

Seymour Board of Education



REGULAR MEETING AGENDA

May 1, 2017
Seymour Middle School
7:30 pm

COPY RECEIVED
DATE: 4/27/17
TIME: 4:00 PM
TOWN CLERK'S OFFICE

I. CALL TO ORDER

A. Pledge of Allegiance

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Correspondence

1. Letter dated April 19, 2017 from Dr. Evan Pitkoff, Cooperative Educational Services informing the Seymour Public Schools that one student has been accepted to the Regional Center for the Arts (RCA) for the 2017-18 school year
2. Letter dated April 24, 2017 from Christine Syriac, Superintendent of Schools to Dr. Evan Pitkoff responding to his letter dated April 19, 2017

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approval of Minutes

1. Regular BOE Meeting Minutes – April 3, 2017

B. Financial Management Summary – Ending April 26, 2017

C. Nutrition Services Financial Report - March, 2017

D. Healthy Food Certification Statement

E. Staff Hiring – Non Certified

1. Alpert, Scott
 - Monitor Paraprofessional
 - Chatfield-LoPresti School
 - Replacing Kim Dilisio

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. Seymour High School Winter Season Sports Report

C. Staff Retirement–Certified

1. Kazo, Sandra
 - Art Teacher
 - Chatfield-LoPresti School
 - Effective: June 30, 2017

D. Staff Resignation–Certified

1. Rangel, Christine
 - Special Education Teacher
 - Seymour High School
 - Effective: June 30, 2017

E. Staff Resignation–Non Certified

1. Carlson, Amanda
 - Cafeteria Worker
 - Bungay School
 - Effective: April 21, 2017

VII. REPORTS

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

B. Committee Meetings

1. Finance Committee Meeting Minutes – April 3, 2017
2. Transportation Committee Meeting Minutes – April 18, 2017
3. Awards Advisory Committee Meeting Minutes – April 25, 2017

C. Board of Education Report

1. Chairman's Comments
2. Board Member Comments

D. Superintendent's Report

1. Staffing Update for 2017-2018

MOTION: to approve the request of the Superintendent of Schools to add a .5 World Language Teacher to the 2017-2018 Education Budget

VIII. ITEMS FOR DISCUSSION

A. Stratford Board of Education et al. v. City of Bridgeport et al. – Join Other Districts?

B. Placement of Solarize Seymour signs on School Property – Request from Town Hall

IX. RECOMMENDED ACTIONS

A. Donation

Ms. Missy Orosz and Mr. Sven Rittwegar on behalf of the Wildcat Swim Club would like to donate a new spinal backboard to be used in the Seymour High School pool area

MOTION: to accept the recommendation of the Superintendent to approve the donation of a new spinal backboard and direct that the Superintendent determine the placement of this donation

B. Awards Advisory Committee Recommendations

MOTION: to accept the recommendation of the Awards Advisory Committee to award the 2017 David A. Brumer Excellence in Education Award to _____, the John J. Gallagher Memorial Athletic Award to _____, the Vincentena Kobasa Excellence in Teaching Award to _____, and the Thomas J. Petruny Memorial Education and Environment Award to _____

C. All-Star Transportation Services Contract

MOTION: to authorize the Superintendent of Schools to enter into an agreement to extend the existing bus transportation services contract with All Star Transportation by four (4) years to a new termination date of June 30, 2022 per the terms and conditions outlined in the February 16, 2017 proposal provided by All Star Transportation

D. Facilities Manager Position

MOTION: to approve the job description as recommended by the First Selectman and the Superintendent of Schools and set the salary (or salary range) for the position at \$_____ for the period of July 1, 2017 to June 30, 2018

E. RFP 17-01 - The Lease of Multifunctional Devices, Printers, Software, Maintenance, and Supplies

MOTION: to award bid #17-01 for the lease of Multifunctional Devices, Printers, Software, Maintenance, and Supplies and authorize the Superintendent to enter into a 60 month agreement

X. PUBLIC COMMENT

XI. ADJOURNMENT

Note: The Annual Awards Presentations will take place on June 5, 2017 at 7:00 pm and the next scheduled Regular Board of Education meeting will follow at 7:30 pm in Seymour Middle School