Seymour Board of Education

REGULAR MEETING AGENDA

January 9, 2017 Seymour Middle School 7:30 pm



BATE: 1/5/17 TIME: 3:15Pm TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

- Congratulations and thank you to the students who participated in the Veterans Clean Up program on November 22, 2016. The students reported to four homes of Veterans and elderly citizens of Seymour and raked leaves and removed debris from their yards
- 2. Congratulations to Seymour High School Chorale who has been selected as an honors performance ensemble for the 2017 CMEA In-Service Conference. They will be showcased during the conference which will take place at the Convention Center in Hartford from March 30 through April 1, 2017

III. PUBLIC COMMENT

IV.

CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular BOE Meeting Minutes December 5, 2016
 - Special BOE Meeting Minutes November 28, 2016
 - 3. Special BOE Meeting Minutes December 21, 2016
- B. Financial Management Summary Ending December 31, 2016
- C. Nutrition Services Financial Report November, 2016
- D. Volunteer Appointments
 - 1. Connors, Rich
 - Volunteer Assistant Coach, Weightlifting/Football
 - Seymour High School
- E. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program
 - 1. Hallie Brooke Van Komen

Mr. and Mrs. Jeremii Van Komen has informed the Board of Education of their intent to home school their child, Hallie Brook Van Komen, for the 2016-2017 school year

F. Notice of Retirement

- Denny, Sally
 - Special Education Teacher
 - Seymour Middle School
- 2. Heimann, Katherine
 - Regular Education Teacher Grade 5
 - Bungay Elementary School

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

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

B. Staff Hiring – Appendix E

- 1. Esteves, Michelle
 - Advisor, Link Crew (Split Position)
 - Seymour High School
 - Replacing Erin Scozzafava
- 2. Monaco, Jennifer
 - Advisor, Link Crew (Split Position)
 - Seymour High School
 - Replacing John McCasland

C. Staff Resignations –Certified

- Bennett, Jennifer
 - Speech and Language Pathologist
 - Chatfield-LoPresti School
 - Effective January 11, 2017

D. Staff Resignations – Non Certified

- Dilisio, Kimberly
 - Monitor Paraprofessional
 - Chatfield-LoPresti School
 - Effective December 23, 2016

VII. REPORTS

- A. HS Student Representative Report Cassandra Quintiliano, Paulina Karwowski
- B. Committee Reports
 - 1. Finance Committee Meeting Minutes December 5, 2016
 - Curriculum & Technology Committee Meeting Minutes December 19, 2016
- C. Softball Field Committee Report
- D. Board of Education Report
 - Chairman's Comments
 - Board Member Comments

E. Superintendent's Report

- 1. CPR-AED Training
- 2. Kindergarten Registration
- F. NEASC Findings for Seymour High School Jim Freund

VIII. RECOMMENDED ACTIONS

A. Donations

1. Seymour Senior Center

MOTION: to accept the recommendation of the Superintendent to approve a monetary donation from the Seymour Senior Center and direct that the Superintendent determine its placement

2. Valley Community Foundation

MOTION: to accept the recommendation of the Superintendent to approve a monetary donation from the Valley Community Foundation and direct that the Superintendent determine its placement

B. Use of Track – Derby High School

MOTION: to accept the recommendation of the Athletic Director to approve the use of the Seymour High School track by Derby High School as their track undergoes renovations

C. Staff Hiring - Non Certified

- . Palmieri, Rocco
 - Districtwide Computer Technician
 - Central Office
 - New Position with Town

MOTION: to accept the recommendation of the Superintendent to approve the hiring of Rocco Palmieri as a districtwide computer technician

IX. ITEMS FOR DISCUSSION

- A. Merger of Director of Facilities position with the Town
- B. Further Discussion of the 2017-2018 Budget

MOTION: to adopt the Superintendent's budget for the 2017-18 school year in the amount of \$______

_____% increase) and move forward to the Town of Seymour

- X. PUBLIC COMMENT
- XI. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting will on February 6, 2017 at 7:30 pm in Chatfield-LoPresti School