

Seymour Board of Education



REGULAR MEETING AGENDA

April 4, 2016
Bungay Elementary School
Cafeteria
7:30 pm

COPY RECEIVED
DATE: 3/31/16
TIME: 4:00 pm
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Thank you to the high school teaching staff and administration for all their hard work preparing for the NEASC visit. In particular, a special thanks to Lisa Cheney, John McCasland, the Steering Committee Chairs, and Jim Freund, high school principal for a job well done!

B. Correspondence

1. Letter dated March 9, 2016 from Yashu Putorti on behalf of the Board of Education to Karen Wilczewski congratulating her on her retirement
2. Letter dated March 30, 2016 from Christine Syriac to Ms. Elise Wood and Mr. Thomas LaPaglia, Registrar of Voters, confirming use of Seymour Middle School and Chatfield-LoPresti School for the primary election on April 26, 2016

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Minutes – March 7, 2016

B. Nutrition Services Financial Report – January, 2016

C. Staff Hiring – Non Certified

1. Guerra, Cathy
 - Secretary-Bookkeeper
 - Central Office
 - Replacing Kelly Grimme

D. Staff Hiring – Appendix E

1. Burns, James
 - Assistant Coach, Baseball
 - Seymour High School
 - Replacing Mark Matrigali

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

A. Committee Reports

1. Finance Committee Meeting Minutes – March 7, 2016

B. Board of Education Report

1. Chairman's Comments
2. Board Member Comments

C. Superintendent's Report

1. Spring Conferences – 2016
2. Scheduling of Committee Meetings
3. High School Update

D. Student Representatives Report – Daniel Robinson, Cassandra Quintiliano

E. Next Generation Accountability Model – Vonda Tencza

VII. **INFORMATION**

A. **School Activities and Recognitions**

1. Bungay School
2. Chatfield-LoPresti School
3. Seymour Middle School

B. **Staff Retirement – Non Certified**

1. Perssico, Loretta
 - Instructional Paraprofessional
 - Chatfield-LoPresti School
 - Effective June 30, 2016

C. **Staff Hiring – Appendix E**

1. Meek, Sarah
 - Advisor, Marching Band
 - Seymour Middle School
 - 2016-17 School Year
2. Meek, Sarah
 - Advisor, Jazz Band
 - Seymour Middle School
 - 2016-17 School Year

D. **Staff Resignations – Appendix E**

1. Bertram, Isabel
 - Advisor, Yearbook Club
 - Seymour Middle School
 - Effective March 7, 2016
2. Matrigali, Mark
 - Assistant Coach, Baseball
 - Seymour High School
 - Effective March 7, 2016
3. Scheck, Darrell
 - Head Coach, Cheerleading
 - Seymour Middle School
 - Effective March 10, 2016

E. **BOE Fees Analysis**

F. **Athletic Report – Winter Sports 2016**

VIII. **RECOMMENDED ACTIONS**

A. **Policy Revision**

1. Policy #6145.21 Instruction – Interscholastic/Intramural Athletics
MOTION: to adopt policy #6145.21 Instruction – Interscholastic/Intramural Athletics that was approved by the Board of Education on March 7, 2016

B. **Last Day of School for 2015-16 School Year**

MOTION: to approve the recommendation of the Superintendent to set the last day of school for students as June 9, 2016, provided there are no further school closings

C. **Set Graduation Date for Class of 2016**

MOTION: to approve the recommendation of the Superintendent to set the 2016 Seymour High School graduation date as June 9, 2016, provided there are no further school closings

D. **Cooperative Team - Soccer**

MOTION: to authorize the participation of the Seymour High School Girls Soccer program in a Cooperative Team with the Derby Girls Soccer program effective with the 2016-17 school year as allowed under the rules of the CIAC

E. **Secretaries Contract**

MOTION: move that the board ratify the Secretaries Contract for the 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018, 2018-2019 school years

- IX. PUBLIC COMMENT
- X. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on **Monday, May 2, 2016** at 7:30 pm in Seymour Middle School.