-Schmoltz
 - 2. Non Certified
 - a. Ciserio, Lisa
 - Cafeteria Manager
 - Seymour High School
 - Replacing Lisa Slotter
 - b. Hannon, Theresa
 - Secretary
 - Seymour High School
 - Replacing Mary Bialek
 - c. Weymer, Alyssa
 - Monitor Paraprofessional, Part Time
 - Bungay School
 - Replacing Cristina Vetro
 - 3. Appendix E
 - a. Walsh, Stephanie
 - Head Coach, Dance Team
 - Seymour High School
 - Replacing Teresa Diaz-Hennessy

MOTION: move to approve the consent agenda as presented

VI. ITEMS REMOVED FROM CONSENT AGENDA

VII. REPORTS

- A. Kindergarten Family Literacy Night – Alison Brett, Darlene O’Callaghan
- B. Chairman’s Report
 - a. Chairman’s Report
 - b. Board Member Comments
- C. Superintendent’s Report

VIII. INFORMATION

- A. Committee Reports
 - 1. Athletic Committee – May 27, 2015
 - 2. Finance Committee – June 1, 2015
 - 3. Policy Committee – June 18, 2015
 - 4. Technology & Curriculum Committee – June 24, 2014
- B. Policy #5141.22 Communicable/Infectious Diseases - Appendix A Revisions
- C. Staff Resignations
 - 1. Non Certified
 - a. Bellavance, Gabrielle
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective June 17, 2015
 - b. Harwood, Danielle
 - Instructional Paraprofessional
 - Bungay School
 - Effective June 17, 2015
 - c. Petronchak, Dominic
 - Custodian, Part Time
 - Chatfield-LoPresti School
 - Effective May 21, 2015

- d. Scharn, Milton
 - Custodian, Part Time
 - Seymour Middle School
 - Effective May 21, 2015

D Board of Education Retreat

IX. RECOMMENDED ACTIONS

A. Out of State Field Trip

Mr. Brandt Schneider will do a brief presentation of this proposed trip, Festivals of Music-Williamsburg, VA and Virginia Beach, VA

MOTION: to approve the request of Mr. Brandt Schneider to take members of the grade 9-12 Band and Choir on an out of state field trip to Williamsburg, VA and Virginia Beach, VA on April 14-17, 2016

B. Seymour's 2015-16 Educator Evaluation and Support Plan.

MOTION: to approve the 2015-16 Educator Evaluation and Support Plan that was approved by the State of Connecticut, Department of Education on June 1, 2015

C. Policy Revisions

1. 5141.7 School Wellness

MOTION: to accept the recommendation of the Policy Committee to approve the revisions to Policy #5141.7 School Wellness

2. 5141 Student Health Services

MOTION: to accept the recommendation of the Policy Committee to approve the revisions to Policy #5141 Student Health Services

3. 5114.12 Student Handbooks

MOTION: to accept the recommendation of the Policy Committee to approve the revisions to Policy #5114.12 Student Handbooks

D. Seymour Middle School Curriculum

1. STEM Curriculum – Grade 7 and Grade 8

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour Middle School STEM Curriculum – Grade 7 and Grade 8

E. Seymour High School Curriculum

1. Journalism Curriculum – Grade 11 and 12

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour High School Journalism Curriculum – Grade 11 and 12

2. Film Narrative and Technique Curriculum – Grade 11 and 12

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Seymour High School Film Narrative and Technique Curriculum – Grade 11 and 12

F. Seymour High School Textbook Selection

1. Textbook Selection - *Journalism Matters*

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Journalism Textbook entitled *Journalism Matters*

2. Textbook Selection - *Understanding Movies*

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the Film Narrative and Technique Textbook entitled *Understanding Movies*

3. Textbook Selection - *AP Edition Campbell Biology 10th Edition*

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the AP Biology Textbook entitled *AP Edition Campbell Biology 10th Edition*

4. Textbook Selection - *Emergency Care & Transport of the Sick and Injured*

MOTION: to accept the recommendation of the Curriculum & Technology Committee to approve the EMT Basic textbook entitled *Emergency Care & Transport of the Sick and Injured*

D. Intra District Transfers

1. Intra District Waiver Requests – students currently attending waiver school
MOTION: to accept the recommendation of the Superintendent to approve the 2015-2016 intra district transfer requests for students Emma Cushing, Grace Donovan, Jack Halligan, Gianna Revere, Juliana Rodriguez, and Eduardo Rodriguez who currently attend school under an intra district waiver and therefore, have no impact to class size.
2. New Intra District Waiver Request
MOTION: to accept the recommendation of the Superintendent to approve the intra district transfer request for students Eric DiStasi and Peyton Gallagher to attend Bungay Elementary school for the 2015-16 School year

E. Bid Waiver

MOTION: Per Board policy #3320, the Board of Education waives formal bidding for the following goods or services in excess of \$25,000 for the 2015-16 fiscal year per the reasons provided in the policy:

- Third party proprietary HVAC maintenance and support services (Siemens 12PSX0055, Johnson Controls 12PSX0153, Andover Systems, Environmental Services Corporation 12PSX0153, A&B Mechanical);
- Heating oil and diesel fuel utilizing Ct. Fuel Consortium and DAS (East River Energy 12PSX0028);
- Custodial and maintenance supplies utilizing CREC consortium and DAS (Grainger 10PSX0204, Dumouchel, and Benham);
- Instructional and office supplies utilizing CREC consortium and DAS (School Specialty 12PSX0108AF, W.B. Mason 12PSX0108, Staples 12PSX0108AG, Kurtz Bros. Inc. 12PSX0108);
- Computer supplies utilizing PEPPM consortium, CREC Consortium and DAS (CDWG 12PSX0308, RnB Enterprises 10PSX0104AJ, Connecticut Business Systems 10PSX0104AF, Dell Computer 99ITZ0022MA)."
- Professional Services (W.J. Electric, J.P. Maguire Disaster Recovery Industrial Health and Safety / Industrial Consulting, - preferred vendors providing ongoing maintenance and professional services).

***F. Teacher Employment Matter**

MOTION: move that the board enter Executive Session to discuss a teacher employment matter. Only those invited by the Board may be present in the Executive Session. The Board invites Christine Syriac into the Executive Session:

***G. Salary Re-Opener for the 2015-2016 School Year**

MOTION: move that the board enter Executive Session to discuss and take action on the salary of the Board Certified Behavior Analyst for the 2015-16 contract year. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac

** 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, August 17, 2015 at 7:30 pm** in Chatfield-LoPresti School.