

Seymour Board of Education



REGULAR MEETING AGENDA

April 3, 2017

Bungay Elementary School

7:30 pm

COPY RECEIVED
DATE: 3/30/17
TIME: 2:50pm
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 boys swim team who finished 5th at the state competition and were seated 9th in the open
2. Congratulations to Jaylen Crawford, who was named to the CT All-State Basketball team
3. Congratulations to the Seymour High School Boys Swim team who placed 5th at the Class S State meet. Aleksej Cupic was named All NVL, NVL Co-Champion in the 100 Breaststroke, All State, Class S State Champion in the 100 Breaststroke, and a new school record in the 100 breaststroke with a time of 1:00.31. 200 Freestyle Relay (Zachary Fell, Jack Crocamo, Hunter Cripps, Aleksej Cupic) - Class S State Champions in the event for the first time in school history earning them All State Honors. Advanced to the State Open to finish 10th in the event which is the best a relay has ever finished for us at the Open. Set a new school record with a time of 1:30.20

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Special BOE Meeting Minutes – March 9, 2017

B. Financial Management Summary – Ending March 29, 2017

C. Nutrition Services Financial Report - February, 2017

D. Staff Hiring – Non Certified

1. Jablonski, Nancy
 - Cafeteria Manager
 - Bungay Elementary School
 - Replacing Larissa Shackett

MOTION: move to approve the consent agenda as presented

V. ITEMS REMOVED FROM CONSENT AGENDA

VI. INFORMATION

A. School Activities and Recognitions

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

B. Staff Resignation – Certified

1. Fitch, Deborah
 - Special Education Teacher
 - Seymour High School
 - Effective: June 30, 2017

C. Staff Resignation – Non Certified

1. Carew, Jennifer
 - Cafeteria Worker
 - Seymour High School
 - Effective: March 31, 2017
2. Nesteriak, Kyra
 - Literacy/Numeracy Tutor
 - Chatfield-LoPresti School
 - Effective: March 30, 2017

VII. REPORTS

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

B. Committee Meetings

1. Finance Committee Meeting Minutes – March 9, 2017

C. Board of Education Report

1. Chairman's Comments
2. Board Member Comments

D. Superintendent's Report

1. Scheduling Committee Meetings
 - a. Policy Committee
 - b. Athletic Committee
 - c. Transportation Committee
2. Spring Parent Conferences
3. Awards Reminders
 - a. Brumer, Gallagher, Kobasa and Petruny Awards Nominations (Deadline April 21, 2017)
 - b. Teacher of the Year Nominations (Deadline April 7, 2017)

E. Accountability Index – Vonda Tencza

VIII. RECOMMENDED ACTIONS

A. Out of State Field Trip

MOTION: to approve the request of Mr. Christopher Pagliaro and Ms. Heather Brown to take grade 10-12 AP United States History and AP European History students on a field trip to New York City, New York on May 25, 2017

B. Director of Facilities

MOTION: to eliminate the current Director of Facilities position and post a Facilities Manager position as a combined position with the Town of Seymour in accordance with the recommendation and proposal of the First Selectmen, subject to the following conditions:

1. Approval by the Board of Selectman
2. The position will be posted at a salary as yet to be determined
3. The position to start on or after July 1, 2017
4. Review of the combined position by the Board of Education and the Board of Selectmen during the month of May, 2018
5. The right of either the Board of Education or the Board of Selectman to terminate the combined Facilities Manager position as of June 30, 2018 by providing notice to the other Board on or before June 15, 2018

C. Donation

1. Cathy Guerra

Ms. Cathy Guerra and her family would like to donate various woodworking tools to Seymour High School

MOTION: to accept the recommendation of the Superintendent to approve the donation of various woodworking tools from Ms. Cathy Guerra and her family and direct that the Superintendent determine the placement of this donation

D. Last Day of School for 2016-17 School Year

MOTION: to approve the recommendation of the Superintendent to set the last day of school for students as June 14, 2017, provided there are no further school closings

E. Set Graduation Date for Class of 2017

MOTION: to approve the recommendation of the Superintendent to set the 2017 Seymour High School graduation date as June 14, 2017, provided there are no further school closings

*** F. School Security**

MOTION: move that the Board enter Executive Session to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals in to the Executive Session: Mrs. Christine Syriac, Mrs. Vonda Tencza, Mr. Rick Belden, Mr. Rich Kearns, Mr. Rob Dyer, Chief Michael Metzler, Deputy Chief Paul Satkowski, Officer Jon Martin, and building administration

** 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 May 1, 2017 at 7:30 pm in Seymour Middle School