

Seymour Board of Education



SPECIAL MEETING AGENDA

March 9, 2017
Seymour Middle School
7:30 pm

COPY RECEIVED
DATE: 3/6/17
TIME: 2:30pm
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

1. Congratulations to the Seymour High School Dance team who finished 5th for their Pom routine in the state tournament and on March 3, 2017 competed in the New England Regional Competition placing 7th
2. Congratulations the Seymour High Schools Girls basketball team who won (52-38) and hosted their first round of states since 2004 against Bassick. Victoria Kellogg and Sam Diorio-Torres were both named New Haven Tap-Off Club scholar athletes. Faith Thurmond was named New Haven Tap-Off Club All Area Team and Brian Cleveland was honored with coach of the year
3. Congratulations and good luck to the Seymour High School Boys Basketball team as they advance to the first round of the state championship. The first round will be hosted by Seymour High School (first time since 1994) against Bacon Academy at Seymour Middle School on Monday, March 6, 2017
4. Congratulations to the Seymour High School Cheerleading team on their first NVL Coed title and their overall finish of 3rd place on February 18, 2017 and their first place win at the State competition on March 3, 2017!
5. Congratulations to Indoor track team members Admin Otajagic (shot-put) and Bobby Melms (long jump) who have qualified for the New England Regional competition
6. Congratulations to the Boys Swim team who competed at the NVL Finals on March 3, 2017 at Kennedy High School. Alex Cupic received all NVL and tied for first place in breast stroke and third in individual medley, freestyle relay finished 3rd and broke the school record, and medley relay finished third

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes – February 6, 2017
2. Special BOE Meeting Minutes – February 6, 2017

B. Financial Management Summary – Ending February 28, 2017

C. Nutrition Services Financial Report - January, 2017

D. Acknowledge the receipt of homeschooling notification and render no opinion as to the appropriateness of the planned program

1. Emily Hall

Mr. Bruce Hall has informed the Board of Education of their intent to home school his child, Emily Hall, for the remainder of the 2016-2017 school year

E. Staff Hiring – Appendix E

1. Flowers, Chris
 - Head Coach, Golf Team
 - Seymour High School

F. Staff Hiring – Non Certified

1. Shackett, Larissa
 - Cafeteria Manager
 - Seymour High School
 - Replacing Lisa Slotter

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 Resignation –Certified

1. Webster, Brian
 - Music Teacher
 - Chatfield-LoPresti Elementary School
 - Effective June 30, 2017

C. Staff Resignation – Non Certified

1. McGill, Tracy
 - Instructional Paraprofessional
 - Chatfield-LoPresti Elementary School
 - Effective February 16, 2017

D. Staff Resignation – Appendix E

1. Willadsen, David
 - Advisor, Student Council
 - Seymour High School
 - Effective June 30, 2017

VII. REPORTS

A. HS Student Representative Report – Cassandra Quintiliano, Paulina Karwowski

B. Committee Meetings

1. Finance Committee Meeting Minutes – February 6, 2017
2. Awards Advisory Committee Minutes – February 16, 2017

C. Board of Education Report

1. Chairman's Comments
2. Board Member Comments

D. Superintendent's Report

- 1.

VIII. RECOMMENDED ACTIONS

A. WAN Management

MOTION: to accept the recommendation of the Assistant Superintendent of Finance & Operations to approve a five (5) year agreement with Advanced Corporate Networking for WAN management under the USF Erate program

B. Donation

1. Lisa Dadio

Mrs. Lisa Dadio would like to donate 20 baseball caps

MOTION: to accept the recommendation of the Superintendent to approve the donation of 20 baseball hats from Ms. Lisa Dadio and direct that the Superintendent determine the placement of this donation

C. Non Renewals

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

MOTION: to accept the recommendation of the Superintendent to non renew seven non-tenured teachers, Erin Dest, John Foti, Jillian Judge, Carissa Richardson, Kenneth Palmer, Kaaren Violante, and Jennifer Widlar at the end of the 2016-17 school year in accordance with the provisions of the Connecticut General Statutes Section 10-151. I further move that the Superintendent be directed to communicate this action of the Board in writing to Erin Dest, John Foti, Jillian Judge, Carissa Richardson, Kenneth Palmer, Kaaren Violante, Jennifer Widlar 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

*** D. Tuition Student**

MOTION: Move that the Board enter Executive Session to discuss a matter that would result in the disclosure of public records or the information contained therein as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17). Further, that the Board invite the following individuals to attend the executive session: Student, Student's Parent(s), Superintendent, Principal

** It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded*

IX. PUBLIC COMMENT

X. ADJOURNMENT

Note: The next scheduled Regular Board of Education meeting will on April 3 2017 at 7:30 pm in Bungay Elementary School