Seymour Board of Education

REGULAR MEETING AGENDA

November 4, 2015 Seymour Middle School Library Media Center 7:30 p.m.



COPY RECEIVED
DATE: 11/2/15
TIME: 10:004 m
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

- 1. Congratulations to the students of the Electrathon program at Seymour High School who competed in races at Lime Rock Raceway on Friday, October 23. Our Electrathon cars placed first and second in the expert class of the CT Electrathon race. Great job Mr. Perrucci and Mr. Stock!
- Congratulations to Justin Fabozzi and Julia Pietruszka who received a letter of commendation from the National Merit Scholarship Program. They are two of approximately 34,000 Commended Students throughout the nation who are being recognized for their exceptional academic promise.

B. Correspondence

- Letter dated October 26, 2015 to Mr. Justin Fabozzi from Christine Syriac on behalf of the Board of Education inviting him to attend the November 4, 2015 BOE meeting so he can be presented with his Letter of Commendation from the National Merit Scholarship Corporation
- Letter dated October 26, 2015 to Miss Julia Pietruszka from Christine Syriac on behalf of the Board
 of Education inviting her to attend the November 4, 2015 BOE meeting so she can be presented
 with her Letter of Commendation from the National Merit Scholarship Corporation
- Letter dated October 13, 2015 to Christine Syriac from CABE informing the Seymour Public Schools that our district has won Honorable Mentions for two of our submissions for the CABE Award of Excellence for Educational Communications Award

III. PUBLIC COMMENT

IV. <u>CONSENT AGENDA</u>

- A. Approval of Minutes
 - 1. Regular BOE Minutes October 5, 2015
 - 2. Special BOE Minutes October 19, 2015
- B. Finance Committee Meeting November 4, 2015
 - Financial Management Summary ending October 31, 2015
 To approve the recommendation of the Finance Committee meeting to accept the October 31, 2015
 Financial Management Summary as presented
- C. Nutrition Services Financial Report July through September, 2015
- D. Staff Hiring Non Certified
 - Orosz, Melissa (Missy)
 - Instructional Paraprofessional
 - Seymour High School
 - Replacing Katherine Szabo

MOTION: move to approve the consent agenda as presented

- V. ITEMS REMOVED FROM CONSENT AGENDA
- VI. REPORTS
 - A. Superintendent's Report
 - B. Student Representatives Report Daniel Robinson, Cassandra Quintiliano

C. Committee Reports

- 1. Policy Committee Meeting October 8, 2015
 - a. Policy Revision 5141.21 Administering Medication
 MOTION: to approve the recommendation of the Policy Committee to revise Policy
 #5141.21 Administering Medication as presented

VII. INFORMATION

A. School Activities and Recognitions

- 1. Bungay School
- 2. Chatfield-LoPresti School
- 3. Seymour Middle School
- B. Board of Education Regular Meeting Minutes (Revised) September 8, 2015
- C. Staff Appointments Appendix E
 - Gilbert, Jeffrey
 - Head Coach, Baseball
 - Seymour High School
 - Replacing Robert Kelo

D. Staff Resignations – Certified

- 1. Welch, Cheryl
 - Art Teacher
 - Bungay Elementary School
 - Effective November 30, 2015

E. Staff Resignations – Non Certified

- 1. Kiwanis, Cynthia
 - Instructional Paraprofessional
 - Seymour High School
 - Effective November 5, 2015
- 2. Oleksiak, Alane
 - Instructional Paraprofessional
 - Seymour High School
 - Effective October 23, 2015
- 3. Botelho, Laura
 - Monitor Paraprofessional
 - Chatfield-LoPresti School
 - Effective October 8, 2015

VIII. DISCUSSION ITEMS

- A. Voluntary Corrective Action Plan Update Rick Belden
- **B.** Graduation Jim Freund
- C. PowerSchool Rob Dyer, Rick Belden
- D. BOE Retreat

IX. RECOMMENDED ACTIONS

A. Early Retirement Incentive – Certified Staff

Discussion and possible action on an early retirement incentive for certified staff

B. Policy #7551 Revision

MOTION: to adopt the revision to Policy #7551 - Naming of Facility Areas that was approved at the Board of Education meeting on September 8, 2015

- X. PUBLIC COMMENT
- XI. <u>ADJOURNMENT</u>

Note: A Special Board of Education meeting is scheduled for Monday, November 16, 2015 pm in Seymour Middle School. The next Regular Board of Education meeting will be held on Monday, December 7, 2015 at 7:30 pm in Seymour Middle School.