



REGULAR MEETING AGENDA

August 22, 2016
Chatfield-LoPresti School
Gymnasium
7:30 pm

COPY RECEIVED
DATE: 8/18/16
TIME: 2:40 PM
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to the graduates of the Class of 2016! The graduation ceremony was a complete success; the weather was beautiful and the students happily accepted their diplomas. Best of luck to all of our graduates as they begin the next phase in life, whether it is going to college, joining the military, or beginning their careers
2. Congratulations to the Seymour High School softball team on winning the championship against Rocky Hill with a score of 10-1. Great job Molly Adamo, Ashley Andes, Chelsea Avila, Brooke Bowns, Reilly Bronson, Isabella Calabro, Alyssa Cosciello, Sierra Cripps, Gina Ferrara, Rebecca Findley, Jenna Geffert, Raeanne Geffert, Amanda Harkins, Rebecca Johnson, Victoria Kellogg, Shari Minalga, Caitlyn O'Hara, Cassie Rossetti, and Coach Pereiras!
3. Congratulations to the students who successfully completed the Career and Technical Education assessment resulting in Seymour High School being ranked #1 for Business Management, #1 for CADD and #6 in Personal Finance. Seymour High School is ranked #7 out of the 122 schools that take the CTE assessment. Thank you to the proud teachers, Michael Catanese, Joe Perrucci, Kathy Verlezza, Michael Stock, and Jennifer Sardo.

B. Correspondence

1. Letters dated June 7, 2016 to Ms. Valerie D'Anna, Ms. Lynn Marchetti, and Ms. Susan Savino from Yashu Putorti on behalf of the members of the Seymour Board of Education congratulating them on their upcoming retirements and thanking them for their many years of service to the Seymour Public Schools
2. Thank you card received August 18, 2016 from Mrs. Karen Stanek to the Board of Education thanking them for honoring her with the Distinguished Alumnus Award

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes – June 6, 2016
2. Special BOE Meeting Minutes – June 20, 2016

B. Fiscal Year 2015-16 Year End Report

C. Year End Transfers

D. Nutrition Services Financial Report – June, 2016

E. Acknowledge the receipt of homeschooling notifications and render no opinion as to the appropriateness of the planned program

1. Nicole and Samantha Gardecki
Ms. Kathy Gardecki has informed the Board of Education of her intent to home school her children, Nicole and Samantha Gardecki, for the 2016-2017 school year

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. REPORTS

A. Strategic Plan Requirements - Trish Danko, Strategic Planning Committee

B. NEASC Report Update

C. Committee Reports

1. Finance Committee Meeting Minutes – June 6, 2016
2. Athletic Committee Meeting Minutes – June 15, 2016
 - a. Athletic Program Philosophy
MOTION: to accept the recommendation of the Athletic Committee to approve the incorporation of the new Athletic Program Philosophy into the Athletic Handbook
 - b. CIAC "Class Act" Sportsmanship Guidelines
MOTION: to accept the recommendation of the Athletic Committee to approve the adoption of CIAC "Class Act" Sportsmanship Guidelines
 - c. CIAC Sanctioned Events
MOTION: to accept the recommendation of the Athletic Committee follow the recommendation of the CIAC that beginning in the 2016-2017 school year only those events sanctioned by the CIAC be financially supported by the board
3. Curriculum Committee Meeting Minutes – July 20, 2016
 - a. Textbook Selection - *Pre-Calculus*
MOTION: to accept the recommendation of the Curriculum Committee to approve the purchase of the textbook entitled *Pre-Calculus*

D. Board of Education Report

1. Chairman's Comments
2. Board Member Comments

E. Superintendent's Report

1. Director of Special Services Position
2. Middle School Schedule
3. High School Course Offerings Update

VII. INFORMATION

A. Spring Sports Report – Seymour High School

B. Staff Resignations – Certified Staff

1. DelPrete, Jo-Ann (Retirement)
 - Teacher, Special Education
 - Chatfield-LoPresti Elementary School
 - Effective June 30, 2016
2. Ramadon, Kristen
 - Teacher, Elementary
 - Bungay Elementary School
 - Effective July 29, 2016
3. Tagliatela, Virginia
 - Director of Special Services
 - Central Office
 - Effective August 26, 2016
4. Zou, Marissa
 - Speech and Language Pathologist, PT
 - Chatfield-LoPresti Elementary School
 - Effective July 29, 2016

C. Staff Hiring – Certified Staff

1. Avena, Michael
 - Teacher, Biology and Chemistry
 - Seymour High School
 - Replacing Antonio Ciccone

2. Griffing, Amanda
 - Teacher, Special Education
 - Chatfield-LoPresti Elementary School
 - Replacing Jo-Ann DelPrete
3. Whittemore, Stephanie
 - Elementary Guidance Counselor
 - Chatfield-LoPresti Elementary School
 - Replacing Kristen Woods (transferred to Bungay to replace Nancy Staab)

