Seymour Board of Education

REGULAR MEETING AGENDA

March 7, 2016 Seymour Middle School Library Media Center 7:30 pm

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COPY RECEIVED DATE: 5/3/16 TIME: 1:45 Pm TOWN CLERK'S OFFICE

CALL TO ORDER

A. Pledge of Allegiance

BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

- 1. Congratulations to Aidan Vrlik (Percussion), Evan Webb (Percussion), Ryan Rees (Clarinet), James Rafferty (Clarinet), Clara Behnen (Euphonium), and Justin Fabozzi (Trumpet) who have been accepted to the UConn "First Chair" Band Festival on Saturday, February 27, 2016. This is the third year that Seymour High School has participated in this event
- 2. Congratulations to the Seymour High School Debate team who brought home trophies from the CDA tournament at Daniel Hand High School on February 6, 2016. Ejona Gjata and Hannah Delallo won 2nd place team in the Varsity Team, and Ejona Gjata won third place speaker in the Varsity Division. Alec Guerra-Hurd won 2nd place team with as a mixed team. SHS Debate team members who are going to states are: Ejona Gjata, Hannah Delallo, Alec Guerra-Hurd, Sam Katrenya, Grace Brangwyanne, and Max Barlett

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

- 1. Regular BOE Minutes February 1, 2016
- Finance Committee Meeting March 7, 2016
 - 1. Financial Management Summary ending February 26, 2016
- C. Nutrition Services Financial Report January, 2016
- MOTION: move to approve the consent agenda as presented

ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

V.

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- A. Committee Reports
 - 1. Finance Committee Meeting Minutes February 1, 2016
 - 2. Awards Advisory Committee Meeting Minutes February 17, 2016
 - a. Jennifer Ferreira

MOTION: to accept the recommendation of the Associate Superintendent to approve the appointment of Jennifer Ferreira as a member of the Awards Advisory Committee

- b. Tara Petrino
 - **MOTION:** to accept the recommendation of the Associate Superintendent to approve the appointment of Tara Petrino as a member of the Awards Advisory Committee
- 3. Policy Committee Meeting Minutes February 22, 2016
 - Policy #6145.21 Instruction Interscholastic/Intramural Athletics
 MOTION: to accept the recommendation of the Policy Committee to approve the revision to policy #6145.21 Instruction Interscholastic/Intramural Athletics
 - Policy #6145.211 Interscholastic/Intramural Athletics Scheduling Athletic Contests
 MOTION: to accept the recommendation of the Policy Committee to approve the revision to policy #6145.211 Interscholastic/Intramural Athletics Scheduling Athletic Contests
 - c. Policy #3250 Materials/Services Fees, Charges
 - **MOTION:** to accept the recommendation of the Policy Committee to approve the revision to policy #3250 Materials/Services Fees, Charges

- Regulation #3250 Materials Fees
- **MOTION:** to accept the recommendation of the Policy Committee to approve the revision to regulation #3250 Materials Fees
- Regulation #6173 Homebound Instruction
 - **MOTION:** to accept the recommendation of the Policy Committee to approve regulation #6173 Homebound Instruction

B. Board of Education Report

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d.

- 1. Chairman's Comments
 - 2. Board Member Comments
 - a. Softball Field Project Update

C. Superintendent's Report

- 1. School Visits April 1, 2016
- 2. CABE Honorable Mention Awards
- Reschedule Athletic Committee (March 21, 2016)
- 4. BOE Awards Nominations Open from March 7 to April 22, 2016
- Student Representatives Report Daniel Robinson, Cassandra Quintiliano

VII. INFORMATION

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D.

- A. School Activities and Recognitions
 - Bungay School
 - Chatfield-LoPresti School
 - Seymour Middle School

B. Staff Hiring – Appendix E

- 1. Sorge, Daniel
 - Head Coach, Tennis
 - Seymour High School
 - Replacing Darrell Scheck

C. Staff Retirement – Certified Staff

- 1. Wilczewski, Karen
 - Teacher, Language Arts
 - Seymour Middle School
 - Effective June 30, 2016

VIII. RECOMMENDED ACTIONS

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1.

A. Board Member Resignation

Theodora Klarides

MOTION: to accept the resignation of Board Member Theodora Klarides effective February 15, 2016

B. Board Member Replacement

MOTION: to appoint a replacement Board member to fill the vacancy created by the resignation of Theodora Klarides

C. Out of State Field Trip

Seymour High School Cheerleading Team, Lawrence, MA

MOTION: to approve the request of Coach Jessica Young and Assistant Coach Chrissy Manion to take the HS Cheerleading team to compete in the 10th Annual New England Interscholastic Spirit Championship in Lawrence, MA

D. Valley Substance Abuse Action Council Survey

MOTION: to approve the recommendation of the Associate Superintendent to allow students in Grade 7, 9, and 11 to take part in a regional survey on substance abuse sponsored by the Valley Substance Abuse Action Council

E. Non Renewals

1.

Non Renewal of Non-Tenured School Teachers

MOTION: to accept the recommendation of the Superintendent to non renew three non-tenured teachers, Jan Daly, Barbara Giannettino, and Jessica Renaldi the end of the 2015-16 school year in accordance with the provisions of the Connecticut General Statues Section 10-151. I further move that the Superintendent be directed to communicate this action of the Board in writing to Jan Daly, Barbara Giannettino, and Jessica Renaldi and that the Superintendent of Schools be authorized to respond on behalf of the Board to any request, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151

2. Non Renewal of Non-Tenured School Teachers (Long Term Substitute Teachers)

MOTION: to accept the recommendation of the Superintendent to non renew three non-tenured teachers, Michael Fanelli, Sarah Lucuk and Kelley Smith at the end of the 2015-16 school year in accordance with the provisions of the Connecticut General Statues Section 10-151. I further move that the Superintendent be directed to communicate this action of the Board in writing to Michael Fanelli, Sarah Lucuk and Kelley Smith and that the Superintendent of Schools be authorized to respond on behalf of the Board to any request, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151

F. VOIP Telephone Services

MOTION: to award the contract for provision of VOIP telephone services to Broadview Networks, Rye Brook, N.Y. 10573. The services shall begin as of July 1, 2016 for a period of five (5) years and shall cost \$5,925.72 per month

IX. PUBLIC COMMENT

X. <u>ADJOURNMENT</u>

Note: The next Regular Board of Education meeting will be held on Monday, April 4, 2016 at 7:30 pm in Bungay Elementary School.