D. Staff Resignation – Non Certified

1. Baxter, Christine
 - Clerical Paraprofessional
 - Seymour High School
 - Effective August 12, 2016
2. Marulli, Jessica
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective June 9, 2016
3. Perez, Gloria
 - Instructional Paraprofessional
 - Seymour Middle School
 - Effective July 11, 2016
4. Pundy, Thomas
 - Custodian, Night
 - Seymour High School
 - Effective July 29, 2016
5. Warhola, Tanya
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective June 9, 2016
6. Wieler, Loretta
 - Clerical Paraprofessional
 - Seymour High School
 - Effective July 11, 2016

E. Staff Hiring – Non Certified

1. Anderson-Solcito, Kathleen
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Replacing Loretta Perssico
2. Cantor, Nicole
 - Food Service
 - Chatfield-LoPresti Elementary School
 - Replacing Gail Chatcavage
3. Dominguez, Carolina
 - Instructional Paraprofessional
 - Seymour Middle School
 - Replacing Gloria Perez
4. Heslin, Sarah
 - Instructional Paraprofessional
 - Seymour Middle School
 - Replacing Deanna Souza

5. Leeper, Karen
 - Clerical Paraprofessional
 - Seymour High School
 - Replacing Loretta Wieler
6. Molyneux, Alison
 - Secretary
 - Bungay Elementary School
 - Replacing Lisa Willadsen (transferred to Seymour Middle School to replace Valerie D'Anna)
7. Paz, Karrie
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Replacing Mary Kelly
8. Quick, Tiffany
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Replacing Mark Matrigali

F. Staff Resignation – Appendix E

1. Cleveland, Brian
 - Head Coach, Boys Soccer
 - Seymour Middle School
 - Effective June 7, 2016
2. DeMarco, Eric
 - Advisor, National Honor Society (split position)
 - Seymour High School
 - Effective May 31, 2016
3. Oberdick, Michael
 - Head Coach, Boys Basketball
 - Seymour Middle School
 - Effective July 29, 2016

G. Staff Hiring – Appendix E

1. Dobas, Nate
 - Advisor, Glee Club
 - Seymour Middle School
2. Krushinski, Meagan
 - Team Leader, Unified Arts
 - Seymour Middle School
 - Replacing Louellen Pagliaro
3. Michaud, Amanda
 - Head Coach, Cheerleading
 - Seymour Middle School
 - Replacing Darrell Scheck
4. O'Connor, Paul
 - Head Coach, Cross Country
 - Seymour High School
 - Replacing David Willadsen
5. Peterson, Jennifer
 - Team Leader, Grade 8
 - Seymour Middle School
 - Replacing Christine Kaszeta

VIII. RECOMMENDED ACTIONS

A. Board of Education Student Representative

MOTION: to appoint Miss Cassandra Quintiliano as the Board of Education Student Representative for the 2016-17 school year

B. Tuition Student

MOTION: to approve or deny the request of Morgan Teodosio's parents to have her attend grade 8 at Seymour Middle School as a tuition student

C. Donation

MOTION: to approve the donation of computers from Mr. Steve Wiesniak, on behalf of the United States Probation Court, New Haven, CT

D. Staff Hiring – IT Department

MOTION: to approve the creation of a full time District-wide Computer Technician position for joint use by the Seymour Public Schools and the Town of Seymour effective with the 2016-17 school year. Said position shall be administered and supervised by the Board of Education and the Town of Seymour shall provide agreed upon annual budgetary funding to support their allocated use of the position

E. Intra District Transfers

1. Intra District Waiver Requests – Currently Attending as Waiver Students

MOTION: to accept (or deny) the 2016-2017 intra district transfer requests for students Aerilyn Baldwin, Tierney Baldwin, Emma Cushing, Keira Davis, Thomas Rodriguez-Davis, Nicholas Davis, Eric DiStasi, Ayden Frey, Peyton Gallagher, Eduardo Rodriguez, Julianna Rodriguez, Aubrey Shay-Hogan, and Gracie Shay-Hogan who currently attend school under an intra district waiver and therefore, have no impact to class size

2. New Intra District Waiver Requests

MOTION: to accept (or deny) the intra district transfer requests for student Mary Mae Cust, Kylie Echevarria, Kara Gilmer, Alexandria Lafayette, Christian Lafayette, Isaiah Sand, Jaden Sand and Isabella Teal to attend Bungay Elementary School and Olivia Miklos to attend Chatfield-LoPresti Elementary School for the 2016-17 School year

F. 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 2016-17 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 15PSX0035, Santa Fuel15PSX0035);
- 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, Houghton Mifflin);
- Computer supplies utilizing PEPPM consortium, CREC Consortium and DAS (CDWG 12PSX0308, Connecticut Business Systems 10PSX0104AF, Dell Computer 99ITZ0022MA)."
- Professional Services (W.J. Electric, J.P. Maguire Disaster Recovery, ACES- preferred vendors providing ongoing maintenance and professional services)

IX. PUBLIC COMMENT

X. ADJOURNMENT

Note: The next Regular Board of Education meeting will be held on **Tuesday, September 6, 2016** at 7:30 pm in Seymour Middle School